South Shore Area Ambulance Meeting Minutes March 6, 2020

In attendance-

Call to order 6:34

Approval of Minutes: motion by Frank, 2nd by Sadie, All in Favor

Reports

Secretary/Treasurer Report- Balance as of today is \$9473.84 Motion by Frank, 2nd by Linda, All in Favor

Ambulance Maintenance-Dash warning light is on . Part has been ordered

Communications- Larry got the charger he was waiting on.

Hall Maintenance - The lock on the door is having issues.

BAC-EMS- Emails regarding Covid 19

<u>Director</u>- We are losing a lot of stuff-blankets, backboards, and other stuff. Jeff is addressing the issue at a higher level. Other departments are experiencing the same issue. Discussion on grant for more equipment such—Power Cot (\$25,000-\$30,000), 12 Lead (\$30,000), and Lucus CPR (\$16,000). Group agrees the Power Cot is priority #1. Please make a list if you can think of something else. Laurie will work to get more money from outside agencies. Woman from Iron River will work with her. Grant submitted by Grandview for Radio's last year did not go through so they will try again this year. Make sure to get your recertification done. If you have issues please reach out to Jeff. Working on doing refresher training in house for 2023 throughout the next 3 years.

Procurement - Draw up glucagon is cheaper. The O2 with the high flor port is in green bag.

<u>Quality Assurance-</u>The computer is the rig is not working. Need to work on documentation. Signatures are very important. There is a past patient who is in collections over a missing signature.

<u>Training Report</u>- Next month will be on radios. Please bring your jump kit.

Old Business- None

<u>New Business</u>- Cornucopia Day Meeting- The bake sale will also be helping with water and soda. Marcia and Stacy will be taking lead on the bake sale. Erin for PR. Jennifer got Karen N for the new treasurer.

Need individuals to help get door prizes. Cornucopia day is set for Saturday, August 2^{,2} 2020. Smelt Fry needs help April 25th. Dispatch is CPR certified.

Adjourned, motion by Laurie, 2nd by Linda. Submitted by Stacy Danula