

MAS Commission  
Meeting of Commissioners  
February 17, 2022, 6:30 pm  
MAS Station

Meeting was called to order at 6:40pm by Chairperson Dick Booth.

**Commission Members Present:**

**Doty:** Randy Siewert , Bob Gaie

**Mountain:** Brenda Carey-Mielke (Via Phone), Jerry Herman

**Riverview:** Dick Booth, Judy Wanner

**MAS:** Michael Rzepka

**Administrator Present:** Chris Schultz

**Absent:** None

**Citizens Present:** Julie Wixom, EMT MAS

**Meeting Posting:** Chris Schultz verified that the agenda had been sent to the towns for posting. Each town verifies agenda had been posted.

**Minutes of the Sept 16<sup>th</sup>, 2021 Commission Meeting:** Motion by Brenda Carey-Mielke, second by Judy Wanner to approve as presented, motion carried.

**Unfinished Business**

**Building Repairs:** Chris reported that a shower stall has been replaced along with repairs to the walls and ceiling. The estimate of \$2400/\$2500 will be covered by the maintenance budget.

**Ambulance Repairs:** 2010 Ambulance is back at S&L Ford in Oconto Falls for repairs. Cost estimate to be approx. \$4500. The 2003 Ambulance has an oil leak and will go into the shop when the work is completed on the 2010 Ambulance.

**New Ambulance Purchase:** Chris reported that the order is on schedule and the new ambulance should be delivered in July.

**New Business:**

**Staffing Plan 2022/2023:** Chris reported that two of the fulltime staff will be leaving in the next 2 years. Hiring committee will review/update the job description in advance of interviews of the new hires.

Chris also announced that he will be resigning his position as Administrator in the next 2 years. He will continue as a full time AEMT. A job description will need to be created for the Administrator position or Administrator/EMT position.

**Flex Staffing:** Bob questioned the possibility of upgrading to flex staffing at the Paramedic level as allowed by WI Stat Ch 256. This would allow MAS to offer care at the Paramedic level when one member of the crew is a Paramedic. MAS presently has paramedics on the roster and most weekends have a paramedic on the crew. By upgrading to a Paramedic level MAS would be authorized to do many procedures not available at the EMT/AEMT level and to administer many cardiac drugs, narcotic pain medications, blood pressure medications, blood clotting agents and anti-nausea medications. Cost for equipment, including drug storage safe and required medications is approximately \$15,000. The upgrade would require an updated operational plan and approval by the Medical Director.

With no additional business to come before the Commission, the meeting was adjourned at 7:21pm by Chairperson Dick Booth.

**2022 Meeting Schedule**

Thursday May 19, 2022 (Annual Meeting)

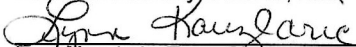
Thursday August 18, 2022

Thursday September 15, 2022

**Reminder to Towns:** The Elector Commissioner needs to be appointed at the March or April Town Board Meeting. His/Her 2 year term begins on May 1, 2022

*Submitted by Commissioner Bob Gaie*

Posted this 9th day of March, 2022

  
Lynn Kauzlaric, Town Clerk/Treasurer  
Town of Mountain