

TRI-TOWNSHIP EMS STUDY COMMITTEE
Sunday, June 8th, 2014
AGENDA MINUTES
MEETING PLACE-TORCH LAKE TWP CONFERENCE ROOM

Call to Order: Char Lundy at 6:35 pm

Members Present: Char, Sharon, Aaron, Mary, Terry; Absent: Jim
Public: 1 attended

Minutes: Approval of Tri-Township Study Committee meeting 06/01/14 –with correction of time of Adjournment of 7:45PM - Motion to Approve Terry, second-Mary; 5 yea- 0 nay. Passed.

Announcement: None

Business:

- 1) MOTION: Secure at least 2 bids for a consultant. This consultant must have experience in reviewing EMS ALS service operationally and financially. Additionally, the consultant should possess skills working with intergovernmental units and be able to render an opinion on governance options. The consultant would be employed to render an opinion on completeness of Tri- Township EMS ALS research team’s research as well as an opinion on what strengths and weaknesses exist for each option.
Motion by Aaron- 2nd by Mary. Voted 5 yeas; 0 nays-Passed.
- 2) Sharon will provide copy of Excel spreadsheet to all team members. Team may submit their information on spread sheet electronically or team may hand write on the sheet and Sharon will enter on master excel sheet.

Discussion:

- 1) Reports given by team members that interviewed five (5) professionals in our area and outside of the area for their opinions, insights and knowledgeable assistance.
- 2) Will continue to attempt the currently out of town contacts for continued interviews.
- 3) The content and design of the excel spreadsheet. May have to adjust size & space as data is compiled in sections.
- 4) Torch Lake EMS Director and Elk Rapids EMS Director have met to discuss option #4. Another meeting of the directors is to be scheduled this week along with two Tri-Township team members attending to offer clarification of what the TTT is looking for.

SUMMARIZE: Made a motion regarding minutes; made motion for consultants; discussed our assignments and to continue our work study reports & assignments; organize the reports that have been collected; get spreadsheet data.

Adjournment: by Terry – second Mary at 8:25 PM – excused Aaron at 7:50 pm

Submitted by recorder: Sharon Schultz

Minutes are subject to Committee Team for approval