South Shore Area Ambulance Meeting Minutes July 1, 2019

In attendance- Jeff, Larry B, Frank, Gus, Paul, Tom, Marcia, Stacy, Larry F, John, and Guy

Call to order 6:30 Approval of Minutes: motion by Larry F, 2<sup>nd</sup> by Frank, All in Favor

## Reports

<u>Secretary/Treasurer Report</u>- Balance as of 6/30/2019 is \$14,180.33 plus a \$500.00 donation to be added, motion by Tom, 2<sup>nd</sup> by Marcia, All in Favor

BAC-EMS- Be Somebody discussion

<u>Ambulance Maintenance</u>- Nothing at this time, but we do need a longer handle brush for washing the rig.

Communications- 2 new pagers delivered.

<u>Director</u>- We need to work on recruiting more EMT's. After acknowledging the page with dispatch go to Bay Fire 1. Jeff has a radio guide if anyone would like it. When using intercept please use RTAC64, and helicopter us EMS A. When addressing dispatch use EMS81 for when we are in service and other stuff like that. Rainbow Family gather will pages just like any other page. Before requesting a 2<sup>nd</sup> page for more assistance please give time for other to respond. Please refrain from needless request. When talking to dispatch please identify the tower you are on. When calling for additional resources please advise who you need by name, why, route of travel (for intercept), and landing zone for helicopter.

Hall Maintenance- Door seems to be better now that it is warm. Flapper for toilet.

Procurement- Defib may need to be replaced

<u>Quality Assurance</u>- If you see a light blue colored cloud then the run is not posted. Anything you do on another computer while the cloud is blue will not post on run, and you will lose the information and need to redo it. Everyone should have their login info now. We are still missing the scoop stretcher from Cornucopia run. When we are in need of the coast guard we will want to consider the park service as they may be quicker to respond. Keep in mind the park service does not have a swimmer and they will not beach the boat. The helicopters will not land on the beach. Jeff is working on landing zone list. When the ambulance is paged out the fire department will also be paged out. Keep in mind this is still a work in progress.

<u>Training Report</u>- John is working on refresher. Wemsa conference is November 13<sup>th</sup>-November 17<sup>th</sup> at the Kalahari in Wisconsin Dells.

Old Business- None

<u>New Business</u>- Corny days in August 10<sup>th</sup>. They would like help with the bake sale stand. Reach out to Jeff with questions. Fireworks are July 6<sup>th</sup> in Corny. New TV, refrigerator, and new printer are here. Stacy is now an EMT.

Adjourned at 7:43 motion by Larry B, 2<sup>nd</sup> by John. Submitted by Stacy Danula