

## **1EMS ADVISORY BOARD MINUTES**

**October 5, 2020 @ 6:30 p.m.**

Virtual - WebEx

222 Lewis Street

River Falls, WI

Call Meeting to Order 6:34 p.m.

Advisory Board Members Present:

Judy Edgar, Jeanne Wespetal, Scott Morrissette, Kent Kittleston, Carole Mottaz, Jessica Delwiche

Absent: Ken McNiff,

Also Present: Dan Toland, mayor; Jason Stroud, assistant city administrator;

Approval of Minutes: Regular Meeting Minutes from August 3, 2020.

**MSC Edgar/Wespetal to approve August 3, 2020 regular meeting minutes. Unanimous.**

### 1) Transition to Allina Update

Jason Stroud provided an update to the EMS Advisory Board about the transition process. Nov. 16 for full transition and a soft transition on November 2. Allina will also come in during the soft opening to clean up the building. Allina has worked out a joint-use agreement with Prescott and their building down there. All full time and a majority of part time employees have signed employment agreements with Allina. Stroud said the intergovernmental agreements with the towns and Prescott have been or will be signed.

Judy Edgar asked if Clifton township is on board and Stroud said that they are on board with the agreement.

### 2) Repeal of city code sections related to EMS

Carole Mottaz began by referring the Board to the memorandum written by Jason Stroud regarding the future structure of the EMS Advisory Board. Mayor Dan Toland provided an explanation of why it came out the way it did. Mottaz, Mayor, Jason, Scott Morrissette, Jean Wespetal, Edgar had words of endearment for the last EMS meeting. There will be some type of an annual report where Allina would come and

present to the Council on the status of the River Falls operation. Edgar asked about communication between City and Towns and Stroud said he would be the liaison.

Adjournment: **MSC Wespetal/Kittleson at 6:54 p.m.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Brandt Johnson', written in a cursive style.

Brandt Johnson  
Assistant to the City Administrator