South Shore Area Ambulance Meeting Minutes

September 11, 2023, call to order at 6:31 pm

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

## Reports

<u>Secretary/Treasurer Report</u>- Secretary Report Motion by Marcia 2<sup>nd</sup> by Laurie. by all in favor. Checkbook balance as of 8/31/2023 \$1,220.73, Motion by Laurie, 2<sup>nd</sup> by Tam, all in Favor.

<u>Ambulance Maintenance-</u> Low tire, Jeff will take care of it. Light bars are pretty much done on the rig. Jeff will see what they will cost.

<u>Communications</u>- County Psap is going through. Port Wing Tower is crappy. Please try and use your Firetext Response app. Any difficulties with the new computer. If you need more training, please ask.

## Hall Maintenance-

<u>BAC-EMS-</u> Annual dinner was held last night. Tam is still the president, and Lynn from Bayfield Vice President. Meetings are the first Thursday of the month at the fire station in Ashland at 6pm. Meetings are on zoom. Discussion on ADHOC committee get back together to come up with ideas on recruitment.

<u>Procurement</u>- New test trips are in. New glucagon is in. Watch the expiration dates. New battery in glucometer. Jeff is working on bigger leather restraints.

Quality Assurance- Everything going good. Sometimes we are slow.

Training Report- Going to go over the slishman traction splint, and respiratory next month.

<u>Director</u>- We really need help. Jeff is gone on Thursday nights for the next month.

Old Business- Bake Sale discussion

<u>New Business</u>- South Shore High School football game. October 7<sup>th</sup> at 1pm. Jon and Stacy will attend. Phone paging system. We did renew for another year. There was a presentation done at County Fire Meeting on I am responding. More discussion.

## Call Reviews- None

Adjourned, motion by Laurie 2<sup>nd</sup> by Tam all in favor, Submitted by Stacy Danula