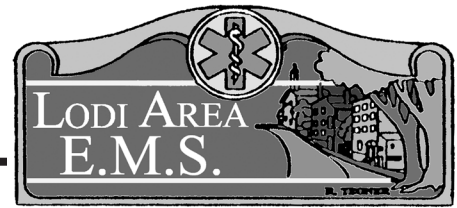


Lodi Area Emergency Medical Service

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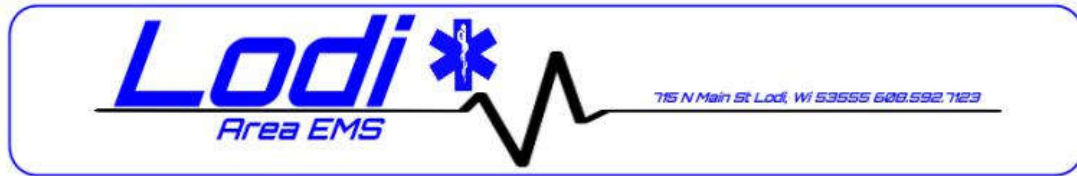
October 25, 2018 - Approved Minutes (December 6, 2018)

Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet Thursday October 25th 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 as follows:

- 1. Call to order** The meeting was called to order by Karen Essex at 7:15 p.m. Commissioners, Alan Treinen, Patsy Baebler, and Jim Tooley and along with EMS Director Russ Schafer were in attendance. 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. *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 of the September 26, 2018 meeting. (Baebler/Essex). Motion passed.
- 4. Treasurer's Report and Vouchers; Discussion/Action** - Patsy reported that we are 75% of the way through our budget year. At the end of September, incomes are at a 93.6% level while expenses are at 67%. There were no irregular expenses of note. Motion to accept the Treasurer's Report (Tooley/Essex). Motion passed.
- 5. Correspondence** - Russ reported that the EMS had received an LCAT award - "Lodi Pride" - for recognition of our involvement with National Night Out events.
- 6. Director's Report** - (*See Attached*) At the end of October, we had 480 calls ... the same as we had for all of 2017.
- 10. Consider/Adopt motion to move into closed session** pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Re-Hire of Paid on Call Member.
- 11. Consider/Adopt motion to reconvene** into open session and take any action necessary from closed session. No action was taken.
- 12. Next meeting date** is set for Thursday, December 6, 2018 - 7:00 PM – EMS conference room.
- 13. Adjourn** - Motion to adjourn (Tooley/Essex). Motion passed 8:25 PM.

Note: Next Joint Municipal Meeting is on November 11, 2018 at 6PM - Town of Westpoint



Directors Report October 25th, 2018

Run Reports

- Total Calls for September: 51
- To Date Calls October: 63
- Year to Date: 479 (2017 was 397/2017 Total was 480)
- Page to Enroute: 2.63 minutes, Enroute to Arrive on Scene: 5.20 minutes
90th Percentile is 5.67 minutes

Staffing Report

- 2 Members have passed EMT-1 and moved on to the second portion of EMT class.
- Part Time Employee out until further notice for knee injury.

Recruitment Report

- Working with Lane Mathson to get recruiting initiatives and public outreach ramped up.
- Bobbi Brown, a Lodi Police officer has been hired as a paid-on call member. She has her AEMT license and will begin training soon.

Equipment Report

- EMS members decided to purchase the Binder Lift after its trial period using fundraising funds.
- Brakes on Rescue 1 (Rear) are in need of replacement. Our budget will be exhausted upon completion of this project.

Building Status

- Garage Door Opener sensors seem to be not operating correctly. We are troubleshooting them but may need to have Northland Door come out and evaluate.

Community Relations

- Will soon begin our second "Coats for Kids" to benefit Reach Out Lodi.
- Will be reaching out to local nursing facilities to see if there is again interest in "Home for the Holiday's"

Respectfully Submitted,

Russ Schafer