South Shore Area Ambulance Meeting Minutes July 6, 2020

In attendance- Jeff, Jon, Colleen, Sadie, Laurie, Stacy, Gayle, Tam, Travis, Frank

Call to order 6:31

Approval of Minutes: March Motion by Jon, 2<sup>nd</sup> by Frank all in Favor, May Motion by Colleen, 2<sup>nd</sup> by Tam all in Favor

Reports

Secretary/Treasurer Report- Checkbook balance #16,004.23 Motion by Sadie, 2<sup>nd</sup> by Laura, All in Favor

<u>Ambulance Maintenance-</u> Fuel/water separator maintenance has not been scheduled. Step is broken on the rig please do not use.

Communications- None

Hall Maintenance- Laurie brought in a different vacuum.

<u>BAC-EMS-</u> MMC is taking down the Covid tent. If there is an increase in Covid activity they will use the ambulance bay. State approved some new protocols. We are still looking to follow Ashland's.

<u>Director</u>- Funding assistance submitted. Security State Bank donated \$1,000.00

<u>Procurement</u>- Need 2x2's and SAM splints

Quality Assurance- If we have a fall make sure to do the trauma assessment.

<u>Training Report</u>- I-gel training. If you have not completed, please see Jeff. EMR's cannot use I-Gels.

Old Business- CPR manikins are getting ordered. Need tax exempt form. Look for email on Stryker information.

<u>New Business</u>- Ordering of t-shirts, cot funding, Corny Day, August 8th. Still on however there will be no bake sale. There will be sanitation stations and mask available. If you would like to help please reach out to Jeff. Need to get posters up for Corny Day.

<u>Call Reviews-</u> Radio's and hearing each other. Remember to go to Bayfire 1 after you acknowledge page of local government.

Adjourned, motion by Jon, 2<sup>nd</sup> by Colleen. 7:16 Submitted by Stacy Danula