



**OFFICIAL MEETING MINUTES  
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT  
Board of Directors Regular Meeting  
Tuesday, January 9th, 2018 @ 6:00 P.M.**

**A. Call to Order**

The regular meeting of the South Area Fire and Emergency Response District Board of Directors was called to order at 6:15 PM by SAFER Chairman Barb Ermeling.

**MEMBERS PRESENT** – Ermeling, White, and Opal. Langenhahn. and Kachel excused. Chief Savage, DC Finke, And EMS Division Chief Bechel also present.

**B. Correspondence/Comments from the public on issues related to the SAFER District**

**C. Consent Items**

Approval of prior meeting minutes from last meeting.

*White/ Opal to approve prior meeting minutes from December 12th, 2017*

*Motion Carries Unanimously.*

Approval of vouchers from December.

*White/Opal to approve vouchers.*

*Motion carries unanimously.*

**D. Business Items**

**Discussion and possible action on changes to current ambulance billing.**

The new billing agency sent out a survey based on area rates and recommendations. They came back with raising ambulance billing by \$100 and a \$0.50 per mile increase.

Recommendation to the board to increase ambulance billing \$100 per non-resident transport and \$50 per resident transport. The rates will differ depending on a BLS or ALS transport. A recommendation outline was presented.

*White/Opal Motion to approve fee schedule as shown in presentation.*

*Motion carries*

**Discussion of new ambulance cot purchase.**

3year contract for new cot costing \$5,481.

*White/Opal motion to approve purchase of new cot.*

*Motion carries*

**E. Staff Reports**

**Chief**

We finished 2017 strong and we are working on the year end report to come out around March.

We have talked with WIFLI on audit recommendations.

New Payroll has been going very well.  
New EMS billing has been going well also.

**Assistant Chief**

We are working on a FEMA grant for air packs.

We have been offered a 5-year contract with 525 group. \$100.00 per hour with a 3% increase each year.

**F. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda.**

Set next meeting for February 13<sup>th</sup> 2017

**G. Adjourn 19:15**