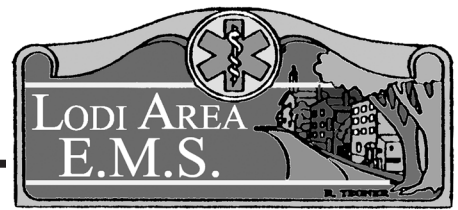


Lodi Area Emergency Medical Service

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



April 18, 2019 - Approved Minutes

Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday, April 18, 2019, 2019**, 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 as called to order at 7:10 pm. Commissioners Alan Treinen, John Karls, Ann Groves Lloyd were present, Commissioners Jon Plumer and Jim Tooley were absent. Also present were Karmin Enge (Town of Westpoint) and Jay Gawlikowski (Town of Lodi).

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 February 28, 2019 meeting. (Ann Groves Lloyd/Alan Treinen). Motion passed.

4. Treasurer's Report and Vouchers; Discussion/Action - US Cellular final bill - paid by check and auto payment. We will be getting a refund for \$26.10. Even though this is done by ETF we seem to be one month ahead - Jay is investigating. Balance sheet is showing Bingo account at \$6003.34 - Actual balance is \$151.55.

5. Correspondence - There was no correspondence reported.

8. Director's Report - (*See Attached*) We requested Russ provide a comparison to previous year stats on the report. Question re: call stats. In April, are the Poynette calls mutual aid? If not, how did we end up responding. Also, recommendation that for EMS week Open House (tentatively scheduled for Sunday, May 19th), EMS personnel do car seat checks for families.

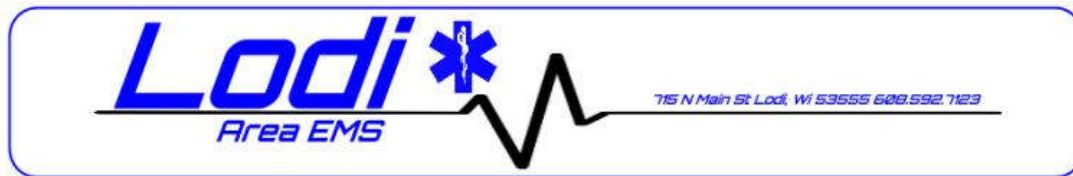
7. 2009 MedTec Ambulance Rental/Possible Sale (Sauk Prairie EMS); Sauk Prairie rolled their ambulance last week in the bad weather. They're unsure if the frame is bent on their current rig, but they are interested in buying our 2009. Russ will be negotiating a sale price with them.

8. Station Flooring & Office Furniture: No update.

9. Town of Dane Service Contract update: Town of Dane has signed the contract and will be returning it to us for signature. To date we are not covering Town of Dane due to radio issues.

10. Next meeting date: Our next meeting is scheduled for May 16, 2019 at 7:00pm

11. Adjourn: Motion to adjourn (Ann Groves Lloyd/Alan Treinen). Motion passed - 8:40pm



Directors Report April 18th, 2019

Run Reports

- **Total Calls for 2019: 166**
- Total Calls for March: 49
- Total Calls for April (To Date): 23
- Page to Enroute: 2.38 minutes, Enroute to Arrive on Scene: 6.18 minutes

Resident Report (Calls for Resident of service area vs Non-Resident)

March: Resident: 42/ Non-Resident: 4/ Not Indicated: 3

April: Resident: 17/ Non-Resident: 6

Call by Municipality:

March

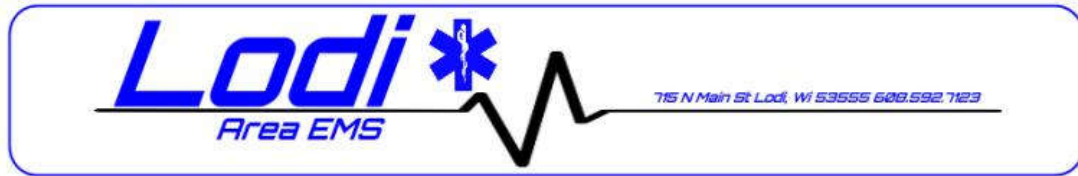
- City of Lodi: 31
- Town of Lodi: 14
- Town of Westpoint: 2
- Town of Dane: 0
- Poynette (Mutual Aid): 1
- Arlington (Mutual Aid): 0
- Sauk Prairie: 1

April (to date)

- City of Lodi: 13
- Town of Lodi: 6
- Town of Westpoint: 0
- Poynette EMS District: 2
- Sauk Prairie EMS District: 0
- Town of Dane: 1

Staffing Report

- Part Time Employee has returned to work in full duty capacity.



Recruitment Report

- One individual toured our station and applied. She is taking the EMT course this summer, and is a local resident attending Edgewood College as Pre-Med.

Equipment Report

- Our new ambulance is in house and scheduled to have radios installed on Monday. Members completed an overview training and will be completing drive time in the coming days. We hope to have it in service late next week.

Building Status

- Garage Door repairs are still awaiting Northland Door and insurance company remediation. Insurance is stating the door was repaired and it does not need to be replaced. I have placed the two into contact with each other and am waiting to hear the outcome.
- Carpet will be installed in training room first, and Munson Flooring will be completing the work. Payment has been submitted.

Community Relations

- Beginning to plan for an open house at EMS Week. We will include tours, show off the new ambulance, offer hands only CPR training and other activities. More information to come.

Respectfully Submitted,

Russ Schafer