

MEETING MUNITES: SPECIAL AMBULANCE ADVISORY COMMITTEE WITH AMBULANCE SERVICE AGREEMENT ADVISORY COMMITTEE MEMBERS FROM THE CITY OF MAYVILLE, TOWN OF LOMIRA, TOWN OF LEROY, VILLAGE OF IRON RIDGE

Meeting was called to order by ald. K. Neumann at 6:03pm.

Roll Call:

City of Mayville: ald Neumann, ald Olson, ald Smith, Justmann, Churchill, Staffin, Sellnow.

Town of Lomira: Jeff Faber

Town of Leroy: Jeff Bauer, Tracy Nadolski

Village of Iron Ridge: Absent.

Approve the Minutes of the August 10, 2023 Meeting:

Motion by Bauer second by Nadolski to approve the minutes from the August 10th, 2023 Motion carried unanimously.

Citizens Comments:

None present.

Discuss Ambulance Rates and Current Municipal/Township Contracts:

Christine explained that all contracts are up for renewal is going to recommend 10% increase to finance committee.

Christine present rate increase, with going to a bundle rate due Medicare write downs.

Explained the Mayville District/Resident/Non-Resident rates.

Explained the paramedic fees, dodge county polices when and how they are dispatched.

Was questioned if loss of Hustisford has hurt us. No, our numbers are still trending in as the past year.

Statistical Report:

Statistical report was handed out which explains and going through the breakdown on calls for service, type of calls, runs by area, transport locations.

We are still seeing services struggle around us; we will continue to support them as much as we can.

Report of Ambulance Equipment Replacement Account:

Last year we had to spend some money out of the account for ambulance repairs.

New ambulance was purchased out of the account, which then brought the account down to zero.

The new ambulance is not yet in service. We are currently waiting for the new radio.

The next ambulance is the capital improvement plan for 2026

Discuss Medical Control:

Continues to have Aurora Summit as medical control second to none, monthly trainings. Setting standards high. Aurora goes of the state guidelines, Aurora is still not charging to be under their medical control. They cover about 60% of dodge county, several services in Washington and Jefferson County. Some medical controls have never met with the services or have never trained with their services.

Discuss Fundraising:

Just finished our yearly golf outing even, we were down about 8 teams this year. Golf course has been noticing that with other golf events. We were still able to fundraising \$6,500. We are looking at possible looking at trap shoot as well.

Building grant was discussed, our current building is old we have out grown it. We are only able to hold smaller EMT course due to the limited space.

Equipment Update-Ambulance Purchase:

We continue to fundraise and look for grants.

Lake Mills EMS closed earlier this year with the great relationship with our Medical Control and working with Lake Mills EMS over the years. They had to make a decision to close. We were able to get some equipment at no cost to the city, lifepak which is worth about \$40k brand new, 2 AED's, backboard, IO.

Discussion/Comments from Village/Townships:

Talked about EMS training center. We are having another class starting up in this next month. Training center has definitely impacted our service with attracting student wanting to run with us which has improved our staffing.

Talked about interfacility transport, something that we have been working on for a while public safety and finance committee both have approved will be going to council next. We believe this another great revenue stream after with talking other service around us. Operational wise we will keep our 1st ambulance dedicated 911 calls, and staff a 2nd ambulance for either back up for 911 or to do IFT. If we don't have a staffed 2nd ambulance, we will not take any IFT's during that time. Talk about keep the oldest ambulance for a temporary trial for just strictly IFT calls.

Have not received any complaints.

Adjournment:

Motion by Bauer second by Faber motion carried unanimously

Ken Neumann Chairperson