

AMBULANCE COMMITTEE
HOWARD MALE CONFERENCE ROOM

April 19, 2021 12:00 p.m.

COMMISSIONERS PRESENT: Brenda Fournier, Chair
John Kozlowski
Dave Karschnick
Bob Adrian, Guest

OTHERS PRESENT: Tammy Sumerix-Bates, Executive Manager
Gerald Fournier
Kim Elkie, Administrative Assistant

INFORMATION ITEM: Commissioner Adrian informed the Committee Chief Forbush is on an emergency call and will not be able to attend the meeting. He updated the Committee on items he is aware of regarding the ambulance situation for Alpena Township and City of Alpena.

INFORMATION ITEM: Discussion was held regarding the transfer of \$150,000.00 budgeted to E911 from the Ambulance Fund.

Motion by Commissioner Karschnick with support by Commissioner Kozlowski to recommend the below Action Item. Motion carried.

ACTION ITEM #1: The Committee recommends that \$94,594.00 be transferred from the Ambulance Fund into the E911 fund and to authorize the Treasurer to make quarterly transfers into this account, as presented. The first and second quarter transfers should be performed immediately.

INFORMATION ITEM: The title has been ordered for the ambulance received from the City of Alpena that is currently located at the fairgrounds.

INFORMATION ITEM: Commissioner Fournier would like to initiate a policy for when ambulances are turned over to the County, including that the Ambulance Committee is notified.

INFORMATION ITEM: Tammy Sumerix-Bates provided to the Committee a brief history of the township and City ambulances and why they are turned over to the County.

INFORMATION ITEM: The ambulances in use are titled to the entity using them. When they are turned over to the County, the Clerk's office receives the title. The question was raised regarding adding the County as a second or secured party on the titles. It was mentioned that, due to liability, we

do not want the County on record as the owner while other municipalities are using them. The City purchases the ambulances they use.

INFORMATION ITEM: Commissioner Fournier will contact Chief Forbush to inquire how many ambulances the City currently owns, both in and out of use.

INFORMATION ITEM: Commissioner Adrian will query the medical examiner's office if they have a use for the ambulance currently at the fairgrounds, before selling it.

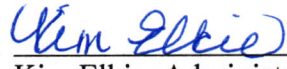
INFORMATION ITEM: After verifying its weight, Commissioner Kozlowski will call to confirm the current scrap value of an ambulance. The scrap value will be the minimum required when an ambulance is placed for sale via sealed bids.

Motion by Commissioner Kozlowski with support by Commissioner Karschnick to recommend the below Action Item. Motion carried.

ACTION ITEM #2: The Committee recommends to place the ambulance from the City for sale by sealed bids with the minimum bid set at the current scrap value of the vehicle, as presented.

Motion to adjourn by Commissioner Karschnick with support by Commissioner Kozlowski. Motion carried. The meeting adjourned at 12:58 p.m.

Brenda Fournier, Chair


Kim Elkie, Administrative Assistant

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