RUSK COUNTY EMERGENCY SERVICES
Meeting Minutes
Wednesday, January 11, 2012

PRESENT:
Members - Chairman Skogen, Jim Schultz, Arian Knops, Phil Schneider, Dave Willingham
Others – Tom Hall, Kasi Ewert, Chief Deputy Gary Hahn

MEETING CALLED TO ORDER
Skogen called the meeting to order at 8:00 a.m.

APPROVAL OF AGENDA
Knops/Schultz motion to approve the agenda, motion carried.

APPROVAL OF MINUTES
Schneider/Knops motion to approve the December 19, 2011 meeting minutes, motion carried.

RUSK COUNTY EMERGENCY MANAGEMENT/AMBULANCE DIRECTOR PRESENTATION

1. Tom Hall presented the January 2012 monthly report. Hall advised of various equipment needs and safety issues.
   a. Hall requested approval for out of county travel for 2012 EM regional meetings plus ICS 300 training, Sheldon refresher training, First Responder refresher training, February 10th table top training, RTAC training and weapons safety training. Willingham/Schultz motion to approve the training requested to include out of county travel for the monthly regional meetings, motion carried.
   b. Payment of bills – detail not available
      Knops/Schultz motion to approve the monthly report, motion carried.

2. Time and one-half for runs on holidays – retroactive to 1/1/11: Hall would like to see EMT’s receiving this pay. He will present this to Personnel as a handbook change.

3. Department to pay for training outside Wisconsin as long as it qualifies for NREMT: training in Duluth and Red Wing Minnesota is much closer than traveling to Milwaukee. Hall will make changes in the A&O handbook.

RUSK COUNTY CORONER PRESENTATION

1. Kasi Ewert presented the December 2011 monthly report. There were five natural deaths and one accidental death. The van mileage is 101,382.
   a. Payment of bills – none
      Knops/Schneider motion to approve the monthly report, motion carried.

RUSK COUNTY SHERIFF PRESENTATION

a. Training requested/scheduled: Jandrt, Nitek, Poppe, Olson, Olynick, Read & Seemann, Jailer In-Service; Dieckman & Fenstermacher, Rural Law Enf. Symposium; Duchnowski, Jail Supervisor Conf; Egle, Gronski, Ohmstead, Bugbee & Majeskie, Patrol In-Service; Jandrt, TIME; Brunner & Stone, Basic Jail Officer training; Jandrt & Tuma, Basic Breath Examiner.

b. Payment of bills – detail not available.

Hahn advised of meetings attended, SWC/CFK was very successful, Tony Arts’ retirement, CFS, inmate housing A/R and overtime. An overtime detail was provided. There were 346 vacant hours in December due to sick, vacation, comp & suspension; of the 346 hours, 143 hours were filled with OT and 203 hours were left unfilled. The Sheriff is negotiating with Pierce County in hopes to house inmates for them.

Discussion on a joint meeting with the Police and Fire Commission in regards to consolidation, conducting a study and whether a consultant will be needed.

Willingham/Knops motion to approve the training requested and monthly report, motion carried.

c. Hiring process – nine candidates will participate in an assessment center testing on January 19th and interviews will be conducted on January 20th.

FEbruary 2012 Meeting Date And Time

The next meeting will be held February 8, 2012 at 8:00 a.m. The meeting will be held in the small conference room.

Adjournment

Schultz/Schneider motion to adjourn, motion carried. The meeting was adjourned at 9:18 a.m.

Minutes submitted by: Debbie Flater