



Dane County

Minutes - Draft

Emergency Medical Services Commission

Wednesday, October 26, 2016

5:30 PM Madison Water Utility - 119 E. Olin Avenue Madison WI

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A. Call To Order

Staff: Hillebrand

Guests: Dr. Gussick - UW and UW Pharmacy Student

Present 9 - Chair BOB SALOV, GARY ZIEGLER, MICHAEL LOHMEIER, CATHY RIGDON, ADAM PLOTKIN, MIKE MANCERA, STEPHANIE LEHMANN, MAUREEN McCARVILLE, and ERIC BAUMAN

Excused 1 - BILL CLAUSIUS

B. Consideration of Minutes

approved the minutes

[2016](#)
[MIN-338](#)

Attachments: [September EMS Commission minutes](#)

C. Discussion Items

[2016](#)
[ACT-348](#)

PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)

[PP&J-Operating 10-25-16](#)

[PP&J-Operating 10-25-16-Post Meeting](#)

Salov provided background on the budget inclusion of a 1.0 FTE support staff person to the EM Department. Public Protection and Judiciary is looking to decrease this to a 0.6 position. Discussion was held on options including LTE positions. The Commission will continue discussion with Director Tubbs for possible solutions. The Dane County EMS Commission has over the past 4 years supported and advocated for full funding of a 1.0 FTE Clerk/Typist position in the Dane County Division of EMS, Department of Emergency Management.

The EMS Commission continues to have a consensus agreement supporting full funding of the 1.0 FTE Clerk/typist position in the EMS Division for the 2017 Dane County budget.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

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