

EMS/Judicial Committee
Service Center Room 248.1
Tuesday August 13, 2013
8:30 a.m.

1. **Meeting called to order at 8:30 a.m.** by Chairman Lee
Members Present – Giese, Loka, and Lee
Visitors Present – Leydet, Duchac, Jaeger, Fischer, Walrath, Manninen, Bergstrom and Savone
2. **Approval of Minutes** – Motion/Second (M/S) Loka/Giese to approve minutes of July 10, 2013 – All voting aye.
3. **MABAS Fire and Emergency Services Mutual Aid Agreement** – Discussion followed. The following concerns were raised: additional equipment and training costs, the fact that mutual aid is already in existence, and amount of grant money that is available from the State. The Sheriff’s Office presented some cost estimates for training and equipment upgrades for the 911 system. It was pointed out that the benefit of MABAS would be in the pre-planned response to a large scale incident. The Committee requested that this issue be placed on the September agenda for further discussion.
4. **Tomahawk Report** - The Tomahawk report was provided to the Committee. The report showed expenses of \$57,270 for the month of July. A total of ninety runs were reported. 55.19% of the 2013 budget has been spent (under budget). M/S Lee/ Giese to place on file – all voting aye.
5. **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-three patient contacts with a gross billing of \$109,625. Expenditures totaled \$70,497.97 for the month of July which is at 52.49% of budget (under budget). Overtime remains low. M/S Loka/Giese to place on file – All voting aye.
6. **2013 Ambulance Outlay** – Leydet reported that \$128,618 was budgeted for an ambulance purchase in 2013. Discussion followed regarding the cycle and rotation of ambulances. No action was taken, and this item will be brought back next month.
7. **Monthly Charge Report, Write-offs, and Collections** – Leydet reported 187 runs for the month of July. The County is running fifty-two runs higher than in 2012. The receivable balance is \$493,986 at the end of July. No write-offs were reported M/S Lee/Giese to place reports on file – all voting aye.
8. **Review Year-to-Date Budget Reports** –Leydet reported no concerns for the 2013 budgets at this time.
9. **Set Next Meeting Date** – September 11, 2013 at 8:30 a.m.
10. **Adjourn** – M/S Loka/Giese to adjourn at 8:55 a.m. – all voting aye.

Minutes prepared by,

Dan Leydet
Finance Director