

**SIOUX FALLS REMSA MINUTES
AUGUST 17, 2011**

The meeting was called to order at 12:15 P.M. by Vice Chair Heineman.

Roll Call

Tiefenthaler: absent, Hart: absent, Olson: present, Heineman: present, Wahlstrom: present
Others present: Jill Franken, Ona Reker, Daren Ketcham, Sandy Frentz, Tim Rave, Richard Miller, Alicia Collura, Mike Stuhr, Scott Christensen, Faron Wahl, Mary Helen Harris, Jeff Luther, Julie Charbonneau

Approval of minutes

11-21 Motion by Heineman, seconded by Wahlstrom, to approve the minutes of the June 15, 2011, meeting as distributed. Vote was as follows: Tiefenthaler: absent, Hart: absent, Olson: yes, Heineman: yes, Wahlstrom: yes.

Hart arrived at 12:15 P.M.

New business

Julie provided an overview of contract compliance for the past year. All contract compliance requirements have been met. Tim Rave presented analysis of extended response times. The contract was discussed, with neither party suggesting or requesting revision.

Mike Stuhr discussed the data collection and analysis he is having done to look at staffing, shifts and response times. He hopes to have data to discuss by October.

Reports

RescueNet – no problems.

Metro – Daren reported that Metro remains well above required compliance for performance indicators.

SFPD – Capt. Miller reported no changes or issues. He did note the response issues they've had over the summer with road construction.

SFFR – Chief Sideras apologized for not being able to attend as he is at a funeral.

Rural/Metro – . Road construction at 10th St and Williams Ave. continues to impact response, although to a lesser extent than when 10th St was totally closed and access was via a temporary road. Now 10th St is just closed to the East. 41st St will be narrowed over the coming weeks, which will be a problem as well. There will be a new inventory list shortly with the ETCO2 equipment included.

Secretary – Street construction on Williams Avenue and 10th St has affected response from 915.

Medical Director – Dr. Luther discussed an article on the response time problems many communities have had with severe weather over the summer months.

Adjournment

11-22 Motion by Tiefenthaler, seconded by Hart, to adjourn. Meeting adjourned at 1:20 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Nancy Wahlstrom
Chair