

Bayfield/Ashland EMS Council

Meeting Minutes

Date 06/02/2022

I. Call to order

Tam Hofman called to order the regular meeting of the Bayfield/Ashland EMS Council at 06:00 p.m. on 06/02/2022 at the Ashland Fire Hall.

II. Roll call

The following were present:

- Tam Hofman – South Shore EMS
- Lyn Cornelius – Bayfield EMS
- Brett Frierhood – Barnes EMS
- Chris Pribek – Ashland Fire & EMS
- Kurt Blakeman – Marengo EMS
- Steve Cordes – Mason EMS
- Rob Puls – Great Divide EMS
- Jeff Byerhof – South Shore EMS
- Dan Williams – State Regional Coordinator
- Dr. Jonathan Shultz – Medical Director
- Brooke Ahlers – Life Link III
- Mike Morelock – North Memorial
- Doug Jennings – MMC
- Tara Klevgard – MMC/Mellen EMS
- Tom Renz – MMC
- Meagan Quaderer – Bayfield County Emergency Management

III. Approval of minutes from last meeting

The minutes were approved as read.

IV. New & Old Business

- a) Dan Williams, State EMS – The State EMS Advisory board will meet on June 14th and 15th. There will be a zoom link which should be out within the next week on the website. The Funding Assistance Program applications

closed on May 31st and they received 329 applications which was lower than expected given the additional funds being allocated. The \$12 million dollar Flex grant information is expected to be released in the next week or two.

- b) Dr. Shultz, Medical Director – Dr. Shultz advised he is actively reviewing the protocols. He admitted to being behind due to an overwhelming schedule and because he is also being thorough when going through the protocols. He has found areas that need a number of changes and small corrections which he will forward on to the committee.

The Scope of Practice Attestations were due on June 1st. He received them weeks ago from Lyn Cornelius but there have been setbacks due to software issues. He also found that many agencies responded differently as to which boxes were checked. He sent them back to Lyn so each agency can check the same boxes for uniformity within the council. Lyn received and sent back the attestations from the following agencies:

Red Cliff, South Shore, Iron River, Mason, Barnes, Mellen, Marengo, Glidden, Washburn, and Bayfield.

- c) Tom Renz, NWT – There is a Wilderness First Aid class coming up on July 23rd, 2022. There will also be a directors training session with Don Kimlicka on June 22nd at 6 p.m. at the Ashland NWT campus.
- d) HEMS – Brook Ahlers with Life Link III didn't have any new business. She did advise that they are continuing to do trainings and community events. Mike Morelock with North Memorial advised they just finished their spring training conferences.
- e) Doug Jennings, MMC – Nothing new to report, he was thankful for being able to meet the area EMS directors.
- f) The new Emergency Response Map book is in the final stages. A draft was sent out to area directors. Feedback is requested by early next week, so we have ample time for changes to be made. Please check landing zones etc.

- g) Steve Cordes, Financial Report – Motion to accept the financial report by Brett Frierhood, 2nd by Rob Puls, motion carried.

<u>BAC-EMS Meeting June 2, 2022</u>		
	<u>Checking Account Balance as of May 4</u>	\$20,806.88
<u>In Come:</u>		
Jun 02 Savvik Buying Group / 1 st Quarter 2022	\$184.90	\$20,991.78
<u>Out Go:</u>		
#1215 May 05 Northwest CEP / Rescue Divas 2022	\$1,000.00	
#1217 May 17 Brett Frierhood / reimburse PHTLS Class Lunch	\$110.13	
Jun 01 Advantex LLC / Web Site 1 st Quarter 2022	\$190.06	
#1218 Jun 02 City of Ashland AFD / reimburse PHTLS Class Lunch	\$109.97	
	<u>\$1,410.16</u>	\$19,581.62
	<u>Checking Account Balance as of June 3</u>	\$19,581.62

- h) The next meeting is scheduled for July 7th, 2022, and the Ashland Fire Hall.

V. Adjournment

Tam Hofman adjourned the meeting at 06:50 p.m.

Minutes submitted by: Meagan Quaderer