FINANCE COMMITTEE MEETING MINUTES

January 20, 2025

The meeting was called to order by Bob Fitzgerald at 5:15 p.m.

Committee Members Present: Bob Fitzgerald, Dan Uhlenhake, John Bubp

Others in Attendance: Mayor, Joe Hurlburt; Director of Public Service and Safety, Greg Foxhoven; Council President, Jim Harris; Auditor, Doug Riesen; Councilor, Michael Aquaro; and Fire Chief, Doug Ayers

<u>Approval of Minutes</u>: Motion by John Bubp, seconded by Dan Uhlenhake, to approve the Minutes of the November 18, 2024, meeting. Motion carried.

Acceptance of Agenda: Motion by Dan Uhlenhake, seconded by John Bubp, to accept the Agenda. Motion carried.

Business:

The committee met to review charges for EMS Ambulance service. Chief Ayers has reviewed the current ambulance rates with a representative from MediCount Management. The rates for the City have not been changed since 2017 and need to be adjusted based on current reimbursement standards. A twenty-three percent (23%) increase is proposed using the ambulance inflation factor that went into effect January 2024.

Proposed New Rates:

Basic Life Support - \$800 Advanced Life Support Level 1 - \$1,050 Advanced Life Support Level 2 - \$1,200 Treatment Without Transport - \$99 Mileage - \$18 per mile

After discussion of services and fees with Chief Ayers, a motion was made to request legislation to increase the billing rates.

Adjourn:

Motion by Dan Uhlenhake, seconded by John Bubp, to adjourn the meeting. Motion carried. The meeting adjourned at 5:39 p.m.

Respectfully	submitted,

Robert Fitzgerald, Chairman