

December 1, 2020 (Village Board Meeting)

**ALLOUEZ VILLAGE BOARD MEETING (virtual meeting)
TUESDAY, DECEMBER 1, 2020
6:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:30 p.m.

Present: Dart, Genrich, Atwood, Sampson, Green, Harris, Rafter
Also Present: Lange, Zittlow, Clark, Fuller

MODIFY / ADOPT AGENDA

Harris / Dart moved to adopt the agenda as presented. Motion carried.

ANNOUNCEMENTS

- a. Green Bay Hydro Helpers Program (designed to actively involve your child in helping firefighters, your neighbors, and your community. By agreeing to help care for a hydrant during the winter months, you will help save the Fire Department precious minutes during a fire. The program is intended to keep the child's interest throughout the winter months, and your child's efforts will be rewarded in the summer with a certificate of completion. The helper will also be invited to an ice cream social)

PRESENTATION

A. Green Bay Metro Fire Department Update

Rob Goplin, Assistant Chief provided a powerpoint presentation:

- Recap of 2019
 - o 1,441 Incidents in Allouez (1,030 EMS, 23 Fire, 388 False Alarm/Other)
 - o Average EMS Arrival Time: 5:01
 - o Average Fire Arrival Time: 5:01
 - o Total Responses by Unit
 - o Total Department Responses: 14,098
 - o Changeover of all SCBA from Scott to MSA (more ergonomic, all same model)
 - o Bolstered Flood Response Capability (ESU & Jon Boats)
 - o Finalized Active Threat Training
- 2020 "Highlights"
 - o Significant Role in Emergency Operations Center during COVID-19 (set up COVID testing sites)
 - o Protests and Riots changed response models
 - o Election Security and Management
 - o New Computer Aided Dispatch (CAD) system
 - o Bellevue Merger

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PUBLIC COMMENT

- none

AMBULANCE RATE INCREASE 2021 – GREEN BAY METRO

Ryan Gibbons, Assistant Chief

- Explained the proposed Green Bay Metro Fire Department (GBMFD) Ambulance Rates
- LifeQuest Services provides ambulance billing services for the GBMFD and recommended:
 - o The GBMFD add a SCT (Specialty Care Transport) Base Rate as this service is becoming more frequent during the pandemic for ambulances to transfer patients between facilities.
 - o That a lift assist fee be established for staffed care facilities (i.e. Nursing Home and Assisted Living).

Harris / Genrich moved to approve the proposed rate schedule and the recommendation to establish a lift assist fee. Motion carried.

CONSENT AGENDA

Dart / Atwood moved to:

- a. **Accept and Place on File minutes from:**
 - i. **Finance / Personnel Ad Hoc Committee dated 09/28/20**
- b. **Approve accounts payable dated 11/13/20, 11/20/20**

Motion carried.

FUTURE AGENDA ITEMS

- none

CONVENE INTO CLOSED SESSION

Sampson / Dart moved to convene into closed session pursuant to Wis. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

and

Wis. Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Genrich – aye, Atwood – aye, Sampson – aye, Harris – aye, Dart – aye, Green – aye, Rafter – aye. Motion carried.

RECONVENE INTO OPEN SESSION

Atwood / Dart moved to reconvene into open session. Motion carried.

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No action taken.

ADJOURNMENT

Atwood / Dart moved to adjourn at 8:13 p.m. Motion carried.

Minutes submitted by Carrie Zittlow, Deputy Clerk