



OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Wednesday, April 11th, 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 6:01 PM by SAFER Chairman Barb Ermeling.

MEMBERS PRESENT – Ermeling, White, Opal, and Langenhahn. Kachel resigned with written notice. 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.

Langenhahn/ Opal to approve prior meeting minutes from March.

Motion Carries Unanimously.

Approval of vouchers from March

Langenhahn/Opal to approve vouchers.

Motion carries unanimously.

D. Business Items

Election of Board Chair and Vice Chair

Place on mays agenda for recommendations for SAFER Commission and Voting.

No Actions taken

NTC Presentation

NTC President Lori Weyers presented to the board. She stated that discussions in a closed session with SAFER Fire Commission to present to SAFER Board with two recommendations:

1. SAFER stays true to SAFER's initial stated mission of offering internal EMS training only, and that SAFER will not compete with NTC and other Technical colleges unless SAFER receives written approval from NTC in advance.
2. SAFER will direct student complaints enrolled in NTC courses to the NTC student complaint process for issue resolution, instead of SAFER serving as students' agent.

Discussion took place between NTC and Board.

Board stated to NTC that all SAFER staff were under direction of the board and should have come directly to Board with any issues pertaining to SAFER or SAFER staff. NTC requested that action be taken to resolve issues. Board requested to place action on the next agenda for NTC resolution on May 9th.

Discussion and possible action on intercept contract with Central fire and Owen-Withee-Curtiss

Central fire Approached SAFER for Intercept contract due to Spirit ambulance is removing ALS intercepts in their area. We have checked to see if any other services would be interested and they declined. Details discussed on placing a Paramedic at Central fire station 2 and possibly have an Intercept vehicle. This would not interfere with serving SAFER community first. They understand that there may be times where SAFER can not staff 24/7.

White/Langenhahn motion to approve Central Fire Contract Motion carries Unanimously

White/Opal motion to approve Owen-Withee-Curtiss Motion carries Unanimously

Discussion and possible action on ALS intercept vehicle

Request to sell the 2015 van used for training and teaching classes and use the money to purchase ALS intercept vehicle to be used at Central Fire.

White/Opal motion to approve sale of van to purchase Intercept vehicle motion carries Unanimously

Discussion and possible action on contract with Air Ambulance

Valley Med Flight would like to have a contract with us for transporting patients from Wausau airport to Aspirus or St Clares. Pt would not get the bill Valley med flight would and pay us.

Langenhahn/Opal motion to approve Valley Med flight contract Motion carries unanimously

Discussion and possible action on contract with Lakeland Care

Lakeland is a Medicaid contract provider. They would pay us directly our full bill.

White/Opal have council look at contract motion carries unanimously

Discussion and possible action on building lease agreements with the Village of Weston and Town of Rib Mountain

SAFER has had council look over lease agreements. Certain line items came into question. Discussion took place on leases. Would like to see continuity in both leases to make them closer to the same.

Send leases back and put it on next agenda.

Discussion and possible action of SAFER code of ethics

Elect and appoint officials for Code of ethics.

Motion to appoint Opal and Langenhahn as officials of the Code of ethics motion carries unanimously

Discussion and possible action on purchase of Lucas device

One device was approved for purchase from capitol. This year we needed \$15,000 to purchase a second device. We raised some of the money to purchase but not full amount. Physio control offers 3year 0% financing on purchase. If we buy more than one we will get a discount. Request that we use fundraiser moneys to make down payment on second device and pay over the next three years with fundraiser money.

Opal/Langenhahn Motion to approve purchase of second device using financing and fundraiser money on the initial purchase motion carries unanimously

E. Staff Reports

Chief

Assistant Chief

Would like to go on record that we have had no complaints education that was done at our training center. 1st quarter was a little rough and working on 2nd quarter some time around June 1st.

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

G. Adjourn 19:51

