



# AMBULANCE SUBCOMMITTEE MEETING MINUTES

November 19, 2024 at 6 PM

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

## 1. CALL MEETING TO ORDER

*Chairperson Alex Vedvik called the November 19, 2024 Ambulance Subcommittee 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, Pat Kilsdonk, Rick Smith, Judy Fries, Pam Kijak, Terry Lewis-Birkett*

**ABSENT:** *Laura Berry*

**STAFF:** *EMS Coordinator Alexa Kufalk, Fire Captain Tim O'Brien*

## 2. PUBLIC COMMENT

*No public comment.*

## 3. APPROVAL OF MINUTES

### A. Discussion & Possible Action: Approval of the October 23, 2024 Ambulance Subcommittee Meeting Minutes

*Motion by Smith/Fries to approve the October 23, 2024 Ambulance Subcommittee Meeting Minutes as presented. Motion carried by voice vote. 6:0.*

## 4. OLD BUSINESS

### A. Discussion and Possible Action: 2025 Ambulance Referendum Question

*Motion by Vedvik/Kijak – Due to the lack of support regarding legal services the subcommittee recommends to take no action on the Ambulance Referendum Question until such time that we have proper legal and financial support. Motion carried by roll call vote. 6:0.*

*Discussed timeframe, research needed, etc. for referendum question. Looked at other community's referendum questions in terms of marketing and educating the community.*

## 5. NEW BUSINESS

### A. Discussion and Possible Action: RFP for Ambulance Services

*Motion by Smith/Vedvik for the Kronenwetter Fire Department first responders to work on existing contract to identify changes that should be addressed and draft an RFP based on the changes. Also, submit a summary of the revisions to the Ambulance Subcommittee. Motion carried by voice vote. 6:0.*

*Discussed the current contract and offers from Riverside and Safer. Discussed need for RFP.*

## 6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

*Ambulance contract, RFP*

Minutes prepared by Jennifer Poyer.

Approved by Ambulance Committee on January 21, 2025.

**7. NEXT MEETING:** 6 p.m., Tuesday, December 17, 2024

**8. ADJOURNMENT**

*Motion by Smith/Kijak to adjourn the November 19, 2024 Ambulance Subcommittee. Motion carried by voice vote. 6:0.*

*Meeting adjourned at 7:16 p.m.*

Minutes prepared by Jennifer Poyer.

Approved by Ambulance Committee on January 21, 2025.