

Richland County Joint Ambulance Committee

October 30, 2024

Minutes

Present: Brian McGraw, Julie Fleming, Tom McCarthy, Todd Coppernoll, Mary Rognholt, Cheryl Dull, Glen Niemeyer, Jerome Durst, Don Stanke, Gordon Palmer, Doug Duhr, Jean Nicks, and Terrance Jindrick.

Absent: Tim Willis, Jerome Durst, Doug Duhr, and Todd Stittleburg.

1. The meeting was called to order at 7 pm.
2. Notification of the meeting was made and the agenda was posted.
3. Committee attendance was as noted above and a quorum was present.
4. A motion was made by Stanke and seconded by Fleming to approve the agenda, which passed unanimously.
5. The appointment of the committee Secretary was postponed to the next meeting on a motion by Stanke, which was seconded by Dull and approved unanimously.
6. The acceptance of a donation from the EMS Foundation was discussed and a motion by Dull which was seconded by Nicks, to accept the donation, with the requirements it be used for equipment, including personal protective gear for the EMTs, but excluding vehicles and that the donation be deposited into Fund 51, which was approved unanimously.
7. The Committee participated in a presentation by County Board Chair Turk and Corporation Counsel Windel, on roles, responsibilities and limitations of the Joint Ambulance Committee.
8. A motion was made by Stanke and seconded by Nicks to adjourn, which was approved unanimously at 8:58 pm.