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

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

2. Stout/Pedersen motion to approve the May 11, 2016 meeting minutes, motion carried.

3. Rusk County Emergency Management/Ambulance Director presentation
   a. Hall presented the June 2016 monthly report for EMA/Ambulance/Training/Meetings. Working on final stages of Operational plan and many summer events for squads is scheduled. Bruce squad brat feed is this Saturday. The hospital will be providing a report, for the squad meetings, listing the outcomes of transports which will be used for training purposes.
   b. Training requests - EVOC for all staff before the end of June
   c. Payment of bills – Schneider/Pedersen motion to approve the payment approval report, motion carried.
   d. Set pay rate for FR/EMRs who take on-call and run time to fill open shifts – Hall will attend Personnel in July to set the pay rate for FR/EMRs on-call/on-run pay. Schneider/Stout motion to support $2 less pay rate than EMTs receive, motion carried.

4. Rusk County Medical Examiner presentation
   a. Monthly report – Rassbach presented the monthly report. Rassbach will attend Personnel on pay issues. There were two bone identification cases in May. There were 3 natural deaths, 3 pending death certificates and 2 cremations in May. The FR annual pancake breakfast is July 2nd at 8 am until gone, at the Big Bend town hall.
   b. Training – Rassbach requested to attend WSLH Death Investigation training July 15 in Madison – Stout/Schneider motion to approve the training requested, motion carried.
   c. Payment of bills – Schneider/Pedersen motion to approve the monthly payment approval report, motion carried.

5. Rusk County Sheriff presentation
   a. Monthly report – Sheriff Wallace presented the May monthly report which included training, meetings, monthly calls for service, inmate housing A/R and overtime. The average daily inmate population was 46.
   b. Training requests – Training requested for: Pyfferoen 6/8-10/16 Project LifeSaver, Antigo; Wallace 6/26-29/16 NSA Convention, Minneapolis; and N. Hahn 6/14/16 Crime Victim Rights, Waupaca. Schneider/Pedersen motion to approve the training requested, motion carried.
   c. Payment of bills – Pedersen/Stout motion to approve the payment approval report, motion carried.
d. Personnel updates – Interviews were completed for the male part-time dispatch/jailer. The Jail Administrator will retire at the end of the year. Sheriff Wallace will appoint the replacement from within the department and will attend Finance to request funds to allow training with Brunner beginning September 1st. The part-time male dispatch/jailer will move to full-time and will hire a new part-time.

e. 2011 Chev Silverado truck bid – bids received:
   Bruce Fire Protection $15,501; John Armstrong $15,101; and Tom Hall $12,000. Schneider/Stout motion to sell the 2011 Chev Silverado to the high bidder, motion carried.

f. Letter of Commendation from Ladysmith Police Department – Sheriff Wallace read a letter of commendation from Chief Lobermeier to Deputy Dan Glaze commending his assistance and response to the Richard Larson homicide in the City of Ladysmith and thanking him for his exceptional work and efforts.

6. The next meeting will be Wednesday, July 13, 2016 – 8:00 a.m.

7. Adjournment – Pedersen/Schneider motion to adjourn at 9:07 a.m., motion carried.