

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

2nd Quarter Meeting of the Board of Directors
April 18th, 2017
Regular Meeting Minutes

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

Members Present: Larry Reindahl, Art Bergman, Marie Bannink, Richard Buhr, Craig Paulson, Mike Flaherty, Marv Pestrud, Mike Stafne

Others Present: Adam Vnuk

Motion to approve January Minutes: Addition of Pete's Last name. Motion by Art Bergman, 2nd Craig Paulson to approve. Approved

Motion to approve March Special Meeting Minutes: Motion by Richard Buhr, 2nd Mike Flaherty to approve. Approved

Changes to April Agenda: Motion by Marv Pestrud, 2nd by Marie Bannink to approve. Approved

Old Business:

Response Times: There was a discussion on current response times and staffing of the service.

Pay Rate Change: Director Vnuk presented information on what potential costs there would be to increase pay to entice/recruit new EMT's to the service and encourage more activity from existing EMT's. Discussion was held and further discussion and potential vote would be needed in the third quarter.

New Business:

Financial Report: Discussion was held about the financial reports.

Director's Report: Director Vnuk provided an update on the activities of the service. There was nothing new/significant to report

Captain's Report: There was nothing new to report at this time.

Physical Space Needs: Director Vnuk briefly discussed the building's current condition and potential future needs. This was informative only.

Motion to adjourn by Craig Paulson, 2nd by Art Bergman. Approved

Next regular meeting will be held Monday August 21st starting at 7:30 pm at the EMS Station.