

Bayfield/Ashland EMS Council

Meeting Minutes

Date 07/07/2022

I. Call to order

Tam Hofman called to order the regular meeting of the Bayfield/Ashland EMS Council at 06:00 p.m. on 07/07/2022 at the Ashland Fire Hall.

II. Roll call

The following were present:

- Tam Hofman – South Shore EMS
- Lyn Cornelius – Bayfield EMS
- Brett Friermood – Barnes EMS
- Chris Pribek – Ashland Fire & EMS
- Steve Cordes – Mason EMS
- Rob Puls – Great Divide EMS
- Jeff Byerhof – South Shore EMS
- Brooke Ahlers – Life Link III
- Mike Morelock – North Memorial
- Doug Jennings – MMC
- Don Kimlicka – State – Regional Coordinator
- Dorothy Tank – Ashland County Emergency Management
- Meagan Quaderer – Bayfield County Emergency Management

III. Approval of minutes from last meeting

The minutes were approved as read.

IV. New & Old Business

- a) Don Kimlicka, Regional EMS Coordinator – State Report: The list of equipment is a suggested list and is not the complete list of qualified equipment. Radios and pagers do qualify for the grant. They expect to make the awards announcement by late August.

The E-Licensing templates are almost complete, and they are hoping to release them this September with a go-live in November.

- b) HEMS – Brook Ahlers with Life Link III didn’t have any new business. She did advise that they are continuing to do trainings and community events. Mike Morelock with North Memorial advised they are also doing trainings and community events.
- c) Doug Jennings, MMC – Doug would like EMS services that a hand-off report is needed when bringing a patient to the ER.

MMC along with Ashland Fire & EMS and Ashland and Bayfield County Emergency Management will be doing a functional exercise on September 23rd at 9:30 a.m. and will simulate a mass casualty incident involving a bus.

- d) A motion to accept the financial report as it was sent in the agenda was given by Lyn Cornelius and seconded by Chris Pribek, motion carries.

Checking Account Balance as of June 3 rd		\$19,581.62
In Come:		
Out Go:		
#1219 Jun 14 St. Luke's Hospital / Medical Direction 2/4	\$1,375.00	
Jul 05 Wisconsin Dept of Financial Institutions	\$25.00	
Domestic Non-Stock Corporation Annual Report 2022		
<i>Subtotal:</i>	\$1,400.00	\$18,181.62

Checking Account Balance as of July 5th **\$18,181.62**

- e) Rob Puls – Pete Swetkovich with Stryker visited with Great Divide this week. Pete advised it is possible to create a group of services to get their Strykers maintained at the same time to save on maintenance costs. Pete will be coming to the next EMS Council Meeting in August to give a presentation regarding this proposal.
- f) The next meeting will be held on August 4th, 2022, at the Ashland Fire Hall and will continue to be a hybrid meeting.
- g) Meeting adjourned at 7:00 p.m., motion made by Jeff Byerhof and seconded by Lyn Cornelius, motion carried.
- h) Following the meeting adjournment, presentations were given by both Bayfield County Sheriff’s Candidates, Tony Williams, and Mark Pope.

V. Adjournment

Tam Hofman adjourned the meeting at 07:00 p.m.

Minutes submitted by: Meagan Quaderer