



SPECIAL VILLAGE BOARD JOINT MEETING WITH TOWN OF FARMINGTON
Minutes of May 5, 2014

President Schopp called the Special Village Board meeting to order at 5:30 p.m.

In attendance: President Greg Schopp, Trustees: Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud, Fire Chief Jim Wolf, and Clerk-Treasurer Joan Dykstra. Town of Farmington members present: Chair Don Reese, Scott Sukow, Clerk Tami Latsch and Attorney Andy Griggs.

Discussion and Recommendation Fire District – Contract for Fire Protection – Town of Farmington
Attorney Andy Griggs, representing the Town of Farmington, provided an addendum to the Contract for Fire Protection. The addendum identified a portion of Section 28 at the end of Probst Road to be removed from the Johnson Creek Fire District.

Johnsrud stated that the addendum does not have the proper Exhibit B showing the map of changes. County Dispatch currently is dispatching Johnson Creek EMS to areas outside of the fire district identified within the Contract for Fire Protection. The Town of Farmington must provide an addendum to the Village Board requesting a change to the service area to include those areas to the fire district if service is to be provided. Johnson Creek Fire Department is not willing to provide EMS services without support of their staff and equipment. Johnson Creek EMS depends on the support of Johnson Creek Fire in instances of car accidents and patient assistance.

Johnsrud asked Chairman Don Reese if Farmington understood the level of care that is provided by Johnson Creek EMS as a Paramedic, Advanced Life Support ambulance. Reese said that he understood but Farmington had a meeting with Jefferson EMS and Helenville Fire and Farmington is willing to accept Jefferson EMS with Basic Life Support ambulance and Helenville Fire services to those areas of Farmington formerly served by Sullivan EMS.

Johnsrud asked if Farmington would consider dispatching JC Fire and EMS to those areas for accidents only and dispatching Helenville Fire for all fire calls.

Kyle Ellefson said that the Johnson Creek EMS direct bills for services provided so there would be no cost to the Town of Farmington.

Andy Griggs indicated that the Town of Farmington will address the issue of an addendum to the Contract for Fire Protection at the next Town Board meeting for consideration by the Village Board.

Adjourn

A Semo/Wollschlager motion carried unanimously to adjourn at 6:08 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.