

Minutes

Baraboo District Ambulance Commission

April 22, 2015

The April 22, 2015 meeting of the Baraboo District Ambulance Service Commission was called to order by Puttkamer at 7:00 pm.

Commissioners present: Dave Dahlke, Heather Godemann, Geoff Grant, Dr. Joseph Hansen, Jeffrey Little, Joel Petty, Randy Puttkamer, Scott Sloan, Terry Turnquist, and Dennis Thurow.

Also present were: Wayne Maffei, Dana Sechler, John Rago, Troy Snow, and Amos Vande Hei

Puttkamer noted that the meeting had been posted in compliance with the Open Meeting Law.

Adoption of Agenda

- The agenda was adopted by a motion made by Petty, seconded by Little. Voice vote, motion carried.

Approval of Previous Minutes

- Motion to approve the minutes from March 25, 2015, made by Dahlke, seconded by Turnquist. Voice vote, motion carried, with Little abstaining.

Public Invited to Speak

- No public comments

Appearances/Announcements/Correspondence

- None

Reports

Treasurer's Report – Thurow reported on the Financials through March, 2015. There continues to be an overall surplus of revenue over expense reported in the monthly report, as well as the spreadsheet for Richland Center. There was more revenue generated in Richland Center than anticipated during this time period, and less revenue generated in Baraboo than anticipated during this time period.

Chief's Report – Sechler reported that Jim Rattunde received the 2015 AAA Stars of Life award. This is a highly prestigious EMS award, and only 87 other EMT's/Paramedics in the entire nation received the award this year. As part of the Stars of Life event, Sechler and Rattunde met with legislators to discuss a current bill, that among other points, included provisions to extend the 2% Urban, 3% Rural, and Super Rural bonuses to EMS services for Medicare / Medicaid payments. After a two week delay, the bill finally passed (with the bonuses included). However, the extensions will run out again, on December 31, 2016—and the bonuses will need to be added to another bill at that point in time.

Sechler expressed a thank you to St. Clare for the donation of three Stryker stair chairs to the service.

Sechler also reported that St. Clare recently had their site evaluation for Chest Pain Accreditation, and the results were positive. They expect to receive the notice of full accreditation in the next several weeks. Sechler and other Baraboo EMS personnel have been working with St. Clare staff for over a year on fulfilling the EMS components associated with the accreditation process.

Consent Agenda

- Approve the check detail and online payments in the amount of \$98,242.66.
- Approve the write-offs of patient accounts in the amount of \$7,566.14.
Motion to approve the items as recommended by the Ad Hoc committee by Petty, seconded by Sloan. Voice vote, all ayes. Motion carried.

New Business

Minutes

Baraboo District Ambulance Commission

April 22, 2015

1. Election of Officers
 - a. President – Petty nominated Thurow, seconded by Sloan. Turnquist nominated Puttkamer, who respectfully declined. A motion was made by Petty to close nominations, seconded by Turnquist. Voice vote, all ayes. Motion carried.
 - b. Vice-President – Dahlke nominated Turnquist, seconded by Little. Petty nominated Grant, who respectfully declined. A motion was made by Petty to close nominations, seconded by Grant. Voice vote, all ayes. Motion carried.
 - c. Secretary – Dahlke nominated Petty, seconded by Little. A motion was made by Sloan to close nominations, seconded by Dahlke. Voice vote, all ayes. Motion carried.
 - d. Treasurer – Petty nominated Dahlke, seconded by Little. A motion was made by Petty to close nominations, seconded by Grant. Voice vote, all ayes. Motion carried.
 - e. A motion was made by Dahlke, seconded by Petty to approve the slate of nominees for the respective nominated positions. Voice vote, all ayes. Motion carried.
2. Finance Committee appointees by Newly-elected President Thurow appointed the following Commissioners to the Finance sub-committee:
 - David Dahlke
 - Joel Petty
 - Scott Sloan
3. Discussion was held on the Capital Asset Resolution proposal. After the discussion Turnquist made a motion, seconded by Sloan, to approve the Capital Asset Resolution. Voice vote, all ayes. Motion carried.

Commissioner Comments & Future Agenda Items

- Dahlke stated that his Uncle recently had a choking event, and he wanted to thank Baraboo EMS and St. Clare for all that they did, and wanted to let everyone know that his Uncle is doing well.
- Please mark your calendars for future Commission meetings, which will be the following:
 - May 27th
 - June 24th
 - July 22nd

Adjournment

- Motion to adjourn made by Turnquist, seconded by Petty at 7:40 pm. Voice vote, motion carried.

Respectfully Submitted,

Dana Sechler, Chief / EMS Director
Baraboo District Ambulance Service