



# AMBULANCE SUBCOMMITTEE MEETING MINUTES

September 17, 2024 at 6 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

## 1. CALL MEETING TO ORDER

*Chairperson Trustee Alex Vedvik called the meeting to order at 6 p.m.*

### A. Pledge of Allegiance

*Those in attendance were invited to recite the Pledge of Allegiance.*

### B. Roll Call

**PRESENT:** *Trustee Alex Vedvik, Trustee Cindy Lee Buchkowski-Hoffmann, Terry Lewis-Birkett, Pat Kilsdonk, Rick Smith, Judy Fries*

*Laura Berry and Kim Kijak were absent and excused.*

**STAFF:** *Fire Chief Theresa O'Brien, EMS Coordinator Alexa Kufalk, Clerk Jennifer Poyer*

## 2. PUBLIC COMMENT

**Bernie Kramer, 2150 E State Hwy 153, Peplin, WI:** *(Bernie Kramer requested information be added to the minutes. Information has been added.) Kramer spoke to the on-call staff pay, staff pay and other financials regarding the start of a Kronenwetter ambulance service. He presented information he received from Riverside.*

## 3. APPROVAL OF MINUTES

### A. Discussion & Possible Action: Approval of the September 10, 2024 Ambulance Subcommittee Meeting Minutes

*Motion by Smith/Fries to approve the September 10, 2024 Ambulance Subcommittee Meeting Minutes as presented. Motion carried by voice vote. 6:0*

## 4. NEW BUSINESS

### A. Discussion: Ambulance Alternatives

*New vs. old ambulances, availability, included equipment, prices, needs and options were discussed.*

### B. Discussion & Possible Action: Ambulance Purchase Contract Recommendation

*Discussed possible changes to contract including protection for the Village if the ambulance is not ready when promised; adding drop date to timeline; etc.*

*Motion by Kilsdonk/Smith to recommend moving the approval of the purchase agreement with Pomasl to the next steps with the stipulations agreed upon regarding a loaner ambulance in the case of non-delivery by December if the ambulance is not ready by December 10, 2025 and attorney review. Motion carried by roll call vote. 6:0*

### C. Discussion: Capital Cost Updates

*Discussed the EMS first responders' role.*

### D. Discussion: Kronenwetter Ambulance Staff Compensation Scenarios

*Discussed staffing times and pay rates.*

Minutes prepared by Jennifer Poyer.

Approved by Ambulance Subcommittee on October 2, 2024.

**5. OLD BUSINESS**

**A. Discussion: Financial Analysis Updates and Scenarios**

*Possible scenarios were requested for analysis.*

**B. Discussion: Project Tracking Spreadsheet**

**C. Committee Dialogue – Q&A session**

*Old budgets from 2022 to present were requested.*

**6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

*Implementation date, equipment*

**7. NEXT MEETING: 6 p.m., Tuesday, October 15, 2024**

**8. ADJOURNMENT**

*Motion by Smith/Lewis-Birkett to adjourn the September 17, 2024 Ambulance Subcommittee meeting.*

*Motion carried by voice vote. 6:0*

*Meeting adjourned at 7:46 p.m.*