

**SIOUX FALLS REMSA MINUTES  
JUNE 12, 2014**

The meeting was called to order at 7:00 P.M. by Chair Olson.

Roll Call

Hart: present, Hurley: present, Myers: present, Wheeler: present, Olson: present

Others present: Dave Pfeifle, Sandy Frentz, Scott Christensen, Jeff Helm, Dave McIntire, Jeff Luther, Julie Charbonneau, REMSA Medical Board members: Doug Geise, Dave Strand, Margaret Sumption

Approval of minutes

- 14-10 Motion by Wheeler, seconded by Hart, to approve the minutes of the April 23, 2014, meeting as distributed. Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

Reports

SFFR – Jeff Helm noted that the EMS Week activities were successful, including the AED Art contest and the displays at the mall. Jeff also described a new PulsePoint app for crowd-sourcing AED locations.

Rural/Metro – Scott Christensen discussed recent personnel changes at Rural/Metro.

Executive Secretary – The RFP project is on time. There was a City Council briefing and a public open house in May.

Medical Director – Dr. Luther noted that he has tested several new paramedics and has been involved in the RFP project.

Executive session

- 14-11 Motion by Hurley, seconded by Hart, to go into executive session for purposes of discussion with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes. REMSA, along with members of the Medical Board and staff, went into executive session at 7:15 P.M. and returned to general session at 9:05 P.M.

Adjournment

- 14-12 Motion to adjourn by Wheeler, seconded by Hurley. Meeting adjourned at 9:07 P.M.

Submitted by

Approved by

\_\_\_\_\_  
Julie Charbonneau  
Executive Director/Executive Secretary

\_\_\_\_\_  
Chad Olson  
Chair