



Meeting: **Village Board of Trustees**

Place: **Fire Station - 606 Water Tower Road**

Date: **Tuesday, September 18, 2018 at 7:00 p.m.**

Webpage: [www.poynette-wi.gov](http://www.poynette-wi.gov)

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## **JOINT MEETING OF THE FIRE DISTRICT**

### **TOWN OF DEKORRA, TOWN OF LOWVILLE AND VILLAGE OF POYNETTE**

#### **MINUTES**

1) Call to Order

President Kaschinske called the meeting to order at 7:00 pm.

2) Pledge of Allegiance

All rose for the Pledge of Allegiance

3) Roll Call

Board Present: Burke, Boor, Kaschinske, Avery and Mueller

Board Absent: Fiore and Polzer

Staff Present: Administrator Shanks and Clerk/Treasurer Megow

4) Review of options for EMS staffing, featuring John Erdmann with Divine Savior Hospital

EMS Director Carie Myers explained that Mr. Erdmann would not be presenting. Ms. Myers stated she had reached out to the surrounding communities and provided those details. Michael Krueger from Lifestar EMS was present and explained the two options they quoted. Option 1: \$258,000.00 and Option 2: \$233,000.00 with the main difference being the service staffing level of a paramedic versus Advanced EMT. Lifestar contracts with municipalities not Fire Departments. The pricing could be discounted with the use of Poynette's Fire Station and equipment.

5) Presentation of 2019 Fire District Budget by Fire Chief Jim Tomlinson and discussion of the 2019 budget

Fire Chief Jim Tomlinson presented the 2019 Fire District Budget. There was discussion of how the overall budget would be affected if the EMS budgeting were removed.

6) Adjournment

President Kaschinske adjourned the meeting at 8:20 pm.

Approved 9/24/2018

Respectfully Submitted,

Natalie Megow  
Clerk/Treasurer