



Finance Committee Meeting

Tuesday, June 21, 2022 at 6:00 pm

1. Roll Call:

Alderpersons Wattawa, Feirer and Damon

2. Call to Order

3. Minute Approval

a. Minutes of the Finance Committee meeting held June 7, 2022

4. Discussion Items with Possible Action:

- General Ledger Accounting related to K9 Bane Memorial Fund

5. Adjourn

NOTE:

There is a potential of a quorum of the Common Council may attend.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300.

| Agenda published on 06/20/2022 at 11:28 AM

MIMUTES OF THE FINANCE COMMITTEE MEETING HELD JUNE 7, 2022

Present: Alderman Wattawa, Alderman Feirer and Alderman Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker and Fire Chief Poplar

Chairman Wattawa called the meeting to order at 6:15 p.m.

Moved by Alderman Damon, seconded by Alderman Feirer to place on file the minutes of the Finance Committee meeting held May 17, 2022. Motion carried.

Chief Poplar stated that since the Department is entering Phases 3 and 4 of the transition to ALS, the fees need to be updated to reflect ALS usage. Lifequest, the 3rd party billing company used by the Fire Department did a rate study within Milwaukee County as well as similar sized departments across the state. There are no new/additional fees to residents - it would be similar to the billing received for an ALS call from the City of Milwaukee Fire Department. Chief Poplar also stated that EMS billing has not increased since 2019 and that the proposed new rates are reasonable and similar to what surrounding departments are charging.

Moved by Alderman Damon, seconded by Alderman Feirer to recommend approval of the Fee Schedule for Advanced Life Support Paramedic Service to the Common Council. Motion carried.

Moved by Alderman Damon, seconded by Alderman Feirer to adjourn. Motion carried.

Time: 6:22 p.m.