

Lodi Area Emergency Medical Service

715 N. Main Street • Lodi, WI 53555 • 1-608-592-7123



October 26th, 2017 - Approved Minutes

Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet Thursday October 26th, 2017, at 7:00 p.m. at the Lodi Area EMS Department, 715 North Main St., Lodi, WI. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may attend the above stated meeting to gather information. No action will be taken by any governmental body at the above meeting other than the governmental body specifically referred to above in this notice.

The agenda was as follows:

1. Call to order. The meeting was called to order by Alan Treinen at 7:30 pm. Commissioners Karen Essex, Patsy Baebler, and Jim Tooley along with EMS Director Russ Schafer were in attendance. Commissioner Jon Plumer was absent.

2. Citizen input. A time for citizens with concerns to speak to the ambulance commission. No discussion or action by the commission can take place unless placed on the agenda. We discussed the goings-on of the October 11th Joint Municipal meeting at the Town of Lodi for purposes of discussing/passing our 2018 budget. We took note of suggestions by the municipalities as to changes in the documentation they would like to see.

3. Minutes of the previous meeting/Action - The commission members reviewed the minutes of our September 28th meeting. Motion to accept the minutes of the September 28th, 2017 meeting (Treinen/Essex). Motion passed.

4. Treasurer's Report and Vouchers/Action - Vouchers were reviewed by Karen Essex and the Bank Reconciliations were validated by Jim Tooley. Patsy detailed water heater expenses and also noted that everything was pretty much as expected. Revenues to date are down due to fewer calls. Now through 75% of our budget year, revenues stand at 57% of budget for the year. Quickbooks software upgrade from the 2010 to the 2018 version was implemented. Due to transition problems, some glitches need to be worked out. Motion to approve the Treasurer's Report (Tooley/Essex). Motion passed.

5. Correspondence - No correspondence was noted.

6. Director's Report - (*See Attached*) Russ discussed items on his monthly report to the commission.

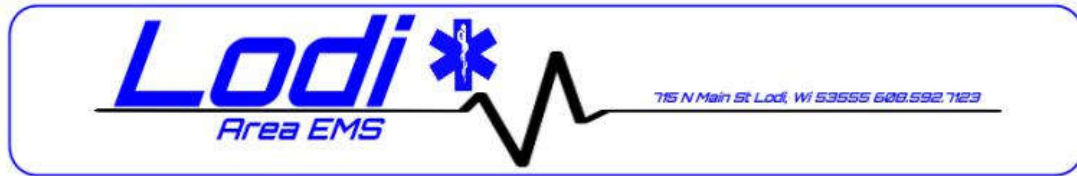
7. Repair of Rescue 2 Turbo. Discussion/Action. Russ received an estimate of \$1893 from Fair Valley in Sauk to fix the turbo problem on this rig. He is still waiting for a quote from Diesel Forward but expects that bid to be higher.

8. Snow Removal 2018/2019 Bids. Discussion/Action. Russ reported on 2 snow removal bid. Brian Schmidt took care of snow removal last year and would be charging \$80/hour. Russ stated his concern over the high cost of salt; he felt salting was done at times when it shouldn't be done and was very expensive for the service. Brad Morter offered to take care of it for \$100/snowfall. Russ wasn't sure exactly what that meant. Russ and Alan are looking into alternatives

13. Next meeting date - Our next commission meeting date is Thursday, November 16th at 7:00pm

14. Adjourn. Motion to adjourn (Tooley/Essex). Motion passed.

Submitted by Jim Tooley
EMS Commission Secretary



Directors Report October 26th, 2017

Run Reports

- Total Calls for September: 46, October: 43
- Year to Date Response Time Page to Enroute: 3:15

Staffing Report

- Staffing of ambulances continues to be doing very well. Very few open shifts, and people are asking for more hours than are available.
- Hoping to begin placing members on rotational schedules as they request them.

Recruitment Report

- Recruitment drive will begin soon to try and get interested people for spring semester classes.

Equipment Report

- LUCAS Device is now in service on our primary ambulance.
- Rescue 2 will need to have turbo repairs completed. The truck will not accelerate correctly, and goes into "limp mode" often. Recommend using FAP funding for these repairs.

Building Status

- Building is in good repair. I will be seeking out pricing to place new flooring in 2 offices in early 2018, and possible remodel of front storage room to convert into a communications room. The cost of this would be minimal.

Community Relations

- EMS provide staffing coverage of home football games.
- Lodi EMS began a "Coats for Kids" drive to benefit Reach Out Lodi. Our bin is almost full after just over a week!

Respectfully Submitted,

Russ Schafer