

Lodi Area Emergency Medical Service

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

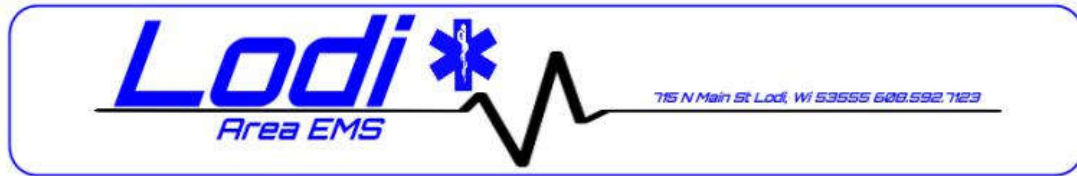


June 28, 2018 - Approved Minutes - 8/23/2018

Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday June 28th 2018**, 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 be as follows:

- 1. Call to order** The meeting was called to order by Allan Treinen at 7:15 pm. Commissioners Karen Essex, Patsy Baebler, and Jim Tooley and along with EMS Director Russ Schafer and Karmen Enge of the Town of Westpoint were in attendance. Commissioner Jon Plumber 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. *There was no citizen input.*
- 3. Minutes of the previous meeting/Action** - The commission members present reviewed the minutes of our previous meeting. Motion to accept the minutes, as corrected, of the May 22, 2018 meeting. (Baebler/Essex). Motion passed.
- 4. Treasurer's Report and Vouchers** - Karen audited the previous month's vouchers and bank statements. Patsy helped us review May disbursements noting a \$639.53 expense for overhead door repair. Expenses evaluate to 37.1% for the budget year after 5 months (*normally 41.1% at this point*) so expenses are below budget. Motion to accept the Treasurer's Report (Tooley/Essex). Motion passed.
- 5. Correspondence** - Patsy reported that she received notice that the modification factor for our Worker's Compensation Insurance has fallen to .92% verses .93% for last year. This payment occurs in September.
- 6. Director's Report** - (*See Attached*) ... Russ discussed the reasons for the change of venue for the Corn Boil from Fitz's to KD's Bar this year. He will put information about the Corn Boil up on our Facebook page. Eleven other local organizations were involved with the Corn Boil at Fitz's and we suggested Russ get a letter out to them explaining our move to KD's. We also discussed aspects of the future of the Spaghetti Dinner which is held in March.
- 7. Contract for EMS Service** - Russ described various pricing options for charging the Town of Dane for EMS services which he will present to the municipalities. He will email us copies of the options before the Joint Municipal meeting next month.
- 8. 2019 Operating Budget** - Russ discussed and handed out an Excel worksheet of the proposed 2019 Operating Budget which we reviewed. We talked about ways to manage the expected extra income from EMS services to the Town of Dane. It was also brought up that we have \$42,000 in a cash account from income from the rental of the old EMS building. The municipalities may want to consider what to do with this money and perhaps put it to use somewhere.
- 9. Next meeting date** is set for July 26th, 2018 at 7pm. The Joint meeting with the Municipalities is scheduled for Wednesday, July 25, 2018 at 6:00pm at the City of Lodi.
- 10. Adjourn** - Motion to adjourn (Essex/Baebler). Motion passed 8:30 PM.



Directors Report June 28th, 2018

Run Reports

- Total Calls for May: 46
- To Date Calls June: 37
- Year to Date: 250 (2017 Same Time frame was 210)
- Page to Enroute: 2.65 minutes, Page to Arrive on Scene: 5.34 minutes
90th Percentile is 5.67 minutes

Staffing Report

- Staffing remains consistent with no notable lapses in coverage or issues with open shifts.
- We will be staffing additional hours for the upcoming Ag Fair.

Recruitment Report

- Several applications are in review currently.
- 3 members will be advancing to the EMT level this fall.

Equipment Report

- Nothing new to report

Building Status

- Parking lot has been completed. Payment has been remitted.
- Membership purchased a new Smart TV, soundbar, and mount for the living quarters.
Thanks to Eric, Bryce, Brian and Jordan for helping with the install.

Community Relations

- Corn boil signs are up, flyers are at KD's, and we will begin seeking sponsors for the event.
- We are planning to do community outreach at the Lodi Fair including "Hands Only" CPR training, ambulance tours, and Q&A.

Respectfully Submitted,

Russ Schafer