

Cambridge Community Fire and EMS Commission

Minutes Meeting

June 30 , 2022

Opening

A meeting of the Cambridge Community Fire and EMS Commission was called to order at 6:30pm on June 30 , 2022 at the Christiana Townhall, Cambridge, WI by Facilitator Name.

Roll Call

Gene Kapsner, Mark McNally, Mark Cook, Dave Schroeder, Julie Nelles.

Pledge of Allegiance by all.

Proof of Posting

Yes

Approval of Minutes

The May 5, 2022, meeting minutes were unanimously approved, motion made by Dave Schroeder, seconded by Julie Nelles.

Guest in Attendance - Community Members listed on attached sign-in sheet. 10 attendees signed in.

Discussion and Possible Action:

EMS –

Ambulance

Discussion lead by Lieutenant Justin Grenawalt

Action: Motion made by Mark McNally to authorize EMS management to begin the process of honing specs for new ambulance not to exceed \$325,000 for approximate deliver in 2024-25. Gene Kapsner seconded the motion. Motion carried.

Equipment Needs

Discussion lead by Lieutenant Justin Grenawalt

Radios: Management team is writing grants for the purchase of radios that will be compatible with the new Wisconsin emergency radio system. Christiana Township and Oakland Township each donated \$30,000 for the purchase of the new radios. The balance of cost after \$60,000 will be supplemented by grant money and commission budget. Gene Kapsner raised the issue if the Friends of EMS had been asked to donate toward the radio purchase. Friends of EMS have asked for more information before committing to the donation.

Defibrillator: EMS is in need of two new defibrillators. Management team is writing grants and if one defibrillator is purchased with grant money or budget money, a second defibrillator will be donated by an anonymous donor.

Presentation by Kelsey Michalsen, EMT, Fire Fighter and Law Enforcement– Illinois Fire College participation

Kelsey is a full-time member of the Cambridge EMS Staff. Ms. Michalsen participated in two of the many courses that were offered.

FIRE –

Fire and EMS Exhaust System

Discussion lead by Fire Chief Terry Johnson

Handout from Hastings. Action will be taken at the next Commission meeting.

Inventory

Discussion lead by Fire Chief Terry Johnson

Handout of Inventory on hand and future equipment needs. Action of future equipment needs will be taken at the next Commission meeting.

US CELLULAR – Maintain level of service. No contract update. US Cellular is abandoning the outdated service and the new unit has been located on the Village of Cambridge Water Tower.

Banking accounts – Commission officers, Bookkeeper and EMS Chief currently have access to these accounts

Administrative Clerical Needs – continue discussion at the next Commission meeting.

Adjournment to Executive Session

Motion made by Mark McNally to go into Executive Session, seconded by Dave Schroeder, Motion carried by Roll Call.

Reconvened into Open Session

Motion made by Gene Kapsner to reconvene, seconded by Dave Schroeder, Motion carried.

Motion made by Dave Schroeder to raise Advanced EMT hourly rate to \$19, Seconded by Julie Nelles, Motion carried.

Motion made by Julie Nelles to make an offer of \$350,000 to purchase house contingent upon Municipal Boards being noticed, seconded by Dave Schroeder, Motion carried.

Adjournment

Motion made by Mark McNally, seconded by Dave Schroeder, Motion carried.

Minutes submitted by: Pam Cook

Approved by: Mark McNally