Rusk County Emergency Services

Meeting Minutes

Wednesday, November 9, 2011

Present: Skogen, Knops, Schultz, Schneider and Willingham
Others: Sheriff Kaminski, Chief Deputy Hahn, Mike Hraban

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

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

3. Willingham/Knops motion to approve the October 12, 2011 minutes, motion carried.

4. Rusk County Emergency Management/Ambulance Director presentation

Hall presented the November 2011 monthly report.

Hall and Celina Cooper attended NIMMS training and Cooper will be taking the advanced level training in Chippewa Falls. Hall requested to attend EMS Management training on conceal carry and other topics in WI Dells November 14-15. Willingham/Knops motion to approve the training requested for Hall, motion carried.

Hall billed the first three $200 charges for assistance in October and received calls from all three. Hall is working on the conceal carry policy, grant paperwork for hazmat, and POW for 2012 with Regional Director. Hall will attend the Property committee meeting and request gun lockers for each ambulance and a gun safe. Hall will attend the Police and Fire Commission meeting tonight for discussion on charging space at the fire hall in Ladysmith for the ambulance. Discussion followed on the possibility of a joint meeting to address issues. Hall is required by FEMA and WEM to participate in three drills per year instead of one.

EMT’s are needed. Working on having a class in January for Ladysmith. Need 12 students. Hall would like to explore the possibility of offering financial assistance to students for tuition costs which are $850 including books.

Bills were signed. Knops/Schultz motion to pay the bills, motion carried.

5. Rusk County Coroner presentation - absent
6. Rusk County Sheriff presentation

   a. Sheriff Kaminski presented the October 2011 monthly report. The average daily inmate population was 33.

      Training requested for Kaminski, 1/9-12/12, Management & Executive Conference, Superior. Knops/Schneider motion to approve the training requested for Sheriff Kaminski, motion carried.

      Discussion on the conceal carry resolution. Calls for service were reviewed. Inmate housing billed $7,933.46 and YTD $102,519.74. Patrol overtime is up due to the vacant part-time patrol deputy. Bills submitted total $108,832.72. Schneider/Willingham motion to pay the bills, motion carried.

7. The next meeting is Monday, December 19, 2011 at 8:00 AM.

8. Knops/Schneider motion to adjourn at 9:25 PM, motion carried.