



# Dane County

## Minutes - Draft

### Emergency Medical Services Commission

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Wednesday, January 17, 2018

5:00 PM

Middleton EMS - 2020 Parmenter St. Middleton

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#### Middleton EMS - 2020 Parmenter St. Middleton

#### A. Call To Order

*Charles Tubbs, Steve Wunsch, Kacey Kronenfeld, Tim Hillebrand, Chris Dennis, Jeff Matcha, Carrie Meier*

**Present** 6 - Chair BOB SALOV, CATHY RIGDON, ADAM PLOTKIN, MIKE MANCERA, STEPHANIE LEHMANN, and MAUREEN McCARVILLE

**Excused** 2 - GARY ZIEGLER, and DENNIS O'LOUGHLIN

#### B. Consideration of Minutes

[2017](#) October EMS Commission Minutes

[MIN-463](#)

**Attachments:** [October EMS Commission Minutes](#)

approved the minutes

#### C. Discussion Items

EMS Banquet - February 17, 2018

*Meier shared the invitation with all Commission members. UW Health approached the department to see if they could sponsor the banquet by paying for the food and drinks. This year there will be no charge to attendees but we still ask for RSVP. Thirty One survivors will be honored along with the EMS providers with years of service awards.*

Survey Discussion and Summit Planning

*Hillebrand distributed the 3 packets of survey results. The commission and audience had lengthy discussion on what the true mission of the summit should be. A lot of discussion on how we better prepare our municipal leaders for what is facing the EMS community. Many have been thru these challenging times and can serve as mentors to others. With limited time after valuable discussion it was concluded that EMS office Staff would summarize and pull together concrete ideas for the Commission to decide on format at the February meeting.*

#### 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**

*The commission discussed future meetings and decided they would meet odd months at EMS agencies (where Association meets at 3pm) and even months meet at Water Utility if available. Meeting start times will be 5:30pm.*

**I. Adjourn**

*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 Dan eCounty EMS 608-266-4387*