

Clear Lake Area Ambulance Service
457 3rd Av – P.O. Box 215
Clear Lake, Wi

Special Meeting of the Board of Directors
March 6th, 2017
Special Meeting Minutes

Meeting called to order by President Larry Reindahl @ 7:30pm.

Members Present: Larry Reindahl, Betty Rake, Art Bergman, Marie Bannink, Richard Buhr, Charley Barney, Mike Flaherty, Mike Stafne, Allen Libby, Tim Prusek

Others Present: Adam Vnuk,

New Business:

First Responder Vehicle: Director Vnuk presented information to the board in regards to the offer we had to purchase a vehicle to be used as a first response vehicle for the ambulance service. Director Vnuk discussed the pro's and con's of the purchase and how the vehicle could benefit the service in several ways. The overall cost of the addition was also discuss and if/how it would change the current setup. A discussion was held regarding the purpose/need for such a vehicle, physical space issues with parking the vehicle at the station and cost to the service. Board members expressed concern that given the current staffing situation and other issues that the purchase of such a vehicle wasn't in the best interest of the service at this time. A motion was made by Mike Stafne and seconded by Marie Bannink to not purchase this vehicle. Motion carried.

Motion to adjourn by Mike Flaherty, 2nd by Marie Bannink. Approved

Next regular meeting will be held Monday April 18th starting at 7:30 pm at the EMS Station.