



Dane County

Minutes - Draft

Emergency Medical Services Commission

Wednesday, August 24, 2016

5:30 PM

Madison Water Utility - 119 E. Olin Avenue Madison

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A. Call To Order

Guests: Mindy Habecker, UW Extension and Russ Schafer - Lodi Area EMS

Staff: Hillebrand and Tubbs

- Present** 6 - Chair BOB SALOV, GARY ZIEGLER, MICHAEL LOHMEIER, CATHY RIGDON, ADAM PLOTKIN, and STEPHANIE LEHMANN
- Excused** 2 - MIKE MANCERA, and ERIC BAUMAN
- Absent** 1 - BILL CLAUSIUS

B. Consideration of Minutes

[2016
MIN-222](#)

Attachments: [July 27 EMS Commission Minutes](#)

approved the minutes

C. Action Items

[2016
RES-098](#)

AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-098](#)

[2016 RES-098 FISCAL NOTE](#)

[2016 RES-098 CONTRACT #12804](#)

Salov requesting that the Commission Draft a letter to the County Board to discuss importance of the County EMS Commission and its role.

recommended for approval

D. Discussion Items

2017 Budget to Include Clerk Typist Funding for EMS Office

Charles Tubbs reports that a .6 FTE clerk position will be funded in 2017. They will look for more assist in the future.

E. Reports to Committee

F. Future Meeting Items and Dates

*Next meeting will begin at 5:30pm on September 28th at DeerGrove EMS - Cottage Grove Station
Agenda will include election of officers and regionalization presentations.*

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

adjourned

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Dane County EMS 608.266.5374