

JOINT CITY/COUNTY EMERGENCY MEDICAL SERVICES CONTRACT SUB-COMMITTEE

Monday, March 22, 2010

La Crosse County Corporation Counsel Conf. Room 2350

PRESENT: William Shepherd, Ron Paczkowski, Tom Tornstrom, Jim Klock, Jay Loeffler, Mayor Mike Giese, and Chief Gregg Cleveland

REVIEW & APPROVE MINUTES

Motion by Klock/Loeffler to approve the minutes of 1/21/10 and 2/18/10. Motion carried unanimously; Paczkowski absent.

WORK ON TERMS OF AGREEMENT FOR EMERGENCY AMBULANCE TRANSPORT SERVICES WITH TRI-STATE AMBULANCE INC.

Bill Shepherd distributed the revised draft contract that included revisions from the 2/18/10 meeting. Suggestions were made regarding revisions to the contract.

After many discussions on the contract material, members requested Mayor Mike Giese to continue the EMS Commission for 30 days until the Sub-Committee can revise a contract that is satisfactory by all parties involved. Giese agreed and Loeffler will send a cancelation notice of the March meeting to all members. The EMS Commission will meet in April or May.

Action Item for Loeffler: Shepherd mentioned that Steve Doyle would like Loeffler to review the Tri-State data as to whether Holmen fits into Urban, Suburban or Rural Area, or possibly create 4 zones versus 3 zones.

Action Item for Shepherd: create mutual contract language for all parties to have the opportunity to terminate in the agreement; not to be one sided. Also the language is to be added in Article 18; and review sections 2.2 and Section 3.

A revised draft copy will be emailed before the next meeting.

Motion by Cleveland/Klock to adjourn. Motion carried unanimously. The meeting adjourned at 4:15 pm.

NEXT MEETING DATE: April 9, 2010 at 9:30 am, Administrative Center Bldg., Third Floor, Room 3220.

Approved, April 9, 2010, Laurie Tweten, Recorder.