

COMMITTEE REPORT

COMMITTEE: Special Service Area Commission for Special Service Area #6
CHAIRPERSON: Scott Toot, Chairman
DATE/TIME: June 18, 2019, 8:00 p.m.

PRESENT:

<input checked="" type="checkbox"/> Scott Toot	<input checked="" type="checkbox"/> John Schultz
<input checked="" type="checkbox"/> Steve Allendorf	<input checked="" type="checkbox"/> Ross Stumpf
<input checked="" type="checkbox"/> Don Hill	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: John Hay, Ben Petitgout and Dan Reimer

1. **Unfinished Business** – None.
2. **New Business**
 - a) Review and discuss Resolution R2019-22, A Resolution to Establish the Duties and Responsibilities of Jo Daviess County Special Service Area Commissions – Scott Toot reviewed Resolution R2019-22. There were no further questions on the resolution.
 - b) Discussion and possible action on Special Service Area agreement with Ambulance Service Provider – Scott Toot would like the ambulance services to be required to have a regular annual audit and they also provide to the Sheriff's office advance notice when no one will be available to respond, so that the next ambulance can be paged out. **John Schultz made a motion to include in the agreement that the service provider for Special Service Area #6 provide a regular audit and a written on call schedule to the Sheriff's office and to notify the Sheriff's office when they have no one available to respond. Seconded by Steve Allendorf and motion passed.**
3. **Citizens' Comments:** Ben Petitgout asked about the governing authority of the Commission and if they had any authority over the appointment of members to the Ambulance service provider boards. The County will not appoint members to a service provider board. John Hay clarified that the ambulance boards are their own independent entity. The Commission has only the authority granted by resolution. Service provider agencies will enter into a contract with the commission to provide ambulance services in the special service area, terms will be controlled by the contract that will be signed by both parties. A contract will be offered to a special provider agency and negotiations can go back and forth to decide the contract.
4. **Committee Member Concerns:** None.

Motion to adjourn was made at 8:07 p.m. by John Schultz, seconded by Don Hill and motion passed.

Next regular meeting will be on Tuesday, July 2, 2019 @ 6:00 p.m.