

**COLUMBUS AREA
EMERGENCY MEDICAL SERVICES
Wednesday, May 1, 2019
MINUTES**

Members of the Columbus Area Emergency Medical Services group met in the Columbus Community Center at 161 N Dickason Blvd on Wednesday, May 1, 2019 at 4 pm. Members present: City of Columbus – City Administrator, Patrick Vander Sanden, Town of Columbus - Darren Schroeder, Village of Fall River - Jeff Slotten, Town of York – Allen Wolfe, Town of Elba – Roger Parpart, Chris Orange & Mike Krueger, Lifestar EMS, John Kraus – Town of Calamus and Linda Henning, secretary.

The meeting was called to order by Vice Chair, Jeff Slotten at 4:00 pm.

Notice of agenda posting. Agenda was sent to all representatives and posted by the City of Columbus.

Agenda approval – Motion by John Kraus with a second from Darren Schroeder to approve of the agenda as posted. Agenda approved

Minutes of the September 5, 2018 meeting – motion by Darren Schroeder with a second from Patrick Vander Sanden to approve of the minutes of the September 5, 2018 meeting. Motion approved with all in favor.

Lifestar Columbus Report: Monthly report for the month of April was handed out. They hope to have another new ambulance before the September meeting.

Old Business: None

New Business: Elections

Nominations for Chair were opened. Allen Wolf nominated Jeff Slotten with a second from Patrick Vander Sanden. Vice Chair Slotten asked three more times if there were any more nominations. With no more nominations, motion by John Kraus to close the nominations and cast a unanimous ballot for Jeff Slotten for Chairman. Motion approved with all in favor.

Nominations for Vice Chair were opened. Motion by Jeff Slotten with a second from Roger Parpart to nominate John Kraus. Chairman Slotten asked three more times if there were any other nominations. There were no more nominations. Motion by Jeff Slotten to close the nominations and cast a unanimous ballot for John Kraus as Vice Chairman. Nominations closed. Motion approved with all in favor.

Nominations for Secretary were opened up. Motion by Patrick Vander Sanden with a second by Allen Wolfe to nominated Linda Henning for Secretary. Chairman Slotten asked three more times if there were any more nominations. There were no more nominations. Motion by Roger Parpart to close the nominations and cast a unanimous ballot for Linda Henning for Secretary. Motion approved with all in favor.

The question was asked when the current Lifestar contract was up. Mike Krueger, president of Lifestar stated that the present contract would expire December 31, 2020. They would work on a new contract in 2020.

The next meeting will be Wednesday, September 4, 2019 at 4 pm at the Columbus Recreation Center.

There being no further business, motion made by Allen Wolfe with a second from Roger Parpart to adjourn the meeting. Meeting adjourned at 4:10 pm.

Respectfully Submitted,

Linda Henning, Secretary
Columbus Area EMS Group

UNAPPROVED