

Fire Chief Tim Adler Public Safety Director

Adam Robarge, CCTP Deputy EMS Chief

Ambulance Commission Meeting Minutes: August 31, 2023

Date/Location of Meeting: August 31, 2023, Public Safety Building

Members in Attendance: Brede Sorenson, Joyce Stenklyft, Kerwin Greeno, Rick Murray,

Sandra Vierck, Jerry Steele, and Richard Yarrington.

Members Absent:

Others Present: Public Safety Director Tim Adler, Deputy EMS Chief Adam Robarge, Public

Safety Administrative Assistant Christi Anderson, City of Tomah Treasurer Molly Powell, LaGrange Supervisor – Loren Schleusener, Town of LaGrange –

Brendan Smith, Town of Lincoln – Corey Salzwedel, Town of Tomah – Howard Hanson, City of Tomah – Lamont Kiefer, Town of Scott – James Vanwychen, Town of Scott – Nodji Vanwychen, Town of Bryon – Allen Bernhardt, Town of Adrian – Glen Bailey, Village of Wyeville – Carl Squires,

Town of Adrain – Bob Amundson, Town of Oakdale – Gary Dechant

Meeting called to order at 5:20 PM (delayed due to train blockage)

- **Approve Minutes:** Motion made by Rick Murray, second by Richard Yarrington to approve the **July 27**, **2023**, meeting minutes. Motion carried.
- Persons Desiring to be Heard: None.
- <u>Director's Report</u>:
 - Staffing
 - We hired one full-time paramedic and are looking to hire one more either full-time or part-time.
 - Building Update
 - Project update was given.
 - Card access to Public Safety building is fully operational.
 - Vehicle Update
 - Unit 269 will be re-mounted in the near future.
 - o Monthly statistics and invoices presented for July 2023.
 - See Attached Director's Report.
 - Motion made by Jerry Steele, second by Joyce Stenklyft to approve the Director's Report. Motion carried.



• Discussion and action for 2024 Per-capita rate:

- Public Safety Director Adler provided several items to the commission and Townships to explain what the per-capita is mainly used for and what it is not used for.
 - The per-capita is mainly used to staff one ambulance, 24/7, 365 days.
 - We are required to provide one 911 ambulance to the community and that ambulance is staffed by two providers each day for a minimum staffing of six providers.
 - The current rate is \$17.50.
 - Cost of operations are continuing to rise salaries, benefits, fuel, supplies.
 - Vehicle maintenance costs are up.
- o Discussion was open to all the municipality representatives present.
 - A request was made for a financial sheet to be presented to allow the municipalities to see and help understand where the per-capita money goes and how the ambulance service is sitting financially.
 - Requested the Commission to determine a policy related to cash on hand.
- Motion made by Rick Murray, second by Joyce Stenklyft to raise the per-capita rate by \$2.50 to \$20.00 for 2024. Motion carried by vote of 6 to 1. Richard Yarrington voting no.

• Adjournment:

Motion made Rick Murray, second by Joyce Stenklyft to adjourn the meeting.

Meeting adjourned at 6:30 PM

Minutes Taken By: Public Safety Administrative Assistant Christi Anderson Minutes Typed By: Public Safety Administrative Assistant Christi Anderson

Respectfully Submitted

Public Safety Director Tim Adler