

MINUTES

Wednesday, February 11, 2009

Metro

3:30 PM – 3:53 PM

Management

Law Enforcement Center

Council

320 W 4th St

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

Attendees: Gail Eiesland, Donn Hill, Jim Hoekman, Daren Ketcham, Patti Lyon, Lyn MacDonald, Bill O'Toole, Ona Reker, Denise Tucker

1. Approval of Agenda.

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

2. Approval of Minutes.

Motion made by Commissioner Hajek, seconded by Councilman Costello to approve the minutes of the meeting dated January 14, 2009 with corrections made to the spelling of Commissioner Hajek's name. Motion carried.

3. Finance & Administration

- a. Approval of the Financial Statements for the month of January, 2009 including payroll, monthly overtime report and expenditures.

Ona Reker summarized the monthly financial statements and overtime reports. She handed out an updated balance sheet. The newly formatted reports will show previous year figures in shaded columns and will be utilized from this point forward.

Councilman Pekas arrived at the meeting at 3:38 p.m.

Motion made by Councilman Costello, seconded by Commissioner Pekas to approve the January, 2009 financial reports. Motion carried.

4. Operations

- a. Daren Ketcham recapped the ACE Medical Dispatch Report for January. Being one of only 88 medically accredited centers worldwide, Metro consistently operates above compliance standards maintaining percentages well above the national average.

5. Director

- a. Daren presented Metro's 2008 Annual Report highlighting the agency's accomplishments over the past year and the goals for 2009.

Motion made by Councilman Costello, seconded by Commissioner Hajek to accept the 2008 Annual Report. Motion carried.

Daren reflected on his new position as Metro Director expressing his pride in becoming part of the Agency. He said he's found the Metro employees to be a hard-working, dedicated staff who take great pride in the job they do.

6. Adjournment

Motion made by Councilman Costello, seconded by Commissioner Pekas to adjourn the meeting at 3:53 p.m. Motion carried.