

Lodi Area Emergency Medical Service

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



July 25, 2019 - Approved Minutes (8/22/2019)

Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet **Thursday July 25th, 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 7:15 pm. by Commission President Alan Treinen. Also in attendance were Commissioners John Karls, Ann Groves Lloyd, and Jim Tooley. Commissioner Jon Plumer was absent. Also present were Karmin Enge (Town of Westpoint), Jay Gawlikowski (Town of Lodi), and James Brooks (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 June 20, 2019 meeting. (Ann Groves Lloyd/John Karls). Motion passed.
- 4. Treasurer's Report and Vouchers; Discussion/Action** - Ann Groves-Lloyd reviewed the vouchers while John Karls reconciled the Bank Statements. Looking at our June 30th P&L - Other Expenses: Jay noted a small amount in the Bingo Fund which was posted to the wrong account last year -- he will correct that. The work that Munson did in installing the carpeting was classified under "Station Improvements". The sale of our older ambulance to Sauk Prairie EMS netted \$20,000 for the ambulance and cot. The proceeds are to be returned to the municipalities according to the current ratio.
- 5. Correspondence** - James Brooks alerted us to the fact that the Public Feasibility Study concerning the Fire Department / EMS Service Joint Building Study had been completed and there would be a public viewing of the Study on Friday, August 16th at the Fire Station at 6:00 pm. There was no other correspondence reported.
- 6. Director's Report** - *(See Attached)*
- 7) 2020 Budget Review/Request** - This was our first look at the 2020 EMS budget. Russ is asking for a 2.94% budget increase. This budget does reflect monies coming in from the Town of Dane. We went through the proposed budget, line-by-line, and discussed payroll increases and a \$2000 crew pay increase to compensate for back up calls and a holiday stipend. We discussed, but were undecided on Employee Health Insurance as we felt we need more information by looking at the way the City and Townships are handling this issue.
- 8) Commission Protocols/Intergovernmental Agreement** - Russ discussed topics of how our meetings are run; the Commission's Authority; and current Protocols for Election of Officers. We all agreed that we need to take common sense measures to be sure we are somewhat in line with written protocols but that written protocols don't give much flexibility as situations may be somewhat fluid.
- 9) Next meeting date** - Motion to hold the next commission meeting on Thursday, August 22, 2019 at 7:00 pm (Tooley/Groves-Lloyd). Motion passed.
- 10) Adjourn** - Motion to adjourn (Tooley/Karls). Motion passed.



Directors Report July 25th, 2019

Run Reports

- **Total Calls for 2019: 345 (2018: 304 through July)**
- Total Calls for June: 53
- Total Calls for July (To Date): 52
- Page to Enroute: 2.25 minutes, Enroute to Arrive on Scene: 5.48 minutes

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

June: Resident: 41/ Non-Resident: 11/ Not Indicated: 1
YTD: Resident: 281/ Non-Resident: 54/ Not Indicated: 10

Call by Municipality:

June 2019

- City of Lodi: 19
- Town of Lodi: 22
- Town of Westpoint: 4
- Town of Dane: 1
- Poynette (Mutual Aid): 2
- Arlington (Mutual Aid): 1
- Sauk Prairie (Mutual Aid): 0
- Waunakee (Mutual Aid): 3

Staffing Report

- Schedule 100% covered for primary responses.

Recruitment Report

- New paid on call member acclimating well. Continued training.

Equipment Report

- Rescue 2/618 (2013) needed batteries. These were replaced. It is also in need of all 6 tires.

Building Status

- Carpet has been completed for both the member office and Chief office.