

Wabasha Ambulance Commission

Monthly Meeting

Monday April 2nd, 2012

Fire Hall 6pm

Members Present: Barb Tentis, Mike Wallerich, Pat Carrels, and Dr. Robert Taylor, John Friedmeyer

Members Absent: Mark Jarstad,

Others Present: Ryan T. Marking, Ambulance Director, Mayor Hall

Meeting called to order at 18:06 by Mike Wallerich

MINUTES FROM THE LAST MEETING WERE PRESENTED. MOTION BY TENTIS SECONDED BY FRIEDMEYER TO APPROVE THE MINUTES FROM THE LAST MEETING AS PRESENTED. ALL AYES.

NEW AMBULANCE UPDATE

Director Marking stated that the new ambulances are scheduled to arrive Monday April 16th, 2012 at 10am. Director Marking stated that he and John had meet last week and talked about the process to switch over the trucks and Director Marking will still come down that day to oversee the switch over process. Director Marking has coordinated everything for that day for the trucks, radios, equipment and state paperwork.

800MHZ/PAGER UPDATE/NEEDS

Director Marking stated that the service is now live on 800Mhz since Monday of last week and they are currently only using the portables until the new trucks arrive. Director Marking stated that he has not heard of any problems with the radio's since the switch over other than from the dispatch end.

MARCH CALLS FOR SERVICE

Director Marking stated March started out slow but ended in a flash. Director Marking stated we were still short of February.

AMBULANCE DIRECTOR RESIGNATION AND PLAN MOVING FORWARD

Friedmeyer stated that he and Director Marking have talked and Director Marking has decided to take a position in Lake City. Friedmeyer and Director Marking have also talked about the transition process and that Director Marking has typed up a guidebook

that details what he does on a daily basis to better assist in the transition process.
Discussion ensued about what direction to take moving forward.

MOTION MADE BY FRIEDMEYER TO RECOMMEND TO CITY COUNCIL THAT
THE CITY FILL THE POSITION WITH DIRECTOR OR TEAM APPROACH AND
TO ADVERTISE IMMEDIATELY FOR A DIRECTOR. SECOND BY WALLERICH.
ALL AYES.

MOTION TO ADJOURN THE MEETING MADE BY TENTIS SECONDED BY
CARRELS. ALL AYES. MEETING ADJOURNED AT 19:04

A handwritten signature in black ink, appearing to read "R. T. Marking". The signature is fluid and cursive, with a large initial "R" and "M".

Ryan T. Marking, Ambulance Director