Rusk County Emergency Services
Meeting Minutes
Wednesday, July 9, 2014

Present: Schmitt, Schneider, Pedersen, Stout and Biller
Others: Hraban, Rassbach, Hall, Kaminski and Egle

1. Chair Schmitt called the meeting to order at 8:00 AM.

2. Schneider/Pedersen motion to approve the agenda, motion carried.

3. Pedersen/Stout motion to approve the June 11, 2014 meeting minutes, motion carried.

6. Rusk County Sheriff presentation
   A. Sheriff Kaminski presented the June 2014 monthly report.
   B. Training requested for Gronski. Schneider/Biller motion to approve the requested training, motion carried.
   C. Pedersen/Stout motion to approve the payment approval report, motion carried. Report was signed.

4. Rusk County Emergency Management/Ambulance Director presentation
   A. Tom Hall presented the EMA/AMB monthly report. Schneider/Pederson motion to support Tom’s recommendation to not bill for the transport to Eau Claire that 253 was involved in an accident, motion carried. Hall discussed the service award program and will budget for this. Hall will also budget for new AED’s next year.
   B. Hall attended the Xcel drill in Mercer on 6/25/14. Pederson/Stout motion to approve the training, motion carried. On July 31st there will be a mass fatality functional exercise.
   C. Stout/Schneider motion to approve the payment approval report, motion carried.

5. Rusk County Coroner presentation
   A. Rassbach presented the monthly report. Current van mileage is 82,190; there were 12 natural, 1 pending, 8 cremations and no autopsies.
   B. No training requested.
   C. Payment of bills – submitted to Finance, included in Sheriff’s report.
   Discussion on the Coroner transition to ME Office. January 5th is the end of the Coroner position and transition to Medical Examiner. Discussion on pay for Deputy Coroner while Coroner is on vacation. There currently is no provision for pay to cover the Coroner while on vacation.
   Hraban informed the committee that the City of Ladysmith is currently in the process of measuring the noise decimal with the railroad.

7. The next meeting is Friday, August 8, 2014 at 8:00 AM.

8. Schneider/Biller motion to adjourn at 9:29 AM, motion carried.