

SPECIAL AMBULANCE ADVISORY FINANCE COMMITTEE

July 28, 2011

The meeting was called to order by Ald. Sertich at 5:30 p.m. with the following Roll Call:

Members Present: City of Mayville: Ald. Sertich, Christine Churchill,
Town of Leroy: Chair Schraufnagel, Supervisor Collien, Supervisor Mueller
Town of Hubbard: Chair Schulz
Town of Williamstown: Trish Roll
Village of Kekoskee: Rick Gerth
Members Absent: Town of Lomira
Others Present: Deanna Boldrey, Naomi Kriewald

Item #2 – Citizen Comments.

Christine Churchill, EMS Coordinator, reported that Mayville EMS had received the Dodge County EMS Provider of the Year Award and was nominated by Iron Ridge. They do open up their training to first responders. They also had received a letter from Jeff Fitzgerald. Naomi Kriewald reported that the Mayville EMS works with the Iron Ridge First Responders.

Item #3 – Review of Ambulance Rates.

Christine Churchill discussed the Lifequest Ambulance Rates. She noted that Lifequest recommends the increases. The City of Mayville is always in the middle to low end of the comparable rates. She discussed the billable amounts that do not apply to medicare and medicaid. She noted that the insurance agrees to what they will pay.

Item #4 – Statistical Report.

Christine Churchill discussed the statistical report that shows that there have been 340 runs through July 18, 2011. She discussed that collections are low and write offs are low. Town of Leroy Chair, Schraufnagel, questioned how to find the number of calls to each municipality. Christine noted that this is difficult to report because it may not be accurate. Someone may have a municipalities address and zip code but belong to a different taxing jurisdiction. Christine noted that this type of report would be very manual. Christine distributed the 2011 year to date budget. She noted that it is in line at 60.1%. Christine reported that there are 26 on staff. Recently the Council did approve for transportation service. She is waiting for the SOPs to be signed off on.

Item #5 – Report of Ambulance Equipment Replacement Account.

Ald. Sertich commented that that equipment replacement account will continue to grow. This will apply to new equipment. There is a new ambulance in the capital improvements for 2012. Christine reported on the letter fundraiser and other fundraisers throughout the year including the upcoming September 11, 2011, breakfast. Christine reported that she tries to keep about \$12,000 in the FAP account for emergencies. Ald. Sertich commented that she has done ride alongs and has seen the reaction at hospitals and from others. The Mayville EMS has built great relationships and mutual respect. Discussion of the Mayville EMS quick response time ensued. Rick Gerth of the Village of Kekoskee questioned how long of a life an ambulance has. Christine noted that the oldest is 13 years and the goal is 10 years.

Item #6 – Adjournment

Motion by Town of Hubbard Chair Schulz, second by Town of Leroy Chair Schraufnagel to adjourn at 6:15 p.m. Motion carried unanimously.

Deanna Boldrey, City