

# MINUTES

Wednesday, July 9, 2008

Metro

3:30 PM – 4:20 PM

Management

Law Enforcement Center

Council

320 W. 4th St.

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Members Present: Mayor Dave Munson, Councilman Gerald Beninga, Councilman Pat Costello, Commissioner Anne Hajek, Commissioner John Pekas,

Attendees: Doug Barthel, Deb Berreth, Judy Buseman, Carey Deaver, Jennifer Holsen, Tom Huber, Donn Hill, Lyn MacDonald, Corky Miles, Mike Milstead, Ona Reker, Sue Roust, Gordy Swanson, Dawn Taborda, Trae Umstead

## 1. Approval of Agenda.

Motion made by Commissioner Hajek, seconded by Councilman Beninga to approve the agenda. Motion carried.

## 2. Approval of Minutes.

Motion made by Councilman Beninga, seconded by Commissioner Hajek to approve the Minutes of the meeting dated June 11, 2008. Motion carried.

## 3. E911 – Service and Contractual Issues

- a. Approval of the Financial Statements for the month of June 2008, including payroll, monthly overtime report and expenditures.

Ona Reker recapped the monthly reports and reported on the progress with the physical inventory of the radio shop.

Motion made by Commissioner Pekas, seconded by Councilman Beninga to approve the June, 2008 financial reports. Motion carried.

- b. 2009 Budget update

Corky Miles gave an overview of his recommended changes to the 2009 budget and 5-year forecast.

- c. Goals and Plans of Action

Corky briefly touched on his list of goals and plan of action, highlighting the areas of Quality Assurance and Regionalization.

**4. Metro Communications status update and informational presentations**

a. Medical Director Report

Deb Berreth reported that Metro's EMD figures for June were within compliance and again above the averages for other centers across the Country.

b. REMSA Report

Judy Buseman stated that Regional Emergency Medical Services is very supportive of Metro's goal to extend the QA program beyond medical.

**5. Adjournment**

Motion made by Commissioner Hajek, seconded by Commissioner Pekas to adjourn the meeting at 4:20. Motion carried.