**Town of Clayton**

**Special Board Meeting Minutes**

**June 29, 2020**

Chairman Bill Vanda called the posted meeting to order at 6:30 pm. Also present were Supervisor Roger Olson, Supervisor Scott Gilbertson, Supervisor Arling “Ole” Olson (attended by phone), Clerk Tracy LaBlanc. Supervisor Jake Balog was absent.

The Clerk presented a signed affidavit as to where and when the meeting was posted.

**Business:**

**\*FINAL BOARD DISCUSSION/ACTION ON EMS SERVICES-**  Final Board discussion was had about the 3 different EMS service providers that presented at the June 24th Special Town Board meeting.

Board members had some concerns with our current service provider regarding the proposed merger between Municipal Ambulance Service, Inc. (Amery) and North Land Municipal Ambulance, Inc. and also their concerns with the 911 calls and the transfer calls just to name a few issues. Based on the discussion and the concerns, Roger moved with a second by Scott to give the required notice to Municipal Ambulance Service, Inc. (Amery) of our intent not to renew our ambulance service contract with them effective immediately. Motion Carried. All members present signed the letter, since Ole was attending by phone he gave permission to Clerk Tracy to sign his name to the letter on his behalf. Clerk Tracy will email this to the Municipal Ambulance Service after the meeting so they get it by June 30th.

Scott moved, with a second by Roger to adjourn at 7:00p.m.

Tracy LaBlanc, Clerk