

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

Members Present: City of Mayville: Christine Churchill, Julie Staffin, Ald. Smith, Ald. Frings
Town of LeRoy: Susan Gassner, Linda Schraufnagel
Village of Kekoskee: Trish Roll & Ricky Roll
Village of Iron Ridge: Arlette Lindert
Town of Williamstown: Mary Dessereau, Trish Roll, Ricky Roll, Don Hilgendorf
Members Absent: Town of Hubbard, Town of Lomira
Others Present: Greg Zipfel, Sara Decker

Item #2 – Approve the Minutes of the July 19, 2017 meeting.

Motion by Trish Roll, second by Ricky Roll to approve the minutes of the July 19, 2017 meeting. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Discuss Ambulance Rates and Current Muni/Township Contracts.

Christine noted that the call volume has gone up significantly. They had 106 plus calls last year and this year they are ahead of that. They are 6 calls ahead of this time last year. They continue to get busier. The budget was discussed and it was noted they gave up a lot of stuff to try to stay under budget. They continue fundraising for equipment. In January there was a lot of money spent on maintenance and supplies. They are recommending an increase, but would like to keep the agreements as stable as possible. They will let them know as soon as possible as the information is needed for budgets.

Ald. Frings noted that the Public Safety and Finance committees will be discussing this to see what changes are needed.

Item #5 – Statistical Report.

Christine went through the packet with the statistical report. A copy of the report is in the packet. She highlighted calls for service and non-billable calls. It was noted that if there are car accidents, they will bill the car insurance company. Medicare/Medicaid calls were discussed as they get paid at a significantly lower cost. The new collection system is working well as working with the State to intercept takes. They currently have 4 CPR trainers, but will continue to amp that up as they want as many people certified as possible. They discussed zip codes in relation to calls. It is hard to decipher as many communities have the same zip code. There is not a separate zip code for Williamstown. They continue to cover for the City of Horicon on a weekly basis. There is a staffing issue throughout Dodge County. Weekend coverage continues to be difficult. The report details runs per hospital, location and reason.

Item #6 – Report of Ambulance Equipment Replacement Account.

They didn't spend any funds out of the ambulance funds. The year before they had to repair an engine. They are budgeting for a new ambulance in 2019. The revenue in the fund will go to the ambulance purchase and the rest will be paid from Mayville's capital improvements.

Item #7 – Report of Tactical EMS.

Dodge County has gone to a rescue task force. TEMS group is isolated to Mayville & Beaver Dam. There is no one in Washington County. Fond du Lac and Waukesha have a few. Stop the Bleed is part of the initiative. Police, Fire and EMS are working as a team to go behind a shield to the warm zone. People were dying that didn't need to, so they are now being trained to clear the area and start treating. Dodge County is making sure that everyone is getting the same training, so when they get to a scene everyone is on the same page. They will need to do ongoing training.

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

Mayville follows the federal guidelines and have regimented programs. They take blood pressures before as the number one way firefighters die during a fire is due to a medical event. This is especially important with an older volunteer pool. Lifestyles are different for younger people. They get good support from surrounding agencies. Dodge County operates under the MABAS card. This helps them know what ambulance and fire department to call next. They have a list of the normal blood pressure for firefighters. They discussed responding to calls and how they get notified. They get notified by their phones rather than a pager.

Don Hilgendorf-discussed the Mayor refusing services to Williamstown at the end of the year. This was misquoted or misspoken and the contract needs to be renegotiated. There will be further discussion of this in the future.

Item #9 – Adjournment

Motion by Ricky Roll, second by Linda Schraufnagel to adjourn at 5:29p.m. Motion carried unanimously.

Sara Decker, City Clerk