

SIOUX FALLS REMSA MINUTES

APRIL 22, 2015

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

Roll Call

Hart: absent, Hurley: present, Myers: present (by phone), Wheeler: present, Olson: present
Others present: Jeff Westrick, Jes Mundahl, Daren Ketcham, Mark Postma, Mike Bureau, Mary Helen Harris, Jill Franken, Alicia Collura, Dave Pfeifle

Approval of minutes

- 15-13 Motion by Wheeler, seconded by Hurley, to approve the minutes of the March 25, 2015, meeting as distributed. Vote was as follows: Hart: absent, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

Hart arrived at 12:05 P.M.

Annual meeting/election of officers

- 15-14 Motion by Wheeler, seconded by Hart, to elect Myers as Chair. Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes. Myers will assume the role of Chair at the next scheduled meeting.
- 15-15 Motion by Wheeler, seconded by Myers, to elect Hurley as Vice Chair. Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

New business

An agreement between Paramedics Plus and Metro Communications was distributed and discussed. REMSA must provide its prior written approval before Paramedics Plus may enter into that pending agreement with Metro Communications.

- 15-16 Motion by Hurley, seconded by Myers, that REMSA hereby grants its prior written approval to Paramedics Plus, LLC to enter into the pending agreement with Metro Communications and authorizes Chad Olson as Board Chair to sign a letter providing written notice of same to Paramedics Plus, LLC. Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

- Two Medical Board terms are expiring. Both board members are willing to be reappointed.
- 15-17 Motion by Hart, seconded by Hurley, to appoint Dr. Jeff Anderson and Dr. David Strand to five year terms on the REMSA Medical Board. Vote was as follows: Hart: yes, Hurley: yes, Myers: yes, Wheeler: yes, Olson: yes.

Julie reviewed the 2014 CARES data and the 2014 ambulance report.

Reports

Metro – Daren Ketcham noted that EMD compliance is meeting the required standards. He recognized the great coordination that has been taking place with Paramedics Plus to provide training at Metro. Six new employees start next week. Daren noted that Metro will be in the first group for implementation of NextGen 911.

Rural/Metro – Jeff Westrick noted that RM will be offering an attendance bonus to current staff in order to help assure full staffing until the transition in May. Chad Olson recognized the leadership that Jeff has provided during this transition. The Board and staff all expressed their appreciation to Jeff.

Paramedics Plus – Mike Bureau discussed transition activities. The headquarters building should be ready May 1. Training is ongoing. All ambulances are here and radios are installed. Light changers will be installed next week. Technology equipment and software installation and testing is in process.

Secretary – We have started the consultation process with the City Auditor to establish contract monitoring processes. Wheeler's term expires in June. He has reapplied. Hart has resigned. Julie thanked Clara for her service on the board.

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Myers thanked Chad Olson for his leadership as Chair and thanked Clara for her service on the board.

Adjournment

15-18 Motion to adjourn by Wheeler, seconded by Olson. Meeting adjourned at 1:15 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Gary Myers
Chair