

Lodi Area Emergency Medical Service

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



September 19, 2019 - Approved Minutes (10-17-19)

Notice is hereby given pursuant to Wisconsin State Statute 19.84 that the Lodi Area Emergency Medical Commission will meet Thursday September 19th, 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 was called to order at 7:04 pm. by Commission President Alan Treinen. Also in attendance were Commissioners John Karls and Jon Plumer. Aaron Arnold and Ann Groves-Lloyd were absent. Also present were Karmin Enge (Town of West Point), Jay Gawlikowski (Town of Lodi), and Jim Tooley.

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 August 22nd, 2019 meeting. (Jon Plumer/John Karls). Motion passed.

4. Treasurer's Report and Vouchers; Discussion/Action - John Karls reviewed the vouchers and the Bank Statements. At the end of August we are 66% through our budget year. Total operation income rose to 81.4% of our budget for that period while expenses came in at 65.6%. Motion to accept the treasurer's report. (John Karls/Jon Plumer). Motion passed.

5. Correspondence - *There was no correspondence to report on.*

6. Director's Report - *(See Attached)*

7). 2020 Budget Approval - Russ reported that he had attended the City of Lodi Board Meeting answering budget questions. The City of Lodi passed our Budget. Russ will be at the upcoming Town of West Point and Town of Lodi Board Meetings to do the same.

11) Next meeting date - Motion to hold the next commission meeting on Thursday, October 17th, 2019 at 7:00 pm (Jon Plumer/John Karls. Motion passed.

12) Adjourn - Motion to adjourn (John Plumer/Alan Trienen) Motion passed 7:40 pm.



Directors Report September 19th, 2019

Run Reports

- **Total Calls for 2019: 426 (2018: 395 through August)**
- Total Calls for August: 40 (3 Secondary Calls)
- Total Calls for September (To Date): 23
- Page to Enroute: 2.69 minutes, Enroute to Arrive on Scene: 4.99 minutes (YTD)

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

July: Resident: 30/ Non-Resident: 9/ Not Indicated: 1
YTD: Resident: 341/ Non-Resident: 72/ Not Indicated: 12

Call by Municipality:

August 2019

- City of Lodi: 27 (227 YTD)
- Town of Lodi: 6 (129 YTD)
- Town of Westpoint: 3 (23 YTD)
- Town of Dane: 0 (10 YTD)
- Poynette (Mutual Aid): 1 (9 YTD)
- Arlington (Mutual Aid): 3 (10 YTD)
- Sauk Prairie (Mutual Aid): 0 (4 YTD)
- Waunakee (Mutual Aid): 0 (6 YTD)

Staffing Report

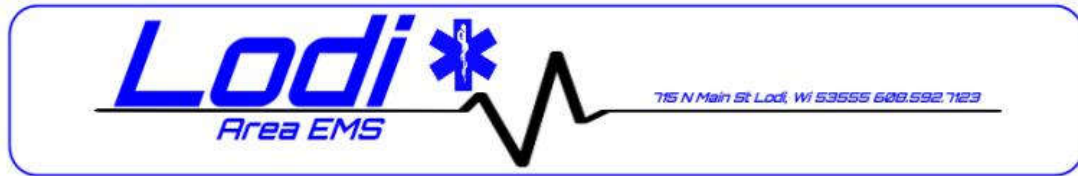
- Schedule 100% covered for primary responses. Hardel has returned from military leave.
- Finalizing new employee handbook. Hopeful this will be distributed in the next month for review and feedback.

Recruitment Report

- One applicant has applied, and I met with her yesterday. She is currently in EMT class, and recently moved to Lodi. Background check is currently in process. Hoping to onboard her next week.

Equipment Report

- Still awaiting window repair on 2018 Braun
- Zoll Monitors will receive their annual PM at the end of September.
- Will be replacing airway bags to new, easier to decontaminate bags to match our ALS packs.



Building Status

- Looking to replace all our bathroom faucets. Some, if not all are having problems.
- Researching tool sets and toolboxes as more maintenance items are handled in house, and we do not have the needed tools to do some of these repairs. Currently, I go home and get personal tools to complete repairs.

Community Relations

- Lodi EMS will host Drug Takeback Day at our station this year. I am working with Lodi PD and LCAT, and we will be offering Child Seat inspections, and hoping to offer "Hands Only CPR" training to anyone interested.
- We will again be assisting Reach Out Lodi with their "Superhero Walk" the first Saturday in October.

Respectfully Submitted,

Russ Schafer