

TRI-TOWNSHIP EMS STUDY COMMITTEE
Sunday, June 15th, 2014
AGENDA MINUTES
MEETING PLACE-TORCH LAKE TWP CONFERENCE ROOM

Call to Order: Char Lundy at 6:05 pm

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

Public: 2 attended

Minutes: Approval of Tri-Township Study Committee meeting 06/08/14 - Motion to Approve by Mary, second-Jim; 4 yea- 0 nay. Passed.

Business:

- 1) Update from last meeting for team members who were absent.
- 2) Recorder continuing to enter research data on excels spreadsheet with timeline of completion of rough draft by next meeting.
- 3) Reports given by team members of current research activity this past week.
- 4) Progress report by team members regarding meeting with Elk Rapids Township EMS Director and Torch Lake Township Director who are willing to work together on the 4th option.
- 5) Team members will complete calls to other townships using outsource companies we are researching for their experiences contracting with those companies.
- 6) Assignments accepted by team members to pursue qualified consultants.
- 7) Assignments accepted for team members to contact other professional resources for information.

SUMMARIZE: Made a motion to approve minutes; discussed our continuing assignments; continue towards completion of spreadsheet data; continue with contacts with consultants; discussed reports given.

Next meeting scheduled to be Sunday, June 22nd – 7:00 pm at Torch Lake Twp. Bldg.

Adjournment: by Mary – second Jim at 7:15 PM

Submitted by recorder: Sharon Schultz

Minutes are subject to Committee Team for approval