

SSAA Meeting 9/12/16

Members present: Tam, Paul , Gus, Guy Patti and Marcia.

Meeting called to order by Patti.

Not enough members present to make any decisions.

Approval of minutes: Tam , 2nd Paul

Reports:

BAC EMS - Tam gave an update on the Epi, we as a group need to decided drawing up Epi vs pens. Drawing up is cost effective and this is what Medical Director is discussing. New protocol for non back boarding should be out for review soon.

Director - Patti gave an update on her daughters progress. Discussed the change over from Life quest to Life quest Elite. New computer has been ordered, it is a note book which is larger than the one we have. This new version is user friendly. Purchased through Town funds.

New EMT coming, Sadie

Bill Krauss from Corni, has been given the info again on how to obtain his WI EMS License.

Ambulance Maintenance - Larry is out of town, reported to Patti no issues.

Paul stated the ambulance needed fuel , Patti will contact Tim.

Communications: Paul updated 3 new radios on the way. The radio from the ambulance is missing. Progress on grant continues.

Hall Maintenance - no report

HIPPA: no report

Quality assurance: Reminder runs needs to be in a timely manner. WE had 10 calls form July 1 - September 12. Busy.

Procurement: Message left that the Larangescope was missing, 2 O2 bottles from sled. All items on sled and accounted for. Will look at all items and do a general order for the end of the year at October meeting. We will need to look at the Epi at the next meeting and make a decision on what we would like to continue with . Bottle Epi I s 10 75 dollars for a vial vs 650 for 2 injections.

Training Officer: not present

Treasurer: Not present , no report.

OLD Business: Tim Nickoletti found a trailer, others on the committee not present.

New Business: Trailer for the 4 wheeler, Tim found one that will be user friendly, Paul will look at it and Patti gave him permission to purchase if he felt is was what we could use. It is larger but the discussion was to add at front that the gear could go into, there is always so much gear to load and unload at a scene. Old trailer is getting slat damage and rusting, Who pays for what (trailer).

Town should pay for mandated requirements, not out of EMTs account

Budget Planning: Patti asked for any ideas. Most of the budget will stay the same.

Discussion on the incentive pay not being raised in over 10 years.

Discussion was to add in 400 hours yearly on call time to meet the incentive , then it would be raised to 750 dollars. This is to try and get more people to sign up.

This again is only if people meet their incentives.

Also a discussion for on call pay: On call pay

\$.75 still low coverage

need more on call hours to justify raise to \$1.00

\$.75 not enough for people to justify being on call
need more money for people to justify interrupting their lives
With this we looked at .75 cents an hour up to 50 hours then it would go to 1 dollar an hour for the rest of that month.

There was a discussion on missing officers and the number of meetings each officer has attended.
Discussion on the benefits of having so many officers and possible combining several of the positions.
Staff Officer Committee : Patti, Marcia, Gus, Tam
Meeting Thursday 09/12/2016 6:15 p.m.

Run review: Discussed all previous runs with the EMTS that were there and had participated in the runs.

1 run missed due to ambulance already on a call.

Discussion for the December meeting held. The aux will again sponsor this.

Tam, Patti and Marcia was there to represent the Aux.

Discussion with the group there and it was decided to go to the Port Bar.

Will not go to Cranberry after they way they treated FF at Dennis funeral.

Pine Cone is out.

The Village held the last sit down dinner.

The other restaurant in Corni Is not open on Monday nights.

Discussion on Bear Paw , it would not hold the the group.

Hobs voted out.

Dinner will be Monday night December 5th , more info to follow at the November meeting.

Submitted by: Marcia and Gus