

EMS/Judicial Committee
Service Center Room 248
Wednesday September 10, 2014
8:30 a.m.

1. **Meeting called to order at 8:30 a.m.** by Chair Lee
Members Present – Zeitz, Lee, Loka Caylor, and Schwartzman
Visitors Present – Leydet, Savone, and Duchac
2. **Approval of Minutes** – Motion/Second (M/S) Schwartzman/Zeitz to approve minutes of August 13, 2014 – All voting aye.
3. **Tomahawk Report** - The Tomahawk report was handed out to the Committee. The report showed expenses of \$56,658 for the month of August. A total of seventy-two runs were reported with gross billings of \$40,969. 59.99% of the 2014 budget has been spent. M/S Caylor/Schwartzman to place report on file – all voting aye.
4. **Merrill Report** – Written reports were included in the packet. The department had one hundred and forty-five patient contacts with a gross billing of \$116,782.30 in August. Expenditures for August were \$103,057.34 which is 65.42% of budget. M/S Schwartzman/Lee to place report on file – all voting aye.
5. **Tomahawk Ambulance 2015 Proposed Budget** – The Tomahawk ambulance 2015 proposed budget of \$728,367 was included in the packet. The budget proposal calls for an increase of 2.1% over the 2014 budget due to increases in salary and fringe. Discussion followed. M/S Caylor/Lee to include the 2015 Tomahawk budget proposal in the County budget process – all voting aye.
6. **Monthly Charge Report, Write-offs, and Collections** – Leydet reported 198 billed runs for the month of August. The receivable balance is \$419,980.85 at the end of August with a current aging report. Write-offs in the amount of \$12,049.75 are being requested. Discussion followed. M/S Zeitz/Loka to approve write-offs and place report on file – all voting aye.
7. **Review Year-to-Date Budget Reports** –Leydet reported that no budget concerns have been brought to his attention. M/S Caylor/Schwartzman to place reports on file – all voting aye.
8. **Set Next Meeting Date** – October 13, 2014 at 8:30 a.m.
9. **Adjourn** – M/S Loka/Lee to adjourn at 8:40 a.m. – all voting aye.

Minutes prepared by,

Dan Leydet
Finance Director