

9/10/2018

Present: Larry B. Tom D. Tam H. Jon P. Patti S.
Marcia S. Paul I. Guy M. Gayle G. Gus M. Colleen O.
Frank K.

Patti called meeting to order

Tam reported BAS EMS

Patti reported: Director: 1) Book donated by Lenard Isaksson and Kathy Poper on Dorothy and Dennis Swenson "A Story of Exceptional Dedication"

- 2) Loaded miles need to be reported to Gold Cross. For billing reasons
- 3) Reports need to be done with 7 days
- 4) Crew member roles need to be spelled out correctly on the run sheets
- 5) Aware of all who are on the run. On call person gets 1st dibs on the call
- 6) Do not remove someone's name on the on call schedule and replace it with your name

Larry reported; Ambulance Maintenance: Bell housing leaking "O" Rings leak. Watch anti-freeze levels. Gal. jugs in the hall.

Paul reported; Communications: Discussion on radios

Guy reported; Hall Maintenance: Vac needs new belt. Bulbs needed. Guy will e-mail Marcia.

Marcia reported; Procurement: Lancet issues mixing up new lancets vs ole lancets. Please record what you take

Marcia reported; Quality Control: Runs: June 9 July 12 Aug. 8 Sept. 1

- 1) Discussion on lifting calls.
- 2) Discussion on refuse transfer forms. Where they are found. Missing silver clipboard.

Tam reported; Secretary/Treasurer: Check Book \$14,882.09
Donation: Check Corny Day \$1616.69

Frank reported; Training: Stop the bleed video 45 min. next month. Discussion on Webinar training

Patti Reported:

- 1) Handed out the South Shore Ara Ambulance Organizational Flow Chart. Discussion followed. Patti will present to Town Board
- 2) Discussion on Coverage Agreement
- 3) Health Insurance: Discussion followed. Pole will be sent out to record "Yes or No" interest.
- 4) Discussion on Non-transport fees. Group decided no charge.
- 5) Service Award discussion

Gayle reported: EMS awareness to the public. Discussion followed, Here's what it take to be an EMT. Face book, Rack cards, Connection article. Gayle will make up a draft.

Marcia: Run Review

Patti: adjourn