The meeting was called to order at 12:00 P.M. by Chair Heineman.

Roll call
Wahlstrom: present, Tiefenthaler: present, Hart: absent, Olson: present, Heineman: present
Others present: Mayor Huether, Councilor Anderson, Donn Hill, Jill Franken, Aimee Chase, Ona Renker, Mike Stuhr, Tim Rave, Jeff Luther, Mary Helen Harris, Jim Sideras, Julie Charbonneau

Approval of minutes
10-14 Motion by Wahlstrom, seconded by Tiefenthaler, to approve the minutes of the June 16, 2010, meeting as distributed. Vote was as follows: Wahlstrom: yes, Tiefenthaler: yes, Hart: absent, Olson: yes, Heineman: yes.

Hart arrived at 12:15 P.M.

EMS System Discussion
Metro Communications, Sioux Falls Fire Rescue, Rural/Metro and REMSA staff presented information on the EMS system. Discussion followed. Mayor Huether asked that those around the table continue to think outside the box in planning and development of the EMS system.

The remainder of the agenda was deferred until the next meeting.

Adjournment
10-15 Motion by Hart, seconded by Olson, to adjourn. Meeting adjourned at 1:10 P.M.

Submitted by	Approved by

Julie Charbonneau	Phyllis Heineman
Executive Director/Executive Secretary	Chair