Rusk County Emergency Services

MEETING MINUTES
Wednesday, May 11, 2016 – 8:00 AM

Present: Schmitt, Stout, Pedersen, Fisher. Excused: Schneider
Others present: Wallace, Hall, Rassbach, Huhn and Hraban.

1. Meeting called to order by Chair Schmitt at 8:00 AM

2. Nominations for Chair: Pedersen/Stout motion to nominate Schmitt as Chair, no other nominations, Pedersen/Fisher motion to close nominations and cast a unanimous vote for Schmitt, motion carried.

3. Nominations for Vice-Chair: Stout/Pederson motion to nominate Schneider as Vice-Chair, no other nominations, Stout/Pedersen motion to close nominations and cast a unanimous vote for Schneider, motion carried.

4. Pedersen/Stout motion to approve the April 13, 2016 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall presented the May 2016 monthly report for EMA/Ambulance/Training/Meetings. Radios have been purchased with grant funds. There will be a summer EMT class. Hall hopes to meet with RCMH to discuss nurses on transports.
   b. Training requests – Pedersen/Fisher motion to approve a squad leader(s) to attend the Regional Trauma Advisory committee on May 31 and the Healthcare Coalition on June 3rd, motion carried.
   c. Payment of bills – Pedersen/Stout motion to approve the payment approval report, motion carried.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the monthly report. Rassbach attended the RCMH Death debriefing and the personnel committee requesting changes in the CD, deputy and ME pay structure. The ME and Deputy ME were subpoenaed for the John Doe inquest. The OSHA determination was made in regards to the death at Clearwater. There were 11 natural deaths, 1 homicide, 3 pending death certificates, 1 autopsy and 5 cremations in April.
   b. Training – no formal requests this month.
   c. Payment of bills – Stout/Pedersen motion to approve the monthly payment approval report, motion carried.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the April monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 45.
b. Training requests – Training requested for Ohmstead for 5/9-12/16 for CM IM FB training in Germantown, WI and N. Hahn for 8/14-17/16 for the NOVA Annual Training Conference in Atlanta, GA, which is grant funded. Pedersen/Stout motion to approve training requested and forward to Finance, motion carried.

c. Payment of bills – Fisher/Stout motion to approve the payment approval report, motion carried.

d. Personnel updates – the patrol is fully staffed and testing for a male dispatch/jailer is Saturday. When the test results are in we will schedule a date for interviews.

e. Jail kitchen/meal update – A 90-day notice terminating the meal contract with CBM Foods was sent and will expire July 31st. Meals will be prepared at the senior center beginning August 1st.

f. Office remodel update/Storage fencing update – The office remodel is done and the fence is up. Security cameras will be installed at the storage building.

g. Law Enforcement Memorial is Tuesday, May 17, 2016, 7:00 p.m. at OLS.

The committee discussed the authority that Canadian National police has and their presence in the City.

6. The next meeting will be Wednesday, June 8, 2016 – 8:00 a.m.

7. Adjournment – Pedersen/Stout motion to adjourn at 9:24 a.m., motion carried.