

EMS/Judicial Committee
Service Center Room 248
Wednesday December 11, 2013
8:30 a.m.

- 1. Meeting called to order at 8:30 a.m.** by Chairman Lee
Members Present – Giese, Loka, Zeitz, Caylor, and Lee
Visitors Present – Leydet, Duchac, and Savone
- 2. Approval of Minutes** – Motion/Second (M/S) Loka/Zeitz to approve minutes of November 13, 2013. – All voting aye.
- 3. Tomahawk Report** - The Tomahawk report was included in the packet. The report showed expenses of \$54,200 for the month of November. A total of sixty-nine runs were reported with gross billings of \$45,980.20. 86.88% of the 2013 budget has been spent (under budget). M/S Giese/Zeitz to place on file – all voting aye.
- 4. Merrill Report** – Written reports were included in the packet. Chief Savone summarized the detailed reports for the Committee. The department had one hundred and twenty-nine patient contacts with a gross billing of \$108,227.26. Expenditures totaled \$107,694.46 for the month of November. Total budget is at 87.51% of budget (under budget). M/S Loka/Zeitz to place on file – All voting aye.
- 5. Ambulance Bids** – The County received two bids by December 2, 2013. Leydet and Duchac reviewed the bids on December 9, 2013. Both bids met specs. Discussion followed. M/S Caylor/Zeitz to accept lowest bid of \$155,598 from Pomasl Fire Equipment and have Chief Savone inspect 2005 Tomahawk ambulance for possible transfer. Sale of County ambulance will be contingent upon the 2005 ambulance decision and will be brought back to Committee. – All voting aye.
- 6. Monthly Charge Report, Write-offs, and Collections** – Leydet reported 163 runs for the month of November. The County is running one hundred and twenty-three runs higher than in 2012. The receivable balance is \$517,172.81 at the end of November. Write-offs in the amount of \$19,286.31 will need to be made. M/S Loka/Caylor to place reports on file and approve write-offs – all voting aye.
- 7. Review Year-to-Date Budget Reports** –Leydet reported that the District Attorney was over budget at 104.7% at the end of November due to temporary employee costs. All other departments are under budget. M/S Caylor/Zeitz to place reports on file – all voting aye.
- 8. Set Next Meeting Date** – January 8, 2014 at 8:30 a.m.
- 9. Adjourn** – M/S Loka/Zeitz to adjourn at 8:58 a.m. – all voting aye.

Minutes prepared by,

Dan Leydet
Finance Director