

The meeting was called to order at 6:00 PM by Chair Gene Frings with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Jack Abbott	Aldersperson	Present	
Joseph Riese	Aldersperson	Present	

Others present: Christine Churchill, Julie Staffin, Jon Borst, Brad Marx, Mike Thoreson, John Guinn, Elijah Riese, Tracy Nadolski, Sara Decker

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approval of the Minutes of the January 24, 2022 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Riese, Aldersperson
SECONDER:	Jack Abbott, Aldersperson
AYES:	Frings, Abbott, Riese

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Julie & Christine gave report.

Calls for Service Report

They are 22 calls ahead of where they were last year. They don't see the trend changing. There is an influx of influenza-A.

Staffing Update

They are actively seeking personnel. They would like licensed staff. They are grateful for businesses that allow the emts to leave during the day. There are also emts that are working full-time jobs during the day and then work all night in the ambulance. The call volumes continue to increase. RNs and MDs don't have to go through the schooling. They request that everyone puts the word out.

Training Update

They had training last week and are still doing online training. They focused on strokes. They have to do their license renewals in 2023.

Annual Report

Christine went through the annual report. She noted that the EMS budget is complicated because of medicare/medicaid. Their expenses also increase as their revenues increase. They discussed the billing company and they are doing well. There was a question about gross payments and gross adjustments. This could be because of aging. They are still using SDC for collections as needed. A copy of the annual report is in the packet.

Update on Governor's Plan for EMS Services Funding

There had been some questions on the governor's plan for EMS funding. The way it was phrased made it seem like there would be a lot of money available. When the money is distributed it will not be a whole lot.

MONTHLY FIRE DEPARTMENT REPORT

Mike, Jon & Brad gave report.

Equipment Update

Jon noted that the repairs have been made. They are going to schedule PMs in June. They discussed the foam that they are holding on to. They were waiting to see if there will be grants or other money available for disposing of it.

Staffing Update

No changes since last month. They are at 20 firefighters and actively looking for people. They haven't had any new applications in about 6 months. They explained that in the next 5-6 years they have a lot retiring and younger members don't tend to stay around as long. They want to use incentive money to reward people that stick around. State law doesn't require businesses to allow people to leave work.

Fire Call Update

There have been 11 calls since the last meeting. There were 17 calls year-to-date which is a few ahead of last year. They detailed the call types.

MONTHLY POLICE DEPARTMENT REPORT

No report.

Equipment

Calls for Service

Retirement

ATV/UTV Update

ADJOURNMENT

Motion

Motion by Ald. Abbott, second by Ald. Riese to adjourn at 6:30 p.m.

RESULT:	CARRIED [UNANIMOUS]
AYES:	Frings, Abbott, Riese

Sara Decker, City Clerk