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

Roll Call
Hart: absent, Hurley: present, Myers: absent, Wheeler: present, Olson: present
Others present: Daren Ketcham, Jill Franken, Sandy Frentz, Tim Rave, Scott Christensen, Mike Stuhr, Jim Sideras, Jeff Helm, Mary Helen Harris, Jeff Luther, Julie Charbonneau

Approval of minutes
14-07 Motion by Wheeler, seconded by Olson, to approve the minutes of the March 26, 2014, meeting as distributed. Vote was as follows: Hart: absent, Hurley: abstain, Myers: absent, Wheeler: yes, Olson: yes.

New business
Daren Ketcham reviewed Metro Communications’ Strategic Plan.

14-08 Motion by Hurley, seconded by Wheeler, that the ambulance contract allows an annual rate increase in an amount equal to the USDOL Midwest Medical Care CPI Class D or 4 percent, whichever is lower; that the Midwest Medical Care CPI is 2.9 percent as of February 2014; that Rural/Metro is requesting a 2.9 percent rate increase; that REMSA has reviewed the supporting documentation and contract; and that REMSA certifies that an ambulance rate increase of 2.9 percent, effective May 21, 2014, is in compliance with contractual provisions. Vote was as follows: Hart: absent, Hurley: yes, Myers: absent, Wheeler: yes, Olson: yes.

The new effective rates will be:

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>BLS Non-Emergency</td>
<td>$566.00</td>
</tr>
<tr>
<td>BLS Emergency</td>
<td>$757.00</td>
</tr>
<tr>
<td>ALS Non-Emergency</td>
<td>$757.00</td>
</tr>
<tr>
<td>ALS Emergency</td>
<td>$993.00</td>
</tr>
<tr>
<td>ALS2</td>
<td>$1175.00</td>
</tr>
<tr>
<td>Mileage</td>
<td>$11.25</td>
</tr>
</tbody>
</table>

We’ve requested a slot at Informational on May 20, 2014, for Tim Rave to brief the Council on the new rates.

Reports
Metro – Daren Ketcham reported that Metro is working on their contribution to the EMS Week activities.

SFFR – Jeff Helm noted that SFFR is working on EMS Week activities. He explained the AED Art Contest that is being done jointly with Rural/Metro.

Rural/Metro – Tim Rave discussed EMS Week activities.

Executive Secretary – The RFP project is on time. There will be further system review and a meeting for public input in May.

Medical Director – Dr. Luther discussed the guidelines review process and how we use evidence based research.

Adjournment
14-09 Motion to adjourn by Wheeler, seconded by Hurley. Meeting adjourned at 1:15 P.M.

Submitted by       Approved by
________________________________   ________________________________
Julie Charbonneau      Chad Olson
Executive Director/Executive Secretary    Chair