

TRI-TOWNSHIP EMS STUDY COMMITTEE
Sunday, June 1st, 2014
AGENDA MINUTES
MEETING PLACE-TORCH LAKE TWP CONFERENCE ROOM

Call to Order: Char Lundy at 6:05 pm

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

Public: 1 attended

Minutes: Approval of Tri-Township Study Committee meeting 05/18/14 – Aaron, second-Terry; 4 yea- 0 nay. Passed.

Announcement: Mary will be back 6/2/14. Char will bring her up to date.

Business:

- 1) MOTION: Submit the approved minutes from the Tri-Township Team study committee to the three (3) township boards; including the three (3) previous approved sets of minutes. Motion by: Terry, second by Aaron- vote: 4 yeas; 0 nays. Approved.
- 2) Clarification of the purpose, goals and scope of the committee will be four (4) options:
 - Outsource ambulance service with Mobile Medical Response, Inc. (MMR)
 - Outsource ambulance service with Allied EMS, Inc.
 - Outsource ambulance service with Munson-North Flight, Inc.
 - Using three (3) townships resources for ALS together as a consortium with some governing body or management team oversight.

Discussion:

1. Meeting of the three (3) townships on 05/28/14 and their thoughts and concerns regarding the goals, purpose and direction for the team committee. We will also request that the committee receives an approved set of minutes from that township meeting.
2. Agreed to start working on an excel spread sheet for comparisons.
3. Set up team members to explore resources and to make contact with knowledgeable people to give assistance and help.
4. Team members to contact both EMS directors to compare current resources.
5. Set up team assignments for the week to report back at next meeting.

SUMMARIZE: Made a motion regarding minutes; got clarification to team's purpose; discussed our next direction and assignments to work on. Get spreadsheet started for information data.

Adjournment: by Terry – second Aaron at 7:45 PM

Next Meeting scheduled for Sunday, June 8th, 2014 at 6:30- Torch Lake Twp. Bldg.

Submitted by recorder: Sharon Schultz

Minutes are subject to Committee Team for approval