

South Shore Area Ambulance Meeting Minutes

February 6, 2023

Call to order at 6:32 pm

In attendance- Laurie, Marcia, Jeff, Stacy, Jon, Gayle, Late Gus and Guy @ 7:01

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

Reports

Secretary/Treasurer Report- Checkbook balance \$1786.14 Motion by Laurie, Marcia 2nd by all in Favor.

Ambulance Maintenance- Working on getting oil change and inspection. Will be out of service. Jeff will let us know when this will take place.

Communications- Radio grant was approved. We are waiting on the programming to get done.

Hall Maintenance- Working on getting lights fixed. Ceiling is painted. Linen is now located in the utility room. We are good on linen, no need to get more when going to ER.

BAC-EMS- New Protocol books are in. If you have not got yours please pick up at the hall and sign off. You will be advised when new protocols go into effect. There are a few discrepancies that are being worked out.

Procurement- Leather restraints are in the ambulance. Please put the ECG bag back together when run is finished. There are extra ECG supplies if we need them

Quality Assurance- Finish your runs in a timely fashion. Make sure to re-read your narrative and put sequential on the top of narrative. There should be nothing in red when you are finished. January runs 10, Port Wing 4 transports, and 3 none, Cornucopia 1 transport and 1 non transport, 1 mutual aid transport

Training Report- . Get your refresher done. Next month's training CPAP and Protocols. If there is some other training, you would like please reach out to Jon.

Director- Refresher needs to be done by March 15, 2023. Phone number and address list has been updated. New computer is here and set up for the rig. Discussion on annual report. Reach out to the representatives in Wisconsin. Jeff will send information on what WEMSA is trying to accomplish by having all of us reach out to representatives. County is giving \$20,000 to each department in the county.

Old Business- WEMSA discussion. Cell phone is here and will be put in the rig soon. Protocols are a work in process.

New Business- New ambulance discussion on colors, and layout.

Call Reviews- Discussion

Adjourned, motion by Laurie 2nd by Guy all in favor, 2nd by 8:10, Submitted by Stacy Danula