

TRI-TOWNSHIP EMS STUDY COMMITTEE
Sunday, July 20th, 2014
AGENDA MINUTES
MEETING PLACE-TORCH LAKE TWP CONFERENCE ROOM

Call to Order: Char Lundy at 6:30 pm

Members Present: Char, Sharon, Mary, Jim, Aaron, Terry
Public: 4 in attendance

Minutes: Approval of Tri-Township Study Committee meeting 06/29/14 - Motion to Approve by Jim, second-Terry; 6 yea- 0 nay. Passed.

Business:

1. Compare 'back out clauses' on spreadsheet; not specific enough other proposal costs
2. Option 4- Add bldg., utility costs, etc. for appropriate final costs.
3. Mary & Terry will get reports for Glen Arbor. Other team members can join if available.
4. EMS Directors will complete a list of ALL EMS expenses item by item; confirm projections of increase costs of living, wages, cost of new vehicles with a 3 year projection, to the best of their ability for the proposal. Also include graphs of response times from ER & TL.
5. Potential cost for creating a governance unit. Confer with consultant.
6. Complete the spreadsheet for team member's review.
7. Have complete packet ready for consultants when team feels it ready to go.
8. Re-look at the 'renegotiation' clause from MMR.
9. Spreadsheet needs to be clear on cancellation of a contract can occur both ways.
10. Discussed variables of response times re: weather, locations, distances & using a Garman devise and maps. Also back-up personal availability.
11. Graphs to show response times to outer Milton and what impact a 1st responder unit could have.
12. Complete Lawsuit information with spreadsheet.

Next meeting scheduled to be Sunday, August 3rd, 2014 – 6:30 pm at Torch Lake Twp. Bldg.

Adjournment: by Terry – second Mary at 8:42 PM

Submitted by recorder: Sharon Schultz

Minutes are subject to Committee Team for approval