

BELLEVILLE, MONTROSE AND EXETER  
FIRE AND EMERGENCY MEDICAL SERVICES ASSOCIATION  
EMS ANNUAL MEETING MINUTES  
TUESDAY, OCTOBER 12, 2010  
8:00 P.M.  
BELLEVILLE EMS BUILDING

Members present: Ted Fahey – Exeter, Mark Gundlach – Exeter, Roger Hodel – Montrose, Deb Kazmar – Belleville, Terry Kringle – Belleville, Garth Langhammer – Brooklyn, Dan Palmer – Montrose

Members absent: Phil VanKampen – Oregon

Others present: John Davis – Town of Brooklyn, Roger Zweifel – Town of Exeter, Randy Francois – Town of Montrose, Ben O'Brien – Village of Belleville, Cheryl Rezabek – Town of Brooklyn, Roseann Meixelsperger – Town of Brooklyn, Ted Belarus – Town of Brooklyn, Jim Schmitz – Village of Belleville, Winnie Losenegger – Town of Primrose, Gary Ziegler – Village of Belleville 7 EMS Director

1. The meeting was called to order by Roger Hodel at 8:06
2. The meeting was properly posted.
3. **Dan Palmer moved and seconded by Mark Gundlach to approve the October 13, 2009 minutes. Motion carried.**
4. **Ted Fahey moved and seconded by Garth Langhammer to approve the treasurer's report. Motion carried.**
5. Department update
  - a. To date there are less calls than last year but probably will end up the year with about the same number of calls as last year.
  - b. There are 5 people currently taking the EMT basic course.
  - c. There are 49 members of the EMS which is the highest it has ever been.
6. Old business
  - a. The old ambulance was sold for \$2500.
7. New business
  - a. There was little discussion about the proposed budget as there a small increase (\$3500) most of which will be funded by an increase in mileage rate. **Ted Fahey moved and seconded by Dan Palmer to recommend to the municipalities the 2011 budget of \$138,100. Belleville – 2 yes, Montrose – 2 yes, Exeter – 2 yes, Oregon – absent, Brooklyn – 1 yes. The vote for municipalities was: Belleville – yes, Montrose – yes, Exeter – yes, Oregon – absent, Brooklyn – yes.**
  - b. EMS Building Use Policy – Gary presented a proposal for use of the EMS building by someone other than EMS. One of the use is for blood donations. The main problem is they use the entire building and the ambulance has to sit outside sometimes when it is very cold or very warm. This is not good for the medications that are carried. It was decided to allow the building to be used November 29 this year for the blood drive and in the future tell them that if they will need to use the ambulance bays so that the ambulances will have to be outside it can be used only September 15 – November 15 and March 15 – May 15. They also should not be

using the day room and crew sleeping quarters. We will finalize building use policy at the January 11 meeting.

- 8. Deb Kazmar moved and seconded by Garth Langhammer to adjourn. Motion carried.**

Submitted by  
Terry Kringle - Secretary