



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleibs, President  
(715) 346-1508

### Annual EMS Meeting Agenda

Portage County EMS Oversight Board  
Portage County Public Safety /Emergency Management  
Stevens Point Police and Fire Commission/Amherst Fire District

<b>Meeting Date:</b>	May 7, 2015
<b>Meeting Time:</b>	4:00 p.m.
<b>Meeting Location:</b>	Conference Room 2 Annex Building, 1462 Strongs Avenue, Stevens Point WI
<b>Agenda</b>	Call to Order / Roll Call
<b>Public Notice:</b>	Members of the public who wish to address the Committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order
<b>Review/Approval</b>	Minutes (May 22, 2014)
<b>Correspondence</b>	
<b>Discussion/Possible Action</b>	2014 EMS Financial Overview <ul style="list-style-type: none"> <li>• City of Stevens Point Ambulance Budget, Corey Ladick</li> <li>• Amherst Fire District Ambulance Budget, John Porrey</li> <li>• Portage County Ambulance Financial Report, Jennifer Jossie</li> </ul>
<b>Discussion/Possible Action</b>	EMS Coordinator/Medical Director's Report, Michael Fraley & Dr. Timothy Vayder
<b>Discussion/Possible Action</b>	SPFD Service Director's Annual Report – Assistant Chief Joe Gemza
<b>Discussion/Possible Action</b>	Amherst Ambulance Service Director's Annual Report – Assistant Chief John Porrey
<b>Discussion/Possible Action</b>	Ambulance Billing Presentation – Andres Medical Billing
<b>Adjournment</b>	

#### Important Notices:

- o Any person who has special needs and plans on attending this meeting should contact the Emergency Management Office at 715-346-1398 as soon as possible to ensure that reasonable accommodations can be made.
- o This meeting may be attended by any City Board, Commission, Committee or Council members.