South Shore Area Ambulance Meeting Minutes November 2, 2020

In attendance- Laurie, Marcia, Stacy, Jeff, Gayle, Jon, Tam, Guy, Sadie, Gus, and Frank

Call to order 6:35

Approval of Minutes: March Motion by Marcia, 2nd by Tam all in Favor,

Reports

<u>Secretary/Treasurer Report</u>- Checkbook balance #15,554.23 after WEMSA Check Motion by Tam, 2nd by Marcia, All in Favor

Ambulance Maintenance- Side step has been permanently removed. Fuel separator and brakes will be fixed soon

Communications- Bayfield Ashland county FF Grant for radios will not be happening.

<u>Hall Maintenance</u>- Front door will get ordered this week. The remote for the garage door is in the fire hall. When you want in go straight a head to the desk and it is right above there.

<u>BAC-EMS-</u> Reminder to wear proper PPE (glasses, goggles, or face shield, gown, shoe coverings, double gloves) on calls. Remember to fill out exposure section in report.

<u>Director</u>- Call coverage. If you are able to help, please do. In the event you hear the page and are not able to respond and do not hear anyone responding please give dispatch some direction on who to page out. Please make sure to go over to Bayfire 1 after acknowledging the page on local government.

<u>Procurement</u>- No gowns at the hall. More have been ordered. We have more N95 masks. Marcia will make kits. Please only take the PPE gear you need for responding to calls. Please do not hoard.

<u>Quality Assurance-</u> Runs- Port Wing 1 transport, and 3 non-transports, Herbster 1 transports, and Cornucopia 1 transport and 3 non-transport. In order to log into the computer on the rig you must have a secure internet. You can use your cell phone hot spot. When requesting a helicopter make sure you give the name of the helicopter you want. You need to do the same when requesting an intercept with Mayo or Ashland.

<u>Training Report</u>- WITC has normal Fall and Spring classes.

<u>Old Business</u>- Power cot installed. Please stop by the hall and check it out. Red switch at foot of cot to start rolling cot from rig. The back step does not need to be up. There are several led lights that will need to be replaced on light bar. Shirts are in, Gus your shirt will be at the hall soon.

<u>New Business</u>- The Town of Clover agreed to purchase the Lucus machine using money from covid, donations from Lions Club and First Cares (First Lutheran Church, Port Wing). During a recent run the auto BP cuff was not working. Reminder you need inverter on. Marcia will look at rig computer to find the missing run that has not been posted. The total spent

on Stryker Power Load cot and the Lucus was around \$46,000 we need to express gratitude to the people of all 4 towns. Maybe add in Connection. Stacy will talk to Jeanne. The South Shore Ambulance Auxiliary mailing address is PO Box 184 Port Wing WI 54865. The dinner in December is canceled.

Call Reviews- None

Adjourned, motion by Sadie, 2nd by Guy. 7:14 Submitted by Stacy Danula