

# **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

Monday, December 7, 2020

10:00 AM

**VIRTUAL MEETING** 

**VIrtual Meeting Information:** 

https://global.gotomeeting.com/join/357176317

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United States: +1 (224) 501-3412

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Access Code: 357-176-317

1. Call to Order

The meeting was called to order at 10:03.

2, Roll Call

Present 7 - Calvert, Weston, Fleming, Paine, Colella, Borkowski and Mirehouse

Excused 1 - Riepenhoff

**3**. 201115

Resolution relating to the certification of Midwest Medical Transport Company, LLC, as an ambulance service provider for the city emergency medical service system.

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

Aye 7 - Calvert, Weston, Fleming, Paine, Colella, Borkowskiand Mirehouse

**No** 0

#### Excused 1 - Riepenhoff

#### 4. 201073

Resolution approving the assignment and assumption of the private ambulance service provider agreement and certificate for Area #1 from Paratech Ambulance Service, Inc. to Midwest Medical Transport Company, LLC,

This item is to return to a meeting of the Ambulance Service Board within three months.

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

Aye 7 - Calvert, Weston, Fleming, Paine, Colella, Borkowskiand Mirehouse

**No** 0

Excused 1 - Riepenhoff

#### 5. Announcements

No announcements were made.

## 6. Adjournment

The meeting was adjourned at 10:57 a.m.

City of Milwaukee