South Shore Area Ambulance Meeting Minutes

July 10, 2023, call to order at 6:31 pm

In attendance- Jeff B, Stacy, Frank, Jon, Gus, Guy, Jenna, Gayle, and Tam

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

Reports

Secretary/Treasurer Report- Checkbook balance as of 6/30/2023 \$1,220.73, Motion by Tam, 2nd by Frank, all in Favor.

<u>Ambulance Maintenance- Coolant</u> was low. When putting in coolant make sure to use the 50/50 mixture. Watch the charging for the shoreline to ensure it has not kicked out.

<u>Communications</u>- Please use Fire Text response more. Bayfield County only worked with Fire Text Response at the time we got it. Try to use Bayfire 1. If need to, go to Local Government and let them know you are responding.

Hall Maintenance- Painting is done in the meeting room however we still need some trip. The bathroom will be done in the fall.

<u>BAC-EMS-</u> No doctor report, no rtac report. Dan at the state level was very happy everyone in our region got their service license in time. There is an EMT Class coming up. Sounds like it will be online and in Ashland. Discussion on license and classes in other states. Bayfield and Ashland dispatch are combining, and the main office will be in Washburn.

<u>Procurement</u>- Please make a note when you grab something off the shelf. There is a clip board hanging on the shelf.

Quality Assurance- Make sure to complete runs on time.

<u>Training Report</u>- Training on the docking station email was sent. Everyone got their license renewed. Updated provider license and waiver are in the protocol book. Insurance too. Trauma training next month. Maybe we should get a bolt cutter for rig.

<u>Director</u>- Another call on snow mobile trail. Our policy is to get the gator going right away. There is a discussion about opening county highways to UTV use. The issue is going to the county board. There are 3 updated turnout coats on the rig. Road closures. Be aware of Hwy 13 has some road repairs. Duluth is a nightmare. Going to Essentia, go to 4th Street and go from there. For those of us coming back from a call. Write on the whiteboard what equipment is left at the hospital. When you go to an ER and told to go to triage from charge nurse. Be the patients advocate. Money on the rig discussion and rig credit card. If the is low on gas send an email to Jeff. The money is for snacks and drinks. We must have receipts.

Old Business- No new info on ambulance or cot.

<u>New Business</u>- Cornucopia Day Bake sale. More posters are going up for donations. Gift cards were given to all EMT's from MMC for EMS week.

Call Reviews-Discussion on runs

Adjourned 7:54, motion by Jon 2nd by Tam all in favor, Submitted by Stacy Danula