

RUSK COUNTY

EMERGENCY SERVICES COMMITTEE

MEETING MINUTES

Date/Time: March 5, 2019 at 12:00 PM

Present: Mark Schmitt, Karl Fisher, Ken Pedersen, Phil Schneider & Bob Stout

Others Present: Andy Albarado, Tom Hall, Jim Rassbach, Dave Willingham, Mike Hraban & Marty Huhn

MEETING CALLED TO ORDER

Chair Schmitt called the meeting to order at 12:02 PM.

OPEN SESSION

Discussion with Dr. Erik Dickson by phone regarding EMS Services

Discussion with Taylor County Ambulance – Jeff Nuernberger (in person)

Discussion with Sawyer County Ambulance Administrator & Ambulance Director by phone.

CLOSED SESSION – Committee did not go into closed session

Chair Schmitt announced closed session for:

For deliberating or negotiating the purchasing of public properties, the investing of public funds or conduction other specified public business, whenever competitive or bargaining reasons require a closed session. Wis Stats. 19.85(1)(e)

Review of Ambulance 911 Service Proposals

ADJOURNMENT

Motion by Schneider, second by Stout to adjourn, motion carried.

Meeting adjourned at 2:22 PM.

Minutes prepared by: Tom Hall