

FENNVILLE EMERGENCY SERVICES COMMITTEE

MINUTES OF THE REGULAR MEETING

June 14, 2007

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1. Black called the meeting to order at 7:00 p.m. at the Fennville Area Emergency Services Building, 117 North Maple Street, Fennville, Michigan.
2. ESC members present: Don Nagel (Clyde), Dick Hutchins (Ganges), Frank Elliott (Saugatuck Township), Steppney Black (Lee), Jim Suerth (City of Fennville).

Members absent: Lowell Winne (Manlius)

3. **Motion by Nagel, supported by Elliott, to approve the agenda for June 14, 2007,**

motion carried.

4. **Minutes.**

5. AMR Management Report. The quarterly AMR report was given to the

Emergency Services Committee.

A. Personnel/equipment/building update: Deb has returned from medical leave. Construction on the Ambulance building roof has not been scheduled yet.

B. Allegan Medical Control Issues: no report.

C. Miscellaneous: The Emergency Services contract with AMR expires April 2008. The next contract will include an approximate increase in costs of 3-5%.

There has been no success so far in regards to co-op with Allegan EMS and Allegan Hospital.

Medicare is doing a study comparing the current percentage of compensation against the costs of ambulance service. Hopefully there will be an increase in subsidies.

6. City/Township Reports ? No report

7. Public Comments: No report.

8. Treasurers Report:

Currently, there is \$21,836.67 in the ESC checking account, included in this total is the townships/city portions for the roof replacement. The investments of the ESC total, \$26,568.57.

Motion by Suerth, supported by Elliott, to approve the treasurer's report as presented, motion carried.

9. **The ESC meeting was adjourned at 7:54 p.m.**

The next scheduled meeting of the ESC will be September 13, 2007 at 7:00 p.m.