



Cass County EMS Board



President

Mike Deitrich

The November 3, 2021 meeting of the Cass County EMS Board was opened at 6:30 PM.

Board Members present were: Brent Ahrens, Rick Bair, Ryan Browning, Dave Morris, Ed Schroder. Board attorney Jeff Stanton.

Vice President

Brent Ahrens

Board member not present: Mike Deitrich & Brian Reed.

A motion was made by Ryan Browning & second by Ed Schroder to accept the minutes from the October 27 meeting. Motion passed with a 5-0 vote.

Secretary

Rick Bair

OLD BUSINESS: NONE

NEW BUSINESS:

The board discussed the 2 quotes that were presented by ERS & Harris radio. The board reviewed the pricing and decided on 2 mobile radios for each ambulance(6) and 1 mobile radio for the directors vehicle. Had also decided on 6 portable Motorola radios and 1 dual band portable for the director. A motion was made by Ryan Browning and second by Rick Bair to propose the purchase from ERS to the commissioners. The motion passed 5-0. Director Fort talked with Sutton Graphics and received a price to do the graphics on each ambulance, it would range between 3200.00 & 3500.00 and could be done in 2 to 3 days. The board asked for the director to get a couple more quotes before deciding on someone. The director informed the board that applications are currently being accepted and the shift schedule will be a 24 on 48 off schedule. The director will be in charge of scheduling and doing the interviews.

Board Members

Ed Schroder
Dave Morris
Ryan Browning
Brian Reed

Board Attorney

Jeffrey Stanton

PUBLIC COMMENTS: none

BOARD MEMBER COMMENTS Ryan Browning explained the chain of command structure. The director will oversee all Cass County EMS employees and he will report to the Cass County EMS Board, the Board will then report to the commissioners. Ryan also has invited Jeremy Hall from HR to attend the meetings up until the Cass County EMS is up and running, he can answer any questions pertaining to employment benefits etc.

MISCELLANEOUS BUSINESS None

MOTION TO ADJOURN: Ryan Browning & Ed Schroder all in favor 5-0