

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, July 12, 2006 @ 8:30 am
Courthouse Lower Level Meeting Room

MEMBERS PRESENT: Caylor, Krueger, Lee, Mittelsteadt & Plant

MEMBERS EXCUSED:

VISITORS: Curtis Powell, Norm Hanson, Doug Duchac, Danielle Boles, and Bob Kunkel

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:30 a.m.

2. **Approve minutes of Previous Meeting:**
 Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to approve the minutes of June 14, 2006 as presented and place on file. Motion carried – all ayes.

6. **Public Comment:** Chair Powell thanked Tomahawk for going 24/7 on paramedic service.

3. **Tomahawk Report – Doug Duchac**
 Doug distributed the monthly run report and the expense report as of May 31, 2006. There were 66 runs and billing charges for June, 2006 were \$49,096.07. They are planning for the Fall Ride in September and will stay with the staffing level like they did from last year.
 Motion made by Supervisor Caylor, seconded by Supervisor Plant to approve the Tomahawk Report and place it on file. Motion is carried – all ayes

4. **Merrill Report – Norm Hanson**
 Norm Hanson distributed the monthly run report and the expense report of June 30, 2006. There were 106 runs with billing charges of \$76,545.64.
 Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve Merrill report and place on file. Motion is carried – all ayes.

5. **Clerk’s Report – Bob Kunkel**
 Bob distributed the monthly charge report, write-offs and expense report. Bob reported there were 3 sent to collection agency for a total of \$1,646.04. Bob will be attending the CIP meeting on July 19 to discuss the ambulance surcharge.
 Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to accept Clerk’s report and write-off list and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$76,545.64	\$41,582.63	
TOMAHAWK	<u>\$49,096.07</u>	<u>\$21,919.10</u>	
	\$125,641.71	\$63,501.73	\$4,884.46

EMS WRITE-OFFS for July, 2006 were:

<u>Medicare Uncol.</u>	<u>Ins. w/o</u>	<u>Deceased</u>	<u>Indigent</u>	<u>Collection:</u>	<u>Total:</u>
\$528.56	\$62.13	\$2,487.12	\$1,222.64	\$584.01	\$4,884.46

7. **Review of Vouchers – Clerk of Courts vouchers for June, 2006**
 Committee reviewed the Clerk of Courts vouchers.
 Motion made by Supervisor Lee, seconded by Supervisor Krueger to place on file.
 Motion carried – all ayes.