

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes

AMBULANCE SERVICE BOARD

Ald. Mark Borkowski, Chair Marlaina Jackson, Dr. Andrew Calvert, Jeff Fleming, Dr. M. Riccardo Colella, Dr. Robert Riepenhoff, Dr. Benjamin Weston, and Kyle Mirehouse

Staff Assistant, Joanna Polanco, 286-2366, Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison, Luke Knapp, 286-8637, luke.knapp@milwaukee.gov

Wednesday, November 18, 2020

10:00 AM

Virtual

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1. Call to Order.

The meeting was called to order at 10 a.m.

2. Roll Call.

Present 7 - Weston, Kowalik, Fleming, Colella, Riepenhoff, Borkowski and Paine

Excused 1 - Calvert

3. Approval of the October 17, 2019 meeting minutes.

Moved by Mr. Fleming, seconded by Mr. Mirehouse to approve the minutes of the previous meeting.

There were no objections.

4. 200890 Resolution relating to certification of ambulance service providers for the city emergency medical service system.

Ald. Borkowski asked how four companies could be certified when, at present, there are three recognized ambulance service areas.

Assistant City Attorney Tyrone St. Junior said the governing ordinance allows that there might be more certified providers than service areas. To apply for a service

areas requires a certification, whether or not an area is granted.

There was extensive discussion of the status of MedaCare, whether it should be allowed to apply for certification, and whether certification should be granted given that it does not have a service area. Mr. St. Junior re-iterated that the company can apply. Whether or not certification is granted is a policy matter.

A motion was made by Jeff Fleming, seconded by Robert Riepenhoff, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye 6 - Weston, Kowalik, Fleming, Colella, Riepenhoffand Paine

No 1 - Borkowski

Excused 1 - Calvert

5. Public Comments or Announcements.

6. Adjournment.

Meeting adjourned at 10:55 a.m.

James R. Owczarski Clty Clerk

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