South Shore Area Ambulance Meeting Minutes

In attendance Laurie, Stacy, Jeff, Frank, Jon, Jenna, Gayle 6:32

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

Reports

Secretary/Treasurer Report- Checkbook balance as of 02/29/2024 is \$7,381.86, Motion by Frank., 2nd by Jenna, all in Favor.

<u>Ambulance Maintenance-</u>Light on back of rig does not work. 218-786-2446 to call Essentia to give the report and to have the ER Bay opened since we have no opticom light.

<u>Communications</u>- Jeff is working with dispatch to make communication better.

Hall Maintenance- Nothing

BAC-EMS- Iron River wants to hire 3 EMT's. Cross credentialling discussion.

Procurement- Pen lights, pulse ox,

<u>Quality Assurance-</u> Jeff went through life quest with those of us here.

<u>Training Report</u>- May 18th SSFA Extrication training, Port Wing 8-12. October 12th SSFA training. Water rescue training. Emergency Conference in Rice Lake. MCI Training on April 20th. Must sign up. Reach out to Jeff if more information is needed. Jeff did send out an email regarding this.

<u>Director</u>- Feb 26th Jeff was at the ADHOC committee meeting. Discussion on what is going on. Vender is saying we are still 2 years out on the new ambulance. Jeff will be out March 29th until April 21st.

Old Business- Discussion on Cornucopia Fire's litter.

<u>New Business</u>- Laurie asked if there is something we are looking at for big ticket items. Jeff requested funding for a power stair chair. The cost is \$15,000.

<u>Call Reviews-</u> Discussion on runs 1-Bell, 1-Port Wing, 1-Iron River mutual Aid. 1 Transport and 2 refusals. If you need to go to Willow Manor in Iron River, ask for patient demographics (name addy, dob, ss#, and DNR order.

Adjourned, motion by Laurie 2nd by Gayle all in favor, Submitted by Stacy Danula