

AMBULANCE COMMITTEE
HOWARD MALE CONFERENCE ROOM
Tuesday, August 24, 2021 at 4:00 p.m.

COMMISSIONERS PRESENT: Brenda Fournier, Chair
John Kozlowski
Dave Karschnick

OTHERS PRESENT: Tammy Sumerix-Bates, Executive Manager
Mark Hall, Emergency Services Coordinator
Rob Edmonds, Deputy Chief, Alpena City Fire Department
Lynn Bunting, Board Assistant

Chair Fournier called meeting to order at 4:00 p.m.

PUBLIC COMMENT: None.

INFORMATION ITEM: Alpena County received two requests for Medical First Responder (MFR) training reimbursements from Wilson Township for a) Hanna Trelfa (dropped out of the class) and b) Darrell Bowman.

Discussion on changing the current policy and will be put on the agenda for September's committee meeting.

Deputy Chief Edmonds informed the committee that he will do the following:

- 1) Notify all fire chiefs regarding training reimbursement requests with copies to Township Supervisors.
- 2) Submit a funding policy revision re: EMS training for consideration by the Ambulance Committee at their September meeting.

INFORMATION ITEM: Chair Fournier reported on the two out of service ambulances sitting at the city garage. Mark Hall volunteered to make arrangements for the ambulances to be towed to the scrap yard once approved by the board. Moved by Commissioner Karschnick and supported by Commissioner Kozlowski to recommend the below Action Item. Motion carried.

ACTION ITEM #1: The Committee recommends to approve scrapping the two out of service ambulances located at the city garage by towing them to the salvage facility.

INFORMATION ITEM: The committee went through the attached list of County-owned Ambulances (Rescue Units) and will present to the Full Board (attachment #1).

Board Assistant Lynn Bunting will update the list of County-owned Ambulances (Rescue Units) and send to the committee, Emergency Services Coordinator Mark Hall, Chief Bill Forbush and Deputy Chief Rob Edmonds.

ACTION ITEM #2: The Committee recommends to approve the record as follows of the County-owned Ambulances (Rescue Units).

INFORMATION ITEM: The committee reviewed the budget for 2021.

INFORMATION ITEM: Emergency Services Coordinator Mark Hall reported on the following:

- 1) Prepare the proper allocation of the \$150,000 set aside for the Central Tower Project and submit a request for APRA monies to help with the Central Tower Project down payment.
- 2) Transfer request in the amount of \$12,906.01 from pager project for the Ambulance Reserve Fund line item.

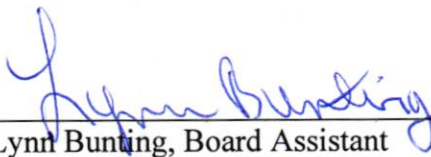
Moved by Commissioner Karschnick and supported by Commissioner Kozlowski to recommend the below Action Item. Motion carried.

ACTION ITEM #3: The Committee recommends to approve the budget transfer and authorize the Treasurer to move \$12,906.01 from the Ambulance Fund Balance line item #210-000-390 and put into the Central Tower Reserve E911 Fund Balance line item #210-000-382.

INFORMATION ITEM: Budget 2022 discussion. Will put on next month's agenda for committee recommendation.

ADJOURNMENT: Motion to adjourn by Commissioner Kozlowski and supported by Commissioner Karschnick. Motion carried. The meeting adjourned at 5:19 p.m.

Brenda Fournier, Chair



Lynn Bunting, Board Assistant

llb

#1

Current EMS Vehicles in Use as of 08.24.21

Alpena City – City has 4 County-owned ambulances in service:

- 2012 Chevrolet (Vehicle A101)
- 2014 Ford (Vehicle A102)
- 2018 Ford (Vehicle A103)
- 2016 Ford (Vehicle A104)

Alpena Township – All ambulances have been turned in or disposed of. Previous agreements will not be considered.

Green Township – Turned into the County and the Sheriff is using for the dive team.

Hubbard Lake – Never received a County ambulance.

Long Rapids Township – No County ambulances at this time.

Maple Ridge Township – No County ambulances at this time. Previous agreements will not be considered.

Sanborn Township – No County ambulances at this time. Previous agreements will not be considered.

Wilson Township – Turned into the City, City returned to County and County sold ambulance. No County ambulances at this time.