

FIFE LAKE EMERGENCY RESCUE AUTHORITY BOARD

EMS

DECEMBER 8<sup>TH</sup>, 2025 MINUTES

Call to order: Debbie Rodriguez called the meeting to Order At 6:00 PM

Pledge of Allegiance

Roll Call: Debbie Rodriguez, Jessica Plude, Jayme Werner

Not Present: Lisa Radke, Charlie Jones, Scott Tinker, Bill Brodin

Others Present: Dave Milliron, Jeff Wellman

Approval of Agenda: Debbie Rodriguez motioned to approve the agenda with the correction of Minutes changed to agenda. Jayme Werner seconded. All in favor, motion carried.

Approval of Meeting Minutes, November 10<sup>th</sup>, 2025: Jayme Werner motion to approve the minutes as presented, Jessica Plude seconded. All in favor. Motion carried.

Approval of Financial/Bank Statements: Jessica Plude motion to approve the Financial/Bank Statements as presented. Jayme Werner seconded the motion. No discussion. Roll call: Jessica Plude, yes, Debbie Rodriguez, yes, Jayme Werner yes. Motion carried.

Budget Amendment: none

Approval of Bills: Jessica Plude motioned to approve Bills in the amount of 569.84, Jayme Werner seconded. No discussion. Roll Call: Debbie Rodriguez, yes Debbie Rodriguez, yes, Jayme Werner, yes, Jessica Plude Yes. Motion carried

Public Comment: none

KEMS Monthly Report: None

Old Business: none

New Business: Change of March Meeting Date. March meeting will be on Monday March 2<sup>nd</sup>, 2026.

Discussion was held; all board members approved of the change in date.

Public comment: none

Adjourn: Debbie Rodriguez motion to adjourn at 6:06 pm, Second by Jessica Plude, motion carried.

Minutes prepared by:



Debbie Rodriguez

FIFE LAKE EMERGENCY RESCUE AUTHORITY BOARD  
EMS OPERATIONAL BUDGET PROPOSAL MINUTE

DECEMBER 8<sup>TH</sup>, 2025

Called to order: Debbie Rodriguez called meeting to order at 6:40pm.

Members present: Jessica Plude, Debbie Rodriguez, Jayme Werner.

Members not present: Lisa Rake, Scott Tinker, Charlie Jones

Other Present: Dave Milliron, Jeff Wellman.

Approve Agenda: Jessica Plude motion to approve the agenda as presented. Debbie Rodriguez seconded. No discussion, motion carried.

Proposed 2026 EMS Operation Budget Discussion: Debbie Rodriguez motion to approve the proposed operational Budget as presents for the Ems Operational budget for fiscal year 2026. Jayme Werner, second. No discussion. Roll call: Jayme Werner, yes, Jessica Plude, yes, Debbie Rodriguez, yes. Motion carried.

Adjourn: Debbie Rodriguez motion to adjourn at 6:46pm, All in favor. Motion carried.

Submitted by:

Debbie Rodriguez

