Richland County Joint Ambulance Committee October 24, 2022 Minutes

Present: Sharon Schmitz, James Lingel, Verlin Coy, Jerome Durst, Gordon Palmer, Doug Duhr, Darin Gudgeon Via Zoom: Brian McGraw, Julie Fleming, Mary Rognholt, Jean Nicks, and David Wanless.

Not Present: Kerry Severson, Todd Coppernoll, Marc Couey, Tim Willis, Terrance Jindrick.

- 1. Meeting was called to order at 18:10.
- 2. Notification of the meeting had been made, and the agenda was posted.
- 3. Committee attendance was as noted above, with 10 members present.
- 4. A motion was made by Duhr to approve the agenda as posted. Palmer seconded it. Motion Carried; the agenda was approved.
- 5. Gudgeon explained the need for a resolution to be submitted to the County Board for consideration, stating the engineering plans from Jewell did not include a ceiling for the new garage addition. The Building Inspector had informed all parties this does not meet fire code. Since the beginning of August, attempts have been made to remedy the situation through Jewell and Joe Daniels Construction. Only one bid for this addition has been received in at \$14,376, with \$9,300 listed for supplies. Gudgeon reached out to local suppliers and was informed the appropriate Type X sheet rock would be \$16/sheet delivered with 21 sheets needed for the project. A breakdown of costs from the contractor was requested several weeks ago but has not been received. It was recognized that two full-time Ambulance staff have experience and are willing to work on this project; an RCPD Officer has also volunteered to assist in providing tools and equipment as well as his expertise. Gudgeon was informed by Administrator Langreck per Rule 14 of the County Board, a public project such as this requires ¾ Board Approval for County Staff to do the project. The purpose of this JAC meeting is to authorize the submission of a resolution allowing for this. Gudgeon estimates the project should cost just under \$2,000 however has \$4,000 in the resolution as contingency. It is a simple project in that it will only require the hanging of drywall. Between the staff members and police officer involved, all the necessary equipment will be able to be provided. Gudgeon also recognized Miller Electric for volunteering their scissor lift for the project so long as it is cleaned of mud and debris at the conclusion of the work. Staff completing the project will be compensated for their time and are therefore protected by insurance while working. No certification in required to do such work, and the Building Inspector has been informed and approved the work be completed by staff so long as the correct fire rated materials are used. It was noted the ceiling was not the first item missed which would have led to building code violations. Schmitz made a motion to authorize a resolution for the completion of this project be taken before the County Board for consideration, seconded by Palmer. Motion carried.
- 6. The next meeting is scheduled for November 30. Schmitz made a motion to adjourn the meeting; motion seconded by Lingel. The motion carried; the meeting was adjourned at 18:29.