Members present: Skogen, Knops and Schneider
Other: Sheriff Kaminski, Tom Hall

1. Skogen called the meeting to order at 8:00 am.

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

3. Schneider/Knops motion to approve the May 11, 2011 meeting minutes, motion carried.

4. Rusk County emergency Management/Ambulance Director presentation
   a. New Business
      1. Monthly report – Hall presented the June 2011 monthly report. Knops/Schneider motion to approve Hall to attend EMS Leadership Academy at UW-River Falls July 30 – 31, 2011, motion carried. AED’s have been serviced and Hall increased the contract from 32 to 40. GIS maps have been received from Xcel & Dairyland for dam failures. Call types and A/R were reviewed. Hall supplied a letter received from the WITC Associate Dean EMS/Fire in reference to concerns Hall has addressed. Hall advised emergency management is preparing for a full-scale drill at Rockwell in 2012. Rhonda Reynolds will assist on setting this up. Schneider/Knops motion to approve the payment of bills, motion carried.
      2. Increase reimbursement for First Responders from $5.50 to $8 per run – Hall presented a resolution to raise the stipend due to increased fuel costs. Schneider/Knops motion to forward this resolution with the 2010 report, motion carried.
      3. Survey results – summary – Hall sent a survey to all Rusk County EMT and/or First Responders in an attempt to improve the ambulance service for the benefit of our personnel and the citizens we serve. Hall supplied a summary of the five-question survey.

5. Rusk County Coroner presentation – absent

6. Rusk County Sheriff presentation
   a. New Business
         A. Training requested for Brunner – Child Fatality Investigations, Appleton - 7/18-21/11 and Kaminski, BSSA, Ozauke County - 8/2-4/11. Schneider/Skogen motion to approve the training requested, motion carried.

Sheriff Kaminski attended various meetings, including a meeting with Senator Pam Galloway, who supports the carry and conceal bill. The State will do all registrations. Kaminski wants this to be a safer
law when passed. Calls for service were reviewed, inmate housing billed was $10,080 due to Washburn County painting their jail. Overtime costs are basically due to the vacant part-time female dispatch/jailer position and FMLA.

B. Payment of Bills – bills total $39,261.62. Knops/Schneider motion to pay the bills, motion carried.

C. Hiring process – the background investigation is underway for the part-time female dispatch/jailer. Out of state contacts are being made via phone.

Knops/Schneider motion to approve the monthly report, motion carried.

7. The next meeting will be Wednesday, July 13, 2011 at 8:00 am.

8. Knops/Schneider motion to adjourn at 9:05 am, motion carried.