

Town of Wilson First Responders
Board Meeting
February 2, 2011

The TWFR Board Meeting was called to order and declared an Open meeting by Service Director Nancy DesJardins at 5:00 pm.

The Secretary and Treasurer's reports were read and approved.

Public Comment time was opened and closed without comment.

Announcements:

WEMSA: The WEMSA cards are due to expire and have actually been extended. The 2011 dues have been paid and verification has been made. They are presently in the process of upgrading the website.

Nancy Des Jardins is planning a monthly report to the Town Board. She will include the runs and logistics along with any other pertinent info. One of our board will be able to read the report if Nancy is unavailable.

Nancy Des Jardins has completed the annual EMS County Report and has forwarded it to Dr. Martens.

Onen Wakefield has resigned. He has oriented Jodi Conroy and given her the combination and keys to our storage areas.

Nick Crneckiy has reviewed the MABAS cards. He will give a report at an upcoming business meeting.

Jim Kummer is missing 2 months of Business/Training attendance. Writer will supply the months.

Is there a better way to keep track of Rehab attendance? We need to give credit to the people on call that are also at Rehab so that both events are being counted. Dan Hartmann will be fine tuning Nancy Des Jardins form and then keep the count as part of the Personnel Files.

The Closed session statute was read and roll call was taken. Nancy Des Jardins, Dan Hartmann, Jim Kummer, Kim Gartman and Ginger Aschebrock all agreed to the closed session.

The Closed session to reopen the meeting statute was read and confirmed by roll call to reopen the meeting.

The Rehab trailer has been delivered and is presently parked at the Aschebrock home.

Discussion was held on the compensation issues of the Officers and members. It was decided to discontinue the mileage reimbursement in lieu of paying for "on call" time vs. the on call runs. There will be a point system set up and used to determine the total number of points to divide into the total available cash at the end of the year to determine exactly what the reimbursement will be, but not to exceed \$3/point. We do want to maintain a checking balance of at least \$1,000.

The meeting adjourned at 5:59 pm.

Ginger Aschebrock