

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE

Wednesday, March 9, 2011 @ 9:00 a.m.

Lincoln County Safety Building – 1104 E. Main St.

MEMBERS PRESENT: Caylor, Giese, Krueger, and Mittelsteadt.

MEMBERS EXCUSED: Lee

VISITORS: Sheila Pudelko, Doug Duchac, and Bob Odegard.

- 1. Call Meeting to Order:** Acting Chairman Krueger called the meeting to order at 9:00 a.m.
- 2. Approve minutes of previous meeting:** Motion to approve the minutes of February 8, 2011 and place on file was made by Mr. Mittelsteadt, seconded by Mr. Caylor. Motion carried.
- 3. Budget Modifications – District Attorney:** Motion to approve the budget modifications for the District Attorney's office was made by Mr. Caylor, seconded by Mr. Krueger. Motion carried.
- 4. Budget Modifications - EMS:** Motion to approve the budget modifications for the EMS department was made by Mr. Caylor, seconded by Mr. Giese. Motion carried.
- 5. Purchase Ambulance:** Chief Odegard stated if we don't get a new ambulance now the maintenance costs of the old ambulance will continue to rise. Chief Odegard feels we obtained the best bid possible, including trade-in, from Pomasl. It was noted the unit to be traded-in has been well maintained by Merrill. Discussion followed. It was felt all venues of funding need to be explored. Chief Odegard and EMS Manager Duchac were asked to look for alternate funding options for their departments. Motion to hold over the purchase of a new ambulance for 6 months, and after 6 months review this issue again, was made by Mr. Mittelsteadt, seconded by Mr. Krueger. Chief Odegard did not know if the offer we now have will be on the table yet in 6 months. It was stated if the old unit begins to give us problems sooner than 6 months Chief Odegard will have to bring this issue back sooner. More discussion followed. Motion carried.

Mr. Caylor was excused at 9:30 a.m.

- 6. Tomahawk Report:** EMS Manager Duchac gave Tomahawk's monthly run report. Mr. Mittelsteadt stated to place this on file.
- 7. Merrill Report:** Chief Odegard gave Merrill's monthly report. Mr. Mittelsteadt stated to place this on file.
- 8. Clerk's Monthly Charge Report, Write-Off List and YTD Budget Report:** The Clerk stated her office is still working on the report. We are continuing to tweak the billing process to increase collections, which appears to be working with there being fewer write-offs. Mr. Krueger stated to place this on file.
- 9. Review YTD Budget Reports:** All budget reports were reviewed. Mr. Krueger stated to place them on file.
- 10. Next Meeting Date:** Wednesday, April 13, 2011 @ 9:00 a.m. at the Service Center, Room 248.
- 11. Adjourn:** Motion to adjourn was made by Mr. Giese, seconded by Mr. Mittelsteadt. Motion carried. Meeting adjourned at 9:54 am.

Minutes prepared by Sheila Pudelko