

Richland County Joint Ambulance Committee
January 18, 2017
Minutes

Present: Jeanetta Kirkpatrick, Fred Clary, Bill Kloehn, Paul Corcoran, Calvin Brown, Gordon Brockway, James Lingel, Marc Couey, Verlin Coy, Glen Niemeyer, Steve Chupp, Ryan Keller, Gordon Palmer, Scott Banker, Pat Marshall, Bob Holets, Jean Nicks, Terrance Jindruck, Darin Gudgeon

Not Present: Mary Rognholt

1. Meeting was called to order at 1900.
2. Notification of the meeting had been made and the agenda was posted.
3. Committee attendance was as noted above.
4. A motion was made by Brown to approve the agenda as posted, with the exception of item nine. A motion was made to second it (name not recorded).
5. A motion to approve the minutes for the November 16, 2016 meeting with one correction was made by Nicks and seconded by Holets. The correction was
6. In Public Comment, Sharon Schmitz discussed the AFG Grant, new Billing Company, and the Fire District assisting in funding.
7. From the EMT Delegation, Judy Shireman spoke. There was discussion on Per Diem slips. It was stated that the County is required to offer them.
8. The bills were provided to each committee member in their packets. A summary of the information was given, with no further discussion on the point.
9. This item was removed from the agenda.
10. Items 10 A and B were discussed under Item 8. Items C and D were summarized as presented in the corresponding documents. In the Directors Report, it was noted that Jeanne had retired earlier in the month.
11. The contract with Cvikota Billing Company was reviewed. The resolution had passed the County Board. There was to be a charge of a 7.5% revenue fee. The contract would allow for automatic annual renewal with a 3-year interval with the ability for the committee to alter as needed. Corcoran had a question regarding coding methods and what other services in the area use. A motion was made by Niemeyer to approve the contract, seconded by Holets. There was a recorded vote of 18 for, one opposed. The contract was approved.
12. B. Priorities of the committee were set as: 1) Stabilize a 2-Truck service 2) Accommodations for Crew and Equipment 3) Become Paramedic level service. Darin is going to look up legal crew requirements for the next meeting.
 - A. The 2018 Contract was discussed, including a 5-year contract based on per capita. Corcoran inquired about the annual budget. Clary explained the baseline operation costs without capital investments. There was further discussion on revenue based on per call versus per capita and the capital set aside. The Subcommittee would meet again to discuss budgeting.
13. A motion was made by Niemeyer to go into Closed Session, seconded by Brown.

14. A motion was made to return to Open Session by Niemeyer, seconded by Couy.
15. A motion was made by Brown to hire Amber Burch as full-time staff, seconded by Palmer.
16. The next meeting date was scheduled for March 15th at 7pm.
17. A motion was made by Kloehn to adjourn the meeting. It was seconded by Nicks. The meeting was adjourned at 2035.