South Shore Area Ambulance Meeting Minutes
August 1, 2022, call to order at 6:34 pm
In attendance- Jeff, Marcia, Laurie, Jon, Tam, Frank, Gus, Stacy, and Guy

Approval of Minutes: March Motion by Laurie, 2<sup>nd</sup> by Frank all in Favor,

Reports

Secretary/Treasurer Report- Checkbook balance \$2387.08 Motion by Jon, 2<sup>nd</sup> by Laurie all in Favor, \$100 reserved for ECG

Ambulance Maintenance- Get a pressure washer to clean it.

<u>Communications</u>- Bad batteries in portables. Grant submitted. Make sure and wait for all pages before acknowledging a page or dispatch may not page on the other tower.

Hall Maintenance Getting ready to paint. Newer washer and dryer are in. Will be getting rid of the old washer and dryer.

<u>BAC-EMS-</u> Next meeting is Thursday, August 4<sup>th</sup>. Both individuals running for sheriff were at the last meeting. Stryker will be on the zoom meeting this Thursday. Protocols no new news. Dr Schultz is ready to review some things. We should give MMC Ashland a handwritten report (forms are in the rig) when dropping off patients. MMC can reach out on Bayfire 1 and only one person needs to respond to them.

**Procurement**- Pads are on their way

Quality Assurance- June 4 responses 2 non transports, July 4 responses and 9 non transports. Make sure to do full assessment.

Training Report- Look at the refresher already. Let Jon know if you want in person or online

<u>Director</u>- Narcan program, a card was handed out and if you follow the requirements, you can get Narcan from the county. Make sure and put the incident address in all runs when posting. Fap money was \$24393.00 plus reserves. Flex grant submitted for a new ambulance and also litter and wheel system for trails. Inventory changes sent in email from Jeff. Discussion on foot ball games for South Shore. Jeff working on list of important numbers. 988 is the Suicide Hotline number.

<u>Old Business</u>- Talk about the Health Expo held in May. 10 venders inside and outside will come back. A lot of positive reviews from those who attended.

New Business- Bake Sale for Cornucopia Day. Parade Candy

Call Reviews- open discussion

Adjourned, motion by Frank 2<sup>nd</sup> by Tam all in favor, 2<sup>nd</sup> by 7:37, Submitted by Stacy Danula