South Shore Area Ambulance Meeting Minutes

January 9, 2023, call to order at 6:35 pm

In attendance- Stacy, Frank, Gus, Guy, Jenna, Gayle, and Colleen. Marcia, Laurie, and Jeff on ambulance call

Approval of Minutes: March Motion by Frank, Colleen2nd by all in Favor,

Reports

<u>Secretary/Treasurer Report</u>- Checkbook balance \$2,786.14 Motion by Frank, Jenna 2nd by all in Favor. Nothing in reserves at this time.

Ambulance Maintenance- None noted

Communications- None noted

Hall Maintenance-Still working on painting.

BAC-EMS- New Protocols are done.

Procurement- None noted

Quality Assurance- None noted

<u>Training Report</u>- Make sure to get refresher done by March 15th.

<u>Director</u>-

Old Business- None

New Business- Cell phone has no service right now. Guy is working on it.

Call Reviews- None

Adjourned, motion by Gus, Colleen 2nd by all in favor, 2nd by 7:24, Submitted by Stacy Danula