



Dane County

Minutes - Final Unless Amended by Committee

Emergency Medical Services Commission

Wednesday, September 28, 2016

5:30 PM Deer-Grove EMS - 4030 County Hwy N Cottage Grove,
WI

Deer-Grove EMS - 4030 County Hwy N Cottage Grove, WI

A. Call To Order

Additional Persons Present:

*Chief Whitaker, Duane Erschen, Scott Allain, Jeremy Martin, Constance Jameson,
Kevin Weber, Chris Dennis, Scott Russell, Steve Wunsch*

Staff: Meier

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

[2016](#)
[MIN-264](#)

Attachments: [August EMS Commission Minutes](#)

Bauman and McCarville Abstain

This Minutes was approved the minutes

C. Action Items

Election of Officers

*Nominated Robert Salov as Chair - only nomination. Motion carried unanimously
Ziegler moved and Salov seconded nomination of Lohmeier for Vice Chair - only
nomination. Motion carried unanimously.
McCarville moved and Salov seconded nomination of Plotkin for Secretary - only
nomination. Motion carried*

This was approved

Letter to County Board Chair -
Requesting referral to EMS Commission of all future resolutions, ordinance
amendments, and contracts that impact EMS.

*Salov presented the group with a draft letter to County Board Chair Corrigan regarding
referring EMS related items to the Commission. One modification was made by staff
and then the document was signed for distribution to Supervisor Corrigan.*

This was approved as amended

D. Presentations

"A Conversation About Regionalization"

Chief Robert Whitaker, North Shore Fire/Rescue

Rob Henken - President and Author of 20 year report on North Shore Fire/Rescue

Brad Bowen - Dousman Fire District

*Supervisor Salov invited Chief Robert Whitaker and Rob Henken to speak on
regionalization and consolidation thru their experiences at North Shore Fire. Henken is
connected with Public Policy whom wrote a report at the 20 year anniversary of
NorthShore consolidation. He spoke the the commission about challenges, cost
savings, staffing improvement and lessons learned. Chief Whitaker also spoke about
current operations and continued workings of the 7 municipality consolidated area.
Chief Whitaker final recommendation to the Commission was to have conversations!
Discuss "consolidation" vs "regionalization". Pull players together to discuss
challenges and determine methods of working together. The consolidation used in
NorthShore may not be the exact same situation in Dane County but the conversations
should be pulled together to determine the needs of the community.*

[2016
PRES-064](#)

Attachments: [North Shore Fire Analysis](#)

E. Reports to Committee

*Lohmeier shared two memos with the group that Medical Advisory will be sending out.
One is to EMS Chiefs' to stress the need for portable CO monitoring and the second is
asking hospitals to provide a recorded phone line option for EMS.*

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

This was adjourned

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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 608.266.4387