## Emergency Medical Services Committee Meeting Friday, June 29, 2018

LOCATION: Barnes Town Hall at 9:10 AM

ATTENDANCE: Bill Pence, Rose Baldwin, Jim Krook, Diane Rupnow, and Guy Johnston

Motion to approve agenda by Diane Rupnow second by Bill Pence. Motion passed

Motion to approve the minutes from previous meeting by Bill Pence second by Jim Krook. Motion passed.

The upcoming meeting with Dr. Schultz was discussed. The date/time for the meeting is on July 12<sup>th</sup>, at 11:30. Those planning to attend are; Pence, Rupnow, Heltne, and Johnston. Topics of possible discussion include; County Ambulance option, Cross Credentialing, Financials, Staffing, and Community Paramedics.

After discussing a possible County wide ambulance program the committee felt that attending the next Bayfield/Ashland EMS Council meeting would be beneficial to get their input before proceeding further. A motion to attend was made by Bill Pence with a second from Diane Rupnow. Motion passed. (Their next meeting will be on July 5<sup>th</sup> in Ashland.)

Discussion of a draft letter to the Barnes Town Board regarding a short term contract with Sawyer County Ambulance (SCA)for an on-site Paramedic based in Barnes was discussed. A motion was made by Jim Krook with a second from Rose Baldwin to send the letter and the "Preliminary" contract to the Town Board for possible action. Motion passed. Bill Pence will revise/update parts of the letter and send it out for Committee review before proceeding. The committee felt that this should be done before the next Town Board meeting that is set for July 17<sup>th</sup>.

Discussion of the recent change in personnel at SCA was held. Mitch Rice has been replaced by Nate Dunston. It was agreed that talks with the new ambulance director need to take place to get input on the direction the committee will pursue with SCA. Guy Johnston has talked with him and will contact him again to set up a meeting as soon as possible.

The next committee meeting was set for Friday July  $20^{\text{th}}$  at 9 AM .

Motion to adjourn by Bill Pence second by Diane Rupnow. Motion passed.

Submitted by back-up note taker; G. Johnston