

FENNVILLE EMERGENCY SERVICES COMMITTEE

MINUTES OF THE REGULAR MEETING

September 14, 2006

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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), Lowell Winne (Manlius), Steppney Black (Lee), Frank Elliott (Saugatuck Township), Jim Suerth (City of Fennville) arrived at 7:10 p.m.

Members absent: none

Others present: Steve Stegman, Kevin Jongekryg and Dale Feldhauser (A.M.R.)

3. **Motion by Nagel, supported by Winne, to approve the agenda for September 14, 2006,**

motion carried.

4. **Motion by Hutchins, supported by Nagel, to approve the minutes from June 8, 2006, motion carried.**

5. AMR Management Report. Steve Stegman gave the AMR report to the Emergency Services Committee. Steve gave the ESC members the quarterly overview which is made part of these minutes.

A. **Personnel/equipment/building update:** There have been no personnel changes since the last ESC meeting

B. **Allegan Medical Control Issues:** no report.

C. **Miscellaneous:** Dale Feldhauser, Director of Operations at A.M.R. explained to the ESC members that a Financial Evaluation has been performed and it appears that the current amount being collected from all the participating entities per the contract between the ESC and A.M.R is falling short on covering the costs of operating the

Fennville Ambulance Service. Dale went through revenue figures compared to expense figures and there is an approximate \$170,087.27 deficit. Dale expressed to the ESC members this is no time to panic the current contract between the ESC & A.M.R will remain ? as is? until the expiration date of March 2008. Dale assured the members that there a variety of options possible in working out the shortfall, one possible option would be to enlarge the area served by the Fennville Ambulance Service. This situation will be looked at further by all the participating Townships and the City of Fennville to come up with a solution.

6. City/Township Reports ? ESC members again discussed the replacement of the roof on the Ambulance building. The Secretary indicated that it may be possible to receive a grant/loan through the U.S.D.A to fund the replacement of the roof, more research will be done. The members would like to let bids out in November with a bid opening at the December 14th ESC meeting.

7. Public Comments: No report.

8. Treasurers Report:

Currently, there is \$192.65 in the ESC checking account. The investments of the ESC total, \$26,274.18.

Motion by Nagel, supported by Winne, to accept the treasurer report for September 14, 2006, motion carried.

9. Motion by Winne, supported by Elliott, to adjourn the ESC meeting at 8:31 p.m., motion carried.

The next scheduled meeting of the ESC will be December 14, 2006 at 7:00 p.m.

Julie Wright
Secretary/Treasurer