

Richland County Joint Ambulance Committee

Strategic Planning Subcommittee

Minutes of Meeting June 19, 2019

Present: Brian McGraw, Gordon Palmer, Bob Holets, Glen Niemeyer, Darin Gudgeon. Absent: Mary Rognholt.

The meeting convened at 7:37pm. Proof of notification and posting were provided. The agenda for the meeting was approved (motion by Holets, 2nd by Niemeyer 4-0).

The minutes of the Subcommittee meeting held April 5, 2019 were approved (motion by McGraw, 2nd by Holets, 4-0).

The draft budget for 2020 was presented by Gudgeon and reviewed and discussed and changes made, including: adding a 4th full time EMT position, working 3 days per week, 12 hours per day \$53,768.97; increasing the amount for contracted services to \$20,000; adding \$10,000 to New Equipment over \$5000; and \$3700 to Ambulance Maintenance. The Subcommittee anticipates a significant reduction in the line item "Ambulance Crew Pay" will pay for the bulk of these increases. The Subcommittee approved a motion to present the revised Ambulance Budget Proposal FY 2020 to the Joint Ambulance Committee (motion by Niemeyer, 2nd by Holets 4-0).

A letter from McGraw to the Richland Hospital CEO Bruce Roesler dated June 4, 2019 was reviewed and discussed, regarding a meeting held May 29, 2019. The Hospital agreed to provide the JAC information regarding inter-facility transfers for use in analyzing the feasibility of providing inter-facility transfer services to local hospitals. Joint training and other opportunities to develop close working relationships between the EMS and Hospital staffs were discussed as well.

A motion to adjourn was approved at 8:58 pm (motion by Holets, 2nd by Niemeyer, 4-0).