

Emergency Medical Service

Committee Meeting

Wednesday, April 4, 2018

Location: Barnes Town Office

Attendees: Bill Pence, Guy Johnston, Carl Heltne, Jim Krook and Seana Frint

Meeting was called to order at 9:15 AM on April 4, 2018

Roll call was completed, quorum declared and verification of public notice completed.

Agenda was reviewed and approved without subtraction or addition.

The roles of Committee chair and Recording secretary were discussed. Motions were made for Guy Johnston to be Committee Chair and Carl E. Heltne to be Recording Secretary. These motions were seconded and carried without objection.

A review of the "Revenue Summary for 2016 & 2017" was brought to the table. Multiple questions arose from this review. The committee decided that the next step with reference to this report was to obtain clarification of the data. Discussion revealed that the basic information desired by the committee was:

- Annual number of calls
- Annual number of transfers
- Percentage of calls responded to versus calls billed
- Annual net revenue
- Annual total expense including any funds being accrued for future capital expenses.

Documents were reviewed which discussed the EMS Committee mission, 2015 and 2016 goals, recommended options of 2017 and listed goals for 2018 that the committee may consider and other pertinent information. A second document that was brought into the discussion was the findings and recommendation of this committee when chartered in 2015. A third document reviewed which was the service agreement with the Sawyer County EMS which was approved at the March meeting of the Town of Barnes Board.

The outcomes of this discussion are summarized as follows:

- The committee questions the sustainability of the Town of Barnes EMS in its current configuration.
- If the Town transitions from the current model; What models of service could be achieved with consideration of financial realities, reliable staffing capacity models, level of service and other variables?

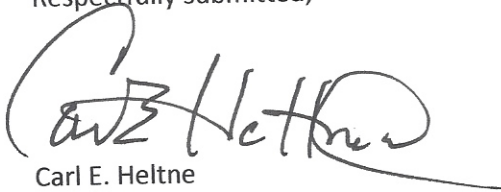
The next steps were defined and are as follows:

- Obtain the answers to the questions arising from the review of the "Revenue Summary for 2016 & 2017"

- Obtain the perspective of the Barnes EMS Medical Director, our County Commissioner and the EMS Director of Sawyer County.
- Upon obtaining the above listed information and any other needed information which develops as the committee proceeds, the committee will in a deliberate manner to develop a list of recommendations that would include the financial and tactical considerations.

The next meeting will be held on May 18,2018 at 9:00 AM

Respectfully submitted;

A handwritten signature in black ink, appearing to read "Carl E. Heltne". The signature is written in a cursive style with a large initial "C" and "H".

Carl E. Heltne

Recording Secretary