

November 7, 2019 Prescott Area Fire and EMS Association
Committee Meeting Minutes

Pursuant to due call and proper public notices the Prescott Area Fire and EMS Association Committee met on Thursday, November 7, 2019 at 7:00 pm at the River Falls City Hall, 222 Lewis St., River Falls, WI 54022.

Call to Order/Roll Call: Chairperson Tricia Shearen called the meeting to order at 7:00 pm. Present were Board Members: Mike Harriage, Dan Johnson, Lee Olson, Joe Rohl and Darlyn Hintz. Also present Prescott Mayor David Hovel, Prescott Alderperson Maureen Otwell, Prescott Police Chief Eric Michaels, Prescott City Administrator Jayne Brand, River Falls City Administrator Scot Simpson, River Falls EMS Director Jason Stroud, River Falls Assistant to the City Administrator Brandt Johnson, Town of Clifton Chair Leroy Peterson, Town of Kinnickinnic Mae Wolf, Town of River Falls Diana Simon and Town of Troy Jan Cuccia.

EMS Director Jason Stroud presented to the group a power point discussing an overview of the EMS service, how we got to where we are now, information on if we continue down the same path, per capita program, the bottom line, alternative service delivery and a summary of how things can move forward.

The group reviewed and discussed the request for proposals for emergency services. The timeline was reviewed. Request will be issued on Friday, November 8, 2019 with a mandatory pre-proposal conference on Monday, November 18, 2019 with proposal due on Friday, December 13, 2019. Potential proposal presentation with finalist either December 19th or 20th. Contract development late December through Mid-January 2020. Execution of contract for EMS services tentatively prior to January 31, 2020 and contracted service to begin EMS service January 1, 2021.

Johnson/Rohl motion to approve the 2020 EMS contract with City of River Falls EMS passed without a negative voice vote.

Next meeting set for December 18th at 7:00 pm

Johnson/Rohl motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Administrator