Rusk County Emergency Services
Meeting Minutes
Wednesday, October 9, 2013 – 8:00 A.M.

Members present: Knops, Lieffring, Pedersen, Schneider and Willingham
Members absent: none
Others: Sheriff Kaminski, Chief Deputy Egle, Emergency Government Director Tom Hall, Coroner Jim Rassbach, Mike Hraban, Sandy Rassbach

1. Meeting called to order by Chairman Knops at 8:00 A.M.

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

3. Pedersen/Schneider motion to approve the September 11, 2013 meeting minutes, motion carried.

4. Rusk County Emergency Management/Ambulance Director presentation
   a. Monthly report - EGD Hall presented the September 2013 monthly report which included training, events, meetings, and ambulance business.
   b. Training requests - There were no training requests.
   c. Payment of bills - Lieffring/Schneider motion to approve the monthly report and payment of bills, motion carried.
   e. Co. Code Book review 2-732 - further discussed during Sheriff’s presentation.

5. Rusk County Coroner presentation
   a. Monthly report - Coroner Rassbach presented the monthly report. There were 10 natural deaths, of which 9 were cremations.
   b. Training requests - There were no training requests.
   c. Payment of bills - Invoices were submitted to Finance. Lieffring/Pederson motion to approve monthly report, motion carried.

6. Rusk County Sheriff presentation
   a. Monthly report - Sheriff Kaminski presented the September 2013 monthly report which included reports on training, meetings, other business and special points of interest, calls for service, inmate housing A/R and overtime.
   c. Payment of bills - Pedersen/Lieffring motion to approve the monthly report and review of monthly bills, motion carried.
   d. Hiring update - Part-time Patrol Deputy and Part-time Dispatch/Jail FEMALE Deputy potential employees are going through the final hiring processes.
   e. Co. Code Book review 2-234, 2-731 AND 2-732 - Sheriff Kaminski gave suggested wording revisions for 2-234 (Emergency Services Committee) and 2-731 (Jail Expense Reimbursement Policy & Charges). Schneider gave suggested wording revision for 2-732 (Rusk County Ambulance & First Responder Accounts). Willingham/Pederson motion to approve the wording changes to those three Co. Code Book sections, motion carried.

7. The next meeting will be Wednesday, November 13, 2013 at 8:00 A.M.

8. Lieffring/Schneider motion to adjourn at 9:45 A.M., motion carried.

Prepared by: Ann Boehmer
Distributed: 10/10/13