

EMS/Judicial Committee
Service Center Room 248.1
Wednesday June 12, 2013
8:30 a.m.

- 1. Meeting called to order at 8:30 a.m.** by Chairman Lee
Members Present – Giese, Loka, Lee, Zeitz and Caylor
Members Excused - Zeitz
Visitors Present – Leydet, Duchac, and Savone
- 2. Approval of Minutes** – Motion/Second (M/S) Loka/Giese to approve minutes of May 8, 2013 as provided in packet. – All voting aye.
- 3. Tomahawk Report** - The Tomahawk report was provided to the Committee. The report showed expenses of \$56,803 for the month of April. A total of eight-eight runs were reported. Thirty-nine percent of the 2013 budget has been spent (under budget) M/S Zeitz/Lee to place on file – all voting aye.
- 4. Merrill Report** – Written reports were provided to the Committee in the packet. Chief Savone summarized the detailed reports for the Committee. The department had one hundred and forty-eight patient contacts with a billing of \$115,956. Expenditures totaled \$70,478.87 for the month of May which is at 38% of budget (under budget). Savone reported that the Merrill Fire Department has been selected to receive an Assistance to Firefighters Grant (AFG) in the amount of \$100,000 for cardiac monitors/defibrillators. Discussion followed. M/S Caylor/Zeitz to place on file – All voting aye.
- 5. New Ambulance Billing Code and Rate** – Leydet explained the need for a new billing code for advanced life support at level one non emergent ALS I non emergency. Discussion followed. M/S Loka/Zeitz to approve new billing code ALS I non emergency with a charge of \$800 – all voting aye.
- 6. Review Year-to-Date Budget Reports** –Leydet reported no concerns for the 2013 budgets at this time. Caylor/Loka to place reports on file – all voting aye.
- 7. Set Next Meeting Date** – July 10, 2013 at 8:30 a.m.
- 8. Adjourn** – M/S Caylor/Giese to adjourn at 8:43 a.m. – all voting aye.

Minutes prepared by,

Dan Leydet
Finance Director