

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, December 13, 2006 @ 8:30 am
Courthouse Lower Level Meeting Room

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

MEMBERS EXCUSED:

VISITORS: Bob Kunkel, Norm Hanson, Doug Duchac, and Nancy Bergstrom

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 Caylor to approve the minutes of November 8, 2006 as presented and place on file. Motion carried – all ayes.
3. **Tomahawk Report – Doug Duchac**
 Doug distributed the monthly run report and the expense report as of November 30, 2006. There were 46 runs and billing charges for November, 2006 were \$36,138.48.
 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 as of November 30, 2006. There were 94 runs with billing charges of \$72,973.92.
 Motion made by Supervisor Mittelsteadt, seconded by Supervisor Caylor to approve Merrill Report and place on file. Motion is carried – all ayes.
5. **Clerk’s Report –**
 Clerk distributed the monthly charge report, write-offs and expense report. There were 22 sent to Collection Agency for a total of \$15,715.93 and 31 accounts sent to TRIP for a total of \$16,758.38. Clerk stated that he had a letter from retiring firefighter, Dennis Schneider thanking the County’s EMS Personnel for the 20 ½ consecutive years on the Ambulance staff. Dennis is retiring on December 30, 2006.
 Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the 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	\$72,973.92	\$42,360.01	
TOMAHAWK	\$36,138.48	\$17,597.11	
	\$109,112.40	\$59,957.12	\$7,670.34

EMS WRITE-OFFS for December, 2006 were:

<u>Medicare</u>					
<u>Uncollect.</u>	<u>TRIP</u>	<u>Ins. W/O</u>	<u>Deceased</u>	<u>Prison</u>	<u>Indigent</u>
\$659.28	\$568.62	\$525.91	\$1,643.50	\$695.00	\$1,236.15
 <u>Collection</u>	 <u>TOTAL:</u>				
\$2,341.88	\$7,670.34				

6. Discussion of Ambulance Contracts

Nancy Bergstrom, Corporation Counsel, spoke on the contracts. Discussion was held on what we should do about the contracts. We will have a special meeting in February, 2007 for the Committee only.

7. BLS on Scene Charge – Doug Duchac

Doug explained why we should have this charge. \$150.00 per charge was suggested. Discussion followed. We will need more information for next month's meeting.

Supervisor Caylor left at 8:55 a.m.

8. Charge for EZ-IO – Doug Duchac

Doug explained what this charge is for. He suggests \$180.00 per charge. Motion made by Supervisor Mittelsteadt, seconded by Supervisor Plant to charge \$180.00 fee for the EZ-IO. Motion carried – all ayes.

9. Public Comment - None

10. Review of Vouchers –

Clerk of Court's vouchers were reviewed and placed on file.

11. Next Meeting Date – January 10, 2006 at 8:30 a.m. in Courthouse Basement Conference Room

12. Adjourn

Motion made by Supervisor Krueger, seconded by Supervisor Plant to adjourn at 9:00 a.m. Motion carried – all ayes.