

SPECIAL AMBULANCE ADVISORY FINANCE COMMITTEE

July 24, 2014

The meeting was called to order by Ald. Longo at 5:00 p.m. with the following Roll Call:

Members Present: City of Mayville: Ald. Longo, Christine Churchill,
Town of Leroy: Arthur Mueller, Linda Schraufnagel
Town of Kekoskee: Bonnie Hoyt
Town of Williamstown: Don Hilgendorf, Mary Dessereau
Members Absent: Town of Lomira, Town of Hubbard
Others Present: Darlene Smith, Julie Staffin

Item #2 – Approve the Minutes of the July 25, 2013, meeting.

Motion by Don Hilgendorf, second by Linda Schraufnagel to approve the minutes of the July 25, 2013, meeting. Motion carried unanimously.

Item #3 – Citizen Comments.

Don Hilgendorf mentioned it would be better to meet later at 6 p.m. Vince Longo mentioned to not meet on a Thursday due to a conflict in his schedule.

Item #4 – Review of Ambulance Rates.

The Ambulance Rates were reviewed. Christine Churchill's recommendation is for the rates to remain the same for 2015.

Item #5 – Statistical Report.

Christine Churchill reported on the number of runs to all of the different areas. The types of calls that are going up are the number of the Medicare and Medicaid patients. The aging list was looked at with each area and everyone is in good shape. Not concerned until 121-150 days out. The highest types of calls are cardiac and trauma patients. Mayville ambulance provides ALS (advanced level life support) service. They can give medications, and start IV's which is crucial in this area.

Item #6 – Report of Ambulance Equipment Replacement Account.

Mayville will be buying an ambulance in 2015 to replace a 13 year old ambulance. They have \$75,000 in their equipment replacement account. To just by the ambulance the cost is \$150,000 and this does not include a cot or radio. They are applying for a grant for a self-loading cot system at a cost of approximately \$40,000 and a radio which costs between \$5,000-\$8,000. They already have \$12,000 is their fund raising funds. They will be selling the old ambulance. They are also doing a fund raising letter campaign in August.

Item #7 – Report of Tactical EMS.

The Tactical EMS is weapon certified through the state and is trained with SWAT. They also train with local law enforcement. They teach officers self-care. Tactical medical personnel can be behind the police officer in shooting situations. All the equipment for the Tactical EMS has been paid for through donations.

Item #8 – Report of EMS Fire Department Rehab during Active Fires.

EMTs are at Active Fires immediately to do the firefighters rehab. They have gone to the firefighters meetings and are able to check baseline vital signs and take blood pressures prior. The number one way firefighters die is cardiac arrest. They are there to take care of the firefighters. They have the Mabas System (Mutual Aided Box Alarm System) in Dodge County due to most firefighters/EMTs work out of the City of Mayville. It is a predetermined set of resources. Dodge County received a large federal grant for Simulcasting and Mayville is in the first phase because we have the worst reception area which will be in the first part of August.

Item #9 – Adjournment

Motion by Don Hilgendorf, second by Bonnie Hoyt to adjourn at 6:48 p.m. Motion carried unanimously.

Darlene Smith, City Clerk