MINUTES

CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:17 P.M. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, Ambulance Service Review Committee members Sally Bensley, Susanne Duffy, and Edwina Wolfe, Assistant Secretary. Kyle Rohner was not in attendance.

PUBLIC COMMENTS:

None.

APPROVE THE MINUTES OF MAY 27, 2021:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the May 27, 2021 meeting. Unanimous.

APPROVE THE MINUTES OF JUNE 23, 2021:

Motion made by Mr. Springs second by Ms. Laino to approve the minutes of the June 23, 2021 meeting. Unanimous.

APPROVE THE MINUTES OF June 29, 2021:

Motion made by Ms. Laino second by Mr. Springs to approve the minutes of the June 29, 2021 meeting. Unanimous.

DISCUSSION:

Mr. Rohner informed those in attendance that Kyle Rohner has made arrangements for a meeting on July 29 at 1 P.M. with the vehicle provider to go over the details of ambulance choices and pricing.

Ms. Duffy has been in contact with Stryker to inquire about the cost of outfitting the ambulances. She presented quotes from ESO and EMS charts. The estimated cost to outfit the ambulances is \$134,707.70. Ms. Duffy gave the documentation to Mr. Rohner who will distribute copies to the supervisors and committee members for review, and they are a part of these minutes on file.

Mr. Rohner informed those in attendance that Larry Kuzava has a building on Winona Falls Road that he is planning to list for sale. The building has 3 bays, an office, kitchen and an upstairs that may be suitable for the center of operations.

There being no further business motion made by Mr. Rohner to adjourn the meeting at 3:34 P.M. second by Ms. Laino and an executive session regarding personnel to be held. Unanimous.

Respectfully submitted by,

Edwina Wolfe Assistant Secretary