



Fire Chief Tim Adler
Public Safety Director

Adam Robarge, CCTP
Deputy EMS Chief

Ambulance Commission

Meeting Minutes: February 29, 2024

Date/Location of Meeting: February 29, 2024, Public Safety Building

Members in Attendance: Joyce Stenklyft, Kerwin Greeno (arrived late), Jerry Steele, Richard Yarrington, Brede Sorenson, and Rick Murray.

Members Absent: Sandra Vierck

Others Present: Public Safety Director Tim Adler, Deputy EMS Chief Adam Robarge (arrived late), and Public Safety Administrative Assistant Christi Anderson

Meeting called to order at 5:03 PM

- **Approve Minutes:** Motion made by Richard Yarrington, second by Joyce Stenklyft to approve the **October 26, 2023**, meeting minutes. Motion carried.
- **Persons Desiring to be Heard:** None.
- **Director's Report:**
 - Staffing
 - We are down one full-time employee.
 - We are looking to add additional staff.
 - Negotiations are still in the works. We have another meeting on March 13th.
 - Building Update
 - Project update was given.
 - Working on small issues to be fixed.
 - Keller still does a weekly check in.
 - Vehicle Update
 - On February 7th, Unit 269 went to Minneapolis for the remount procedure.
 - Unit 269 will then go to Ohio to be refurbished. Should be back in the middle of May.
 - Everest is giving us salvageable items from the unit to use on other units.
 - Normal wear and tear on the units (tires, brakes, and oil changes)
 - Monthly statistics and invoices presented for January 2024.
 - **See Attached Director's Report.**



- Motion made by Joyce Stenklyft, second by Rick Murray to approve the Director's Report. Motion carried.
- **Discussion for Purchase of new BD Alaris IV Pumps.**
 - BD is not going to service the current IV pumps Tomah Health and TAAS uses.
 - The quote for all 5 & 10 will be approximately \$29,677.06. This will be to replace all 5 pumps and 10 channels. The quote is good until April 30, 2024.
 - We will need to buy all tubing from BD to get the \$29,677.06 pricing.
- **Adjournment:**
 - Motion made Jerry Steele, second by Joyce Stenklyft to adjourn the meeting.

Meeting adjourned at 6:15 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