

EMS ADVISORY BOARD MINUTES

August 6, 2018 @ 6:30 p.m.

River Falls EMS Station

175 East Cedar Street

River Falls, WI

Call Meeting to Order 6:31 p.m.

Advisory Board Members Present: Carole Mottaz, Gary Donath, Ken McNiff, Kent Kittleson, Judy Edgar, Hal Watson

Also Present: Julie Bergstrom, Assistant City Administrator

Advisory Board Members Absent: Jeanne Wespetal

Approval of Minutes: Regular Meeting Minutes from June 4, 2018.

MSC Donath/McNiff to approve minutes. Unanimous.

1) Ordinance Change Discussion Chapter 2.52 EMS

Discussed the nepotism clause and options to changing the verbiage of 2.52.020(C). After discussion it was agreed to leave working the way it is.

Change to 2.52.020(B) was discussed at the prior meeting

- a. Motion to accept ordinance change 2.52.020(B) changing term expiration date to May 1 rather than the first Monday in May. **MSC Watson/Kittleson** Unanimous

2) Update on EMS Director Position

- a. EMS Director position has been offered to and accepted by Jason Stroud. He and his family will be relocating to River Falls the last couple weeks of August and is expected to start in the position Monday, August 27.
- b. He will report to Scot Simpson. Scot will fill in at future meetings.
- c. Dave will be at next meeting in October also.

3) Update on Allina Contracted Services.

Scot Simpson and Julie Bergstrom met with Kevin Miller & Dave Matteson of Allina to discuss contracted services available:

- a. Critical Care will continue to be contracted.
- b. Leadership academy is available for medics/employees. Mottaz suggested Stroud go through this training to familiarize himself with the local environment.

- c. Dave Matteson will be taking Stroud to regional meeting to introduce him to local contacts.
- d. Matteson will finish reviewing and updating the protocols with the medical director.
- e. We will be able to tap into the purchasing, supplies and expertise that Allina has available.
- f. Discussed continuing some type of consulting arrangement with Allina to support Stroud.

Bergstrom mentioned that Stroud will be listening and paying attention and once he has started we can better discuss what he needs going forward and how best to support him.

4) Other Business:

- a. Ideas for next meeting?
 - i. Updates from Jason Stroud
 - ii. Review Operations Plan
- b. Bergstrom reminded the Board that the EMS Advisory Board is scheduled to give a brief, three- to seven-minute, presentation at the beginning of the September 11 City Council Meeting. Mottaz requested all members be present.

Adjournment: MSC Edgar/Donath at 6:54 p.m.

Respectfully Submitted,



Ailene Splittgerber
Police Services Specialist Supervisor