

**SIOUX FALLS REMSA MINUTES
JUNE 15, 2011**

The meeting was called to order at 12:15 P.M. by Vice Chair Heineman.

Roll Call

Tiefenthaler: present, Hart: present, Olson: absent, Heineman: present, Wahlstrom: absent
Others present: Jill Franken, Aimee Chase, David Pfeifle, Julie Charbonneau

Approval of minutes

- 11-17 Motion by Tiefenthaler, seconded by Hart, to approve the minutes of the May 18, 2011, meeting as distributed. Vote was as follows: Tiefenthaler: yes, Hart: yes, Olson: absent, Heineman: yes, Wahlstrom: absent.

New business

- 11-18 Dr. Garrett Taylor's term is expiring on the REMSA Medical Board. He is willing to be reappointed. Motion by Tiefenthaler, seconded by Hart, to appoint Dr. Garrett Taylor to a five year term on the REMSA Medical Board. Vote was as follows: Tiefenthaler: yes, Hart: yes, Olson: absent, Heineman: yes, Wahlstrom: absent.

Julie Charbonneau reported on CARES data for 2010.

Reports

RescueNet – no problems.

Metro -- Metro continues to be above the required EMD standards, even with new employee scores being included this month.

Secretary – Jim Sideras has been named Fire Chief. Congratulations, Jim. Ambulance response times continue to meet contract requirements, with slight improvement the last two months. Street construction on Williams Avenue may affect response from 915.

Executive session

- 11-19 Motion by Hart, seconded by Tiefenthaler, to go into executive session to consult with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Tiefenthaler: yes, Hart: yes, Olson: absent, Heineman: yes, Wahlstrom: absent. The board went into executive session at 1:05 P.M. and returned to general session at 1:20 P.M.

Adjournment

- 11-20 Motion by Tiefenthaler, seconded by Hart, to adjourn. Meeting adjourned at 1:20 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Nancy Wahlstrom
Chair