

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, January 10, 2007 @ 8:30 am
Courthouse Lower Level Meeting Room

MEMBERS PRESENT: Caylor, Lee, Mittelsteadt & Plant

MEMBERS EXCUSED: Krueger

VISITORS: Bob Kunkel, Norm Hanson, and Doug Duchac

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 Mittelsteadt, seconded by Supervisor Caylor to approve the minutes of December 13, 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 December 31, 2006. There were 47 runs with billing charges of \$34,324.00 for December 2006. Tomahawk came in under budget for 2006. Paramedic refresher classes will start January 20, 2007.
 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 December 31, 2006. There were 105 runs with billing charges of \$85,546.50 for December 2006. Merrill will be over budget with the amount unknown as of today.
 Motion made by Supervisor Caylor, seconded by Supervisor Lee to approve the 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. Clerk reported that Medicare’s fees will be going up 4.3% for 2007. We should look at increasing base rate and mileage the first of 2008.
 Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Clerk’s report, write-off list and vouchers and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$85,546.50	\$40,500.61	
TOMAHAWK	<u>\$34,324.00</u>	<u>\$22,659.58</u>	
	\$119,870.50	\$63,160.19	\$3542.37

EMS WRITE-OFFS for January 2007 were:

<u>Ins. W/O</u>	<u>Indigent</u>	<u>Collection</u>	<u>TOTAL:</u>
\$484.69	\$1200.63	\$1857.05	\$3542.37

6. **Public Comment - None**

7. **Review of Vouchers –None**
8. **Next Meeting Date** – February 14, 2007 at 8:30 a.m. in Courthouse Basement Conference Room.
9. **Adjourn**
Motion made by Supervisor Plant, seconded by Supervisor Caylor to adjourn at 8:42 a.m. Motion carried – all ayes.