

**SIoux FALLS REGIONAL EMS AUTHORITY MINUTES**  
**JULY 21, 2010**

The meeting was called to order at 12:00 P.M. by Chair Heineman.

Roll call

Wahlstrom: present, Tiefenthaler: present, Hart: absent, Olson: present, Heineman: present  
Others present: Mayor Huether, Councilor Anderson, Donn Hill, Jill Franken, Aimee Chase,  
Ona Renker, Mike Stuhr, Tim Rave, Jeff Luther, Mary Helen Harris, Jim Sideras, Julie  
Charbonneau

Approval of minutes

10-14 Motion by Wahlstrom, seconded by Tiefenthaler, to approve the minutes of the June 16,  
2010, meeting as distributed. Vote was as follows: Wahlstrom: yes, Tiefenthaler: yes, Hart:  
absent, Olson: yes, Heineman: yes.

Hart arrived at 12:15 P.M.

EMS System Discussion

Metro Communications, Sioux Falls Fire Rescue, Rural/Metro and REMSA staff presented  
information on the EMS system. Discussion followed. Mayor Huether asked that those around  
the table continue to think outside the box in planning and development of the EMS system.

The remainder of the agenda was deferred until the next meeting.

Adjournment

10-15 Motion by Hart, seconded by Olson, to adjourn. Meeting adjourned at 1:10 P.M.

Submitted by

Approved by

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Julie Charbonneau  
Executive Director/Executive Secretary

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Phyllis Heineman  
Chair