

**SIOUX FALLS REMSA MINUTES
DECEMBER 10, 2014**

The meeting was called to order at 12:05 P.M. by Chair Olson.

Roll Call

Hart: present, Hurley: absent, Myers: present, Wheeler: absent, Olson: present

Others present: Jeff Westrick, Jesseca Mundahl, Jeff Helm, Richard Miller, Jeff Luther, Mary Helen Harris, Jill Franken, Jennifer Tinguely, Alicia Collura, Dave Pfeifle, Julie Charbonneau

Approval of minutes

- 14-26 Motion by Hart, seconded by Myers, to approve the minutes of the October 29, 2014, and November 3, 2014, meetings as distributed. Vote was as follows: Hart: yes, Hurley: absent, Myers: yes, Wheeler: absent, Olson: yes.

New business

No new business.

Reports

Metro – Jesseca Mundahl noted that EMD compliance is good. Metro has met with Paramedics Plus to begin contract discussions.

SFPD – Clara Hart asked for information on protest preparations in light of recent protests in Missouri and New York. Skip Miller discussed how protests are handled and noted that maintaining open communications is vital to avoid problems like we have seen in other communities. Clara Hart asked about a recent potential Ebola patient and Skip answered her questions.

SFFR – Jeff Helm discussed security for responders at SDSP and noted that SFFR and RM, along with Dr. Luther, will be meeting with Penitentiary leadership for discussion

Rural/Metro – Jeff Westrick discussed Ebola preparations and an upcoming drill.

Executive Secretary – The RFP project is on time. A notice of intent to award to Paramedics Plus was announced in November. We are working on transition and contract. Jeff Westrick from Rural/Metro has been very helpful in transition planning.

Medical Director – Dr. Luther discussed Ebola preparations and also transition activities.

Executive session

- 14-27 Motion by Hart, seconded by Myers, to go into executive session for purposes of discussion with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hart: yes, Hurley: absent, Myers: yes, Wheeler: absent, Olson: yes. REMSA went into executive session at 12:40 P.M. and returned to general session at 1:00 P.M.

Adjournment

- 14-28 Motion to adjourn by Myers, seconded by Hart. Meeting adjourned at 1:05 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair