

# MINUTES

Wednesday, Sept 17, 2008

Metro

3:30 PM – 4:11 PM

Management

Human Services Building

Council

521 N Main Ave

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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, Corky Miles, Bill O'Toole, Ona Reker, Gene Rowenhorst, Gordy Swanson, Dawn Taborda, Trae Umstead, Denise Tucker, Donn Hill

## 1. Approval of Agenda.

Motion made by Councilman Costello, Seconded by Councilman Beninga to approve the agenda. Motion carried.

## 2. Approval of Minutes.

Motion made by Councilman Beninga, seconded by Councilman Costello to approve the Minutes of the meeting dated August 13, 2008. Motion carried.

## 3. E911 – Service and Contractual Issues

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

Ona Reker recapped the monthly financial and overtime reports.

Commissioner Hajek arrived at 3:33pm.

Motion made by Councilman Beninga and seconded by Councilman Costello to approve the August, 2008 financial reports. Motion carried.

## 4. Metro Communications status update and informational presentations

a. Medical Director Report

Deb Berreth presented the Accredited Center of Excellence Report for the month of August. Metro's EMD figures were again well within compliance and above the averages for Accredited center across the Country.

## **5. Executive Session**

Motion made by Councilman Beninga, seconded by Councilman Costello to go into Executive Session at 3:35pm for a discussion regarding personnel and preparation for collective bargaining. Motion carried.

Commissioner Pekas arrived at 3:46om

Executive session ended at 4:10 p.m.

Motion by Commissioner Pekas and seconded by Commissioner Hajek to adjourn the Metro Management Meeting at 4:11pm. Motion carried.