



AGENDA
PUBLIC SAFETY COMMITTEE
SPECIAL MEETING
WEDNESDAY, APRIL 5, 2023 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

- 1. CALL TO ORDER**
- 2. PROPER NOTICE**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEM**

RES.22-47: Village of Fredonia Request to modify the allowable expenditures under the Ozaukee County Emergency Medical Services Grant Program - \$129,000 of Equipment for Paramedic Response

- 5. ADJOURNMENT**

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

Updated 3/29/2023 9:21 AM

RESOLUTION NO. 22-47

VILLAGE OF FREDONIA REQUEST TO MODIFY THE ALLOWABLE EXPENDITURES
UNDER THE OZAUKEE COUNTY EMERGENCY MEDICAL SERVICES GRANT
PROGRAM - \$129,000 OF EQUIPMENT FOR PARAMEDIC RESPONSE

WHEREAS, Resolution 21-72 was approved by the Ozaukee County Board of Supervisors 22-0 on April 6, 2022, establishing the Ozaukee County Emergency Medical Services Grant Program; and

WHEREAS, the Ozaukee County Emergency Medical Services Grant Program authorized the allocation of \$5,000,000 of the American Rescue Plan Act 2021 funds to assist participating local municipalities operating a fire and emergency medical services to recruit and retain up to eighteen Fire Paramedic positions countywide; and

WHEREAS, the Ozaukee County Emergency Medical Services Grant Program limited the municipal expenditures to personnel unless three or more municipalities operating a fire and emergency medical services applying for the Ozaukee County EMS Grants Program consolidate services in which event capital awards can be applied for up to \$100,000 per municipality; and

WHEREAS, the Village of Fredonia has made a request of Ozaukee County to modify the allowable expenditures under the Ozaukee County Emergency Medical Services Grant Program to include the purchase of capital items including a Paramedic Response Vehicle and Defibrillator and other response equipment totaling \$129,000 to support the village's ability to respond to a Paramedic emergency;

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors that the Ozaukee County Emergency Medical Services Grant Program be modified to approve the request of the Village of Fredonia to purchase capital items including a Paramedic Response Vehicle and Defibrillator and other equipment required for Paramedic response totaling \$129,000; and

FURTHER RESOLVED, that the \$129,000 request of the Village of Fredonia shall be funded from the \$225,000 allocation to Fredonia from the Ozaukee County Emergency Medical Services Grant Program to recruit and retain Fire Paramedic positions for the Village of Fredonia as approved by the Public Safety Committee on July 19, 2022; and

FURTHER RESOLVED, that the purchases made under this modification to the Ozaukee County Emergency Medical Services Grant Program be reported to the Ozaukee County Finance Department quarterly per Section I.C. Performance Monitoring and Section II. Time of Performance of the Subrecipient Agreement Between Ozaukee County and the Village of Fredonia; and

FURTHER RESOLVED, that any future request of any of the municipalities operating a fire and emergency medical services to use grant funds for the purchase of capital items shall be reviewed by the Ozaukee County Public Safety Committee and approved by the Ozaukee County Board of Supervisors.

Dated at Port Washington, Wisconsin, this 5th day of April 2023.

SUMMARY: Request of Ozaukee County to modify the allowable expenditures under the Ozaukee County Emergency Medical Services Grant Program to include the purchase of capital

items including a Paramedic Response Vehicle and Defibrillator and other equipment response totaling \$129,000 to support the village's ability to be used in a Paramedic emergency.

VOTE REQUIRED: Two-Thirds Members Elect

PUBLIC SAFETY COMMITTEE

Public Safety Committee
AGENDA INFORMATION SHEET

AGENDA DATE:	April 5, 2023
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Village of Fredonia Request to modify the allowable expenditures under the Ozaukee County Emergency Medical Services Grant Program - \$129,000 of Equipment for Paramedic Response

BACKGROUND INFORMATION: The Village of Fredonia has made a request to utilize \$129,000 of the EMS Grant funding for start-up expenses. The village, as a smaller department, has a less established program and these funds, as detailed in the attachment, should assist in meeting the staffing and equipment needs of their program.

ANALYSIS: The Ozaukee County EMS Grant Program, as approved by the County Board in Resolution 21-72, limits expenditures to personnel. Thus, the Program would need to be modified to include non-personnel expenditures.

POLICY CONSIDERATIONS:

1. Should the Program be modified to include non-personnel expenditures? The Program did set aside funding for capital improvements, if three or more municipalities applying for the Ozaukee County EMS Grants Program consolidate services. These are non-capital expenses.
2. What are the fiscal impacts to the Program if non-personnel expenditures are approved?
3. If approved this modification will be precedent setting, how will the Public Safety Committee and County Board address future requests, what limits to equipment and/or expenditures will be established for non-personnel expenditures?

STAFF ANALYSIS:

When requested by the County Sheriff and the Countywide EMS/Fire Service the issue of EMS response was positioned to be one of the most significant municipal challenges. Taken at face value, the county committed to create a grant program aimed at funding the recruitment of personnel based on the recommendations of municipal representatives. Each municipality is similarly positioned with varying levels of ARPA funding to support expenditures that they believe to be of high importance for their local constituents and could expend those funds for the non-personnel expenditures for EMS service improvement.

Due to the precedent setting nature of this request the County Administrator would recommend

that if non-personnel expenditures are contemplated under the Program, they be limited to \$100,000 in total and reduce the overall municipal allocation for personnel. The committee should strongly consider how this Program modification will impact the original public policy purpose for the Grants, the recruitment of EMS personnel.

RECOMMENDED MOTION: No staff recommendation on motion

Public Safety Committee - March 21, 2023 Draft Minutes excerpt:

Discussion on available ARPA funds, the possible impact to other municipalities, sustainability plan, and setting a precedent.

Motion to approve the Village of Fredonia's request to utilize \$129,000 of the EMS Grant funding for start-up expenses.

Vote: Ayes - Haas, Maguire

 Nays - Nelson

 Excused - Foy, Krane

ATTACHMENTS:

- Resolution 21-72 EMS Grant Program (PDF)
- Ozaukee Paramedic Grant - Fredonia FD Start-up Funding (PDF)

RESOLUTION NO. 21-72

ESTABLISHING THE OZAUKEE COUNTY EMERGENCY MEDICAL SERVICES
GRANTS PROGRAM FROM AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, the provision of fire and emergency medical services in Ozaukee County is a base level expectation of all citizens and taxpayers; and

WHEREAS, historically nine municipal fire and emergency medical services departments have steadfastly provided protection to the public when fire or medical events impact their lives, relying primarily on a paid-on-call or volunteer staffing model; and

WHEREAS, requests for emergency medical services constitute eighty percent of calls for service from the municipal fire and emergency medical services departments countywide; and

WHEREAS, requests for emergency medical services by senior age populations in Ozaukee County encompass more than other age groups and demographic projections anticipate nearly 34% growth in the senior populations from 2020-2040; and

WHEREAS, increasing demand for emergency medical services and the unsustainability in the paid-on-call or volunteer staffing model result in one Ozaukee County community with a response time under the State of Wisconsin average response time of eight minutes and six seconds and some with times in excess of fourteen minutes; and

WHEREAS, a recent analysis of the provision of fire and emergency medical services in Ozaukee County by the Wisconsin Policy Forum revealed,

1. The primary weakness that must be immediately addressed in Ozaukee County pertains to EMS response, as opposed to fire response.
2. If policymakers wish to consider options to move toward full-time staffing models and achieve service levels approaching those of the North Shore Fire Department, then they would be served best from both a financial and programmatic perspective by doing so collaboratively as opposed to individually.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors authorizes the designation of \$5,000,000 of the American Rescue Plan Act 2021 funds be allocated to Ozaukee County to assist participating local municipalities to recruit and retain up to eighteen Fire Paramedic positions countywide establishing the Ozaukee County EMS Grants Program; and

FURTHER RESOLVED, that the Ozaukee County EMS Grants Program is established with the following grant terms:

1. Municipalities operating a fire and emergency medical services department may apply for a three-year grant of \$200,000 per year to recruit and retain Fire Paramedic positions in their municipality; and
2. Municipalities applying for the Ozaukee County EMS Grants Program that submit applications with an agreement to consolidate services with another municipality are eligible for \$100,000 per year per each consolidating municipality; and

3. If three or more municipalities applying for the Ozaukee County EMS Grants Program consolidate services with three or more municipalities capital awards can be applied for up to \$100,000 per municipality; and
4. Municipalities must provide a budget narrative demonstrating how the Fire Paramedic positions recruited will improve the response times for the municipal EMS services; and
5. Municipalities must provide information on the current personnel and operating budget expenses and revenues, current budget restraints, current fire and EMS community responding statistics, call volumes; and
6. Municipalities must identify matching funds contributed by the municipality or municipalities that will be used to recruit and retain Fire Paramedic positions under the Ozaukee County EMS Grants Program; and
7. Municipalities must provide a sustainability plan including;
 - a. Analysis of all associated fees, assessments, taxes, etc. and the best possible formula for cost recovery; and
 - b. Identify revenue sources for consideration, municipal levy limit impact and alternative revenue sources, and any requested ongoing county property tax levy support; and
 - c. Develop a projected integrated budget for applications consolidating one or more consolidating municipality; and
8. All participating municipal government(s) must approve a sustainability plan before May 1, 2023 to continue funding under the Ozaukee County EMS Grants Program to remain eligible for ongoing funding under the program; and

FURTHER RESOLVED, that the Ozaukee County Board of Supervisors authorizes the County Administrator and County Sheriff to develop a grant application process for the Ozaukee County EMS Grants Program with a goal of recruiting and retaining up to eighteen Fire Paramedic positions countywide with the oversight of the Ozaukee County Public Safety Committee to review the submitted grant applications and approve requests satisfying grant terms; and

FURTHER RESOLVED, that all grants approved and funding amounts awarded under the Ozaukee County EMS Grants Program will be reported to the Ozaukee County Board of Supervisors when approved by the Ozaukee County Public Safety Committee; and

FURTHER RESOLVED, that the Ozaukee County Board of Supervisors authorizes the County Administrator and County Sheriff to enter into Memorandums of Understanding with participating local municipalities awarding funds under the Ozaukee County EMS Grants Program with the oversight of the Ozaukee County Public Safety Committee.

FURTHER RESOLVED, that all participating municipal government(s) in the Ozaukee County EMS Grants Program must report, by March 1, 2024, the impact of the funding on:

1. EMS staffing levels per day from December 1, 2021 until December 31, 2023; and
2. EMS community responding statistics and call volumes from December 1, 2021 until December 31, 2023; and
3. Operating budget expenses and revenues from January 1, 2022 until December 31, 2023; and

Part Number/Quote	Description	Vendor	Cost
Q-38781	Defib (2015 unit) Pacing Upgrade	Zoll	\$3,000.00
Q-45701	Additional X-series Defib	Zoll	\$38,000.00
Paramedic Response vehicle			\$55,000.00
station furniture			\$2,500.00
new employee EMS gear?			\$6,000.00
station surveillance / cameras			\$1,000.00
Narcotic Safes with program	Bar Codes and Access	Knox or Medix	\$10,000.00
Stryker/McGrath Video Laryngoscope		Stryker	\$8,000.00
Pelican cases		The Case STore	\$200.00
Transtracheal Jet Ventilator		TBD	\$1,000.00
Bags and compartment cells			\$2,000.00
Medications		need to know kind	\$400.00
10 ML syringes	luer lock	Amazon	\$17.00
20 ML syringes	luer lock	Amazon	\$18.00
5 ML syringes	luer lock	Amazon	\$15.00
Mac Blades size 2	Box of 10	Stryker	\$170.00
Mac Blades size 3	Box of 10	Stryker	\$170.00
Mac Blades size 4	Box of 10	Stryker	\$170.00
Any other blades buy grafton	1 single		\$300.00
Miller Blades 0-3 buy grafton	1 single of each		
ET Tubes	13 sizes	need to know brand	\$500.00
ET Tube Security		need to know brand	\$7.00
Adult Bougie		need to know type and brand	\$15.00
Adult Stylet		need to know type and brand	\$5.00
Tracheotomy Kit		need to now type and brand	\$80.00
14 gauge IV cath - Needle decompression needles		need to know type and brand	\$100.00
100 ML Bages of NS		Aurora	\$150.00
Micro Drop Set	IV SET ?		\$10.00
Pediatric Needles - red		need to know kind	\$50.00
Bariatric Needles - yellow		need to know kind	\$50.00
Adult Needles - blue		need to know kind	\$50.00
			\$128,977.00