

## COMMITTEE REPORT

**COMMITTEE:** Special Service Area Commission for Special Service Area #5  
**CHAIRPERSON:** Scott Toot, Chairman  
**DATE/TIME:** July 2, 2019, 6:04 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"/> Robert Hutchinson
<input checked="" type="checkbox"/> Don Hill	

A quorum was established.

**BOARD MEMBERS PRESENT:** None

**OTHERS PRESENT:** John Hay and Dan Reimer

**1. Approval of Minutes**

- a) Minutes of the June 18, 2019 Special Service Area Commissions for Special Service Area #5 meeting – **John Schultz made a motion to approve the June 18, 2019 Special Service Area Commission for Special Service Area #5 meeting minutes as presented. Seconded by Don Hill and motion carried.**

**2. Citizens' Comments** – None.

**3. Unfinished Business** – None.

**4. New Business**

- a) Discussion and possible action on election of:
- i. **Chairman – Scott Toot made a motion to nominate Steve Allendorf as Chairman of the Special Service Area Commission for Special Service Area #5. Seconded by John Schultz. John Schultz made a motion to close nominations. Motion carried by voice vote.**  
*Steve Allendorf took over as chairman of this meeting at this time.*
  - ii. **Vice-Chairman – John Schultz made a motion to nominate Robert Hutchinson as Vice-Chairman of the Special Service Area Commission for Special Service Area #5. Seconded by Scott Toot. Don Hill made a motion to close nominations. Motion carried by voice vote.**
- b) Discussion and possible action on a Service Provider Contract for Special Service Area #5 – **Scott Toot made a motion to adopt an agreement for Special Service Area #5 using the agreement that was approved for SSA #2 & #4. Seconded by John Schultz and motion carried. Scott Toot made a motion to award a service provider contract to Elizabeth Ambulance for SSA #5 in the amount of \$27,741.10. Seconded by John Schultz. Scott Toot explained that for the past fifteen months Galena Ambulance Service and Elizabeth Ambulance Service have provided ambulance coverage for SSA #5. Galena Ambulance voted at their last board meeting; to discontinue ambulance service to SSA #5. Toot discussed that the coordinator for Elizabeth Ambulance has indicated that Elizabeth Ambulance would be interested in providing ambulance service to all of SSA #5. The Hanover Ambulance has a board of directors, but is no longer licensed by the State, and no longer provides ambulance service. **Motion carried by voice vote.****

5. **Citizens' Comments:** John Hay recommended that a letter be sent to Hanover Ambulance notifying them that the contract has been offered to Elizabeth Ambulance.

6. **Committee Member Concerns:**

Motion to adjourn was made at 6:13 p.m. by John Schultz, seconded by Scott Toot and motion passed.

Next regular meeting will be determined at a later date.