

THERESA AMBULANCE DECOMMISSIONING MEETING
MINUTES FROM
June 18th 2026

1. Meeting called to order at 1837
2. Members Present: Rick Geiger, Chris Giese Mike Kannenburg, Rick Fink (arrived at 1845)
3. Quorum Present
4. Minutes read from May 7th meeting. Motion to approve and accept as read, Rick Geiger, 2nd Mike K. all in favor.
5. Report from Rick Geiger regarding open accounts and status on closing of ambulance accounts.
6. Letter from Kevin Baewald read from April 27th 2026. (see letter) regarding final closing of accounts.

OLD BUSINESS

- Ambulance Apartment cleaned out of records. Records now secure at the Theresa Town Hall
 - Kevin B handed his time card in and reviewed. \$35.00 per hour 6 and 1/2 hours. Motion to pay, R. Geiger C Giese made and approved.
 - Use of apartment to Village Board.
 - Kevin will touch base with selling Nitric Acid equipment. Lots of questions for Kevin Yet.
1. **FAP MONEY:** Account still open. According to K Baerwald computer access can be done at the Town Hall for getting Radio (\$9390.00) and other purchases to the Fire Depart. Motion R. Geiger, second C Giese. Motion carried.
 2. **Bank activity discussed and still not completed.** Can not write checks as yet. Will continue to research.
 3. Will change account to **business interest** checking. One check received. Current \$12601.32 balance. (could divide this amount between Village and Town) Need official IRS original document.
 4. Motion to cancel safety deposit box. Chris G. Rick G. carried. Rick will do this.

NEW BUSINESS

****NEED ONE MORE MEETING TO SETTLE REMAINING FUNDS AND ACCONTS. ****

- Ryan Koll: Gave report on status of "Fire department will have a stand-alone Theresa First Responder EMR." With License through the state of Wisconsin.
- Won't have a License until all training is completed.
- Waiting for a cost- prices on how much it will cost to train. Right now, not enough people are trained.
- Discussion regarding how the calls will go out. Five now assigned to take the class. Will run classes through the fire department. License through the state.

- Several studies presented on how areas will have a response initially.
- EMR program is the Recipient of Bodden donation money. This money will be held in separate account according to Scott Bernhards statement.
- Discussion on how the EMR Program will be conducted. No fixed numbers given. All estimates not in writing. Ryan Koll feels that the Fire department will float these needs.
- Final thoughts to meet at the bank and transfer money into the Account for EMR.
- Motion for Bodden Money transfer to EMR Program. Rick G. Rick Fink Carried.
- Final figures to follow.

Meeting adjourned 8:20pm.

Next Meeting October 22 6:30PM.

Respectfully submitted,

Christine Giese, Ambulance Decommission Committee.