

**COST REVIEW AD-HOC COMMITTEE DRAFT MINUTES  
WEDNESDAY, SEPTEMBER 4, 2019 3PM – 5PM  
COUNCIL CHAMBERS  
1175 E. MAIN STREET**

**I. CALL TO ORDER**

The Cost Review Ad-Hoc Committee Meeting was called to order at 3:05 PM.

**II. INTRODUCTIONS**

Dennis Slattery introduced the Committee Members.

Roberta Stebbins, Pamela Lucas, Stefani Seffinger, Jim Bachman, and Shane Hunter were present. Mark Welch, Mike Morris and Julie Akins were absent.

**III. DEVELOP COST REVIEW AD-HOC COMMITTEE PLAN**

The Committee discussed meeting dates. It was decided to have meetings the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month from 3-5 PM in September, October and November. There will be one meeting the first Wednesday in December and continue with two meetings in January.

The Committee discussed items that will be gone over:

- Ambulance options.
- PERS.
- Health Care,
- Central Services.
- Police, Fire and Parks.

City Administrator Kelly Madding gave a background of the last budget cycle.

Madding suggested bringing Ashland Fire and Rescue (AFR) and Mercy Flights to a future meeting to hear from them and have a chance for the Committee to ask questions.

Some questions the Committee had regarding the ambulance issue was:

- Differences in using AFR verses private company.
- Cost.
- Response time.
- Service level.
- Operation cost comparisons.
- Policy changes.

It was decided to have Staff send AFR and Mercy Flights a list of questions from the Committee and invite them to a future meeting. Madding spoke to the importance of getting all of the data to the Committee to do a proper analysis. The Committee discussed that they would also be interested in hearing from Medford Fire and Fire District 3

The Committee discussed scheduling options. It was decided to discuss PERS and Health Care at the September 18<sup>th</sup> Meeting.

Slattery explained that this Committee is to educate and inform the Council and Community on these topics to make the best decisions.

#### **IV. ADJOURNMENT**

The Meeting was adjourned at 4:22 PM

Respectfully submitted by:

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Melissa Huhtala

Attest:

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Chair Slattery

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