

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

1st Quarter Meeting of the Board of Directors
Monday March 19th, 2018
Regular Meeting Minutes

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

Members Present: Todd Ostberg, Pete Cogbill, Marie Bannink, Art Bergman, Larry Reindahl, Richard Buhr, Tom Schoonover, Roger LaBlanc, Charley Barney, Tim Stafne

Others Present: Adam Vnuk, Joe Link, Misty Wood, Amy Strobach, Jamie Wood, Al Bannink

Motion to approve 4th Quarter Minutes: Motion by Marie Bannink, 2nd Art Bergman to approve. Approved

Motion to approve 1st Quarter Agenda: Motion by Charley Barney to approve the agenda, 2nd by Marie Bannink.

Approved

Old Business:

Response Times: Updated response time charts were handed out. Director Vnuk reported that there was minimal out of service time and response times remained steady.

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 were several community events coming up that the service was going to be involved in.

Captain's Report: Nothing to report this month.

Back-Up Ambulance Offer from Baldwin EMS: Director Vnuk provided information to the board about the option to purchase a used/second ambulance and a significantly reduced amount. Vnuk advised the board that the goal was not to staff the back-up 24/7 but provide the possibility of better coverage when our primary unit was out on calls for service and ensure continuity of operations if the primary unit was out for service or other issues. It was also mentioned that Clear Lake EMS is one of very few services in Wisconsin that didn't have a back up in place. There was a discussion about the need/purpose/use of a second ambulance and board members discussed the topic. The total cost for the ambulance would be \$10,000 and Director Vnuk advised that an additional amount of \$5,000 would be needed to make a minor change to the station so that both ambulances would be able to fit front to back and purchase any extra equipment possibly needed. Discussion continued about the topic. A motion was made by Marie Bannink not to purchase the ambulance from Baldwin. No second. Motion died. After more discussion was held, Todd Oosberg made a motion to go ahead with the purchase of the ambulance 2nd by Tom Schoonover. Motion approved on voice vote. A second motion was made by Todd Oosberg to allocate the additional \$5,000 for the remodel and equipment, 2nd by Tom Schoonover. Motion approved on voice vote.

Motion to adjourn by Charley Barney, 2nd by Richard Buhr to adjourn. Approved