

TRI-TOWNSHIP EMS STUDY COMMITTEE
Sunday, May 18th, 2014
AGENDA MINUTES
MEETING PLACE-TORCH LAKE TWP CONFERENCE ROOM

Call to Order: Char Lundy at 6: pm

Members Present: Char, Sharon, Mary, Jim, Aaron, Terry

Public: 1 attended

Minutes: Approval of Tri-Township Study Committee meeting 05/11/14 – Jim, second-Terry

Announcement: A reminder that Mary will be gone from May 23-June 1st. Jim will also be gone end of May for a few weeks.

Business:

- 1) With all in consensus of Tabled Rule #8, will wait till the 3 townships give clear direction to the posting of minutes and what is expected of the committee.
- 2) Looked at MTA's handout 'Taking Township Minutes' and how it is related to this TTT.
- 3) Discussed the handouts from prior meeting, Local Government Service Consolidation, put together by Plante-Moran; Williams & Works and the public act statue that is referenced in the handout.
- 4) Looked at again the Advisory committee handout relating it to the actions of the Township boards.
- 5) Suggested to make copies of each handout and give to each board member of the three townships at a joint meeting called by the committee team. Date, time and place to be announced.

Discussion: talked about adding more categories to our research and its effects;

1. Ambulance Associations- do they belong to?
2. Placement of Ambulances- using a 'backup' is important
3. Billings to each run – how it associates definition 'response'- using a Standardized Procedure – look at cost.
4. Response Times – from initial tone at station to time of scene arrival – needs a better 'point of clarification'.
5. Call other stations to hear how they feel with their service & response times.
6. Looked at maps and locations of township boundary lines.

SUMMARIZE: took care of additional categories; make copies of all handouts; prepare a suggested agenda with items for discussion with the three townships and approved by the team. No meeting is scheduled till clarification from the three townships of direction to proceed.

Adjournment: by Jim – second Mary at 7:23 PM

Submitted by recorder: Sharon Schultz

Minutes are subject to Committee Team for approval