

South Shore Area Ambulance Meeting Minutes
September 14,2020

In attendance- Laurie, Marcia, Stacy, Jeff, Larry B., Travis, Frank, Sadie, Gus, Jon, Colleen, and Guy

Call to order 6:34

Approval of Minutes: March Motion by Sadie, 2nd by Colleen all in Favor,

Reports

Secretary/Treasurer Report- Checkbook balance #16,004.23 Motion by Marcia, 2nd by Larry, All in Favor

Ambulance Maintenance- Jeff spoke with Jim and the rig needs front brakes, and the fuel separator. Jeff will email when the rig goes in for maintenance. The step is still a work in process.

Communications- Paul has retired from the service. Larry F is done at the end of the month, and Larry F did not refresh.

Hall Maintenance- Door lock is not working all the time. Emergency lights were replaced.

BAC-EMS- Reminder to wear proper PPE on calls. Remember to fill out exposure section in report. Protocols are still in process. Advised by MMC and other ER's to make sure patients are in mask when bring them into the facility.

Director- Call coverage. If you are able to help, please do. Had to call Mayo twice in one day. Coverage is tight in several departments. Budget requests door and computer. St Luke's Emergency Department is open. You may want to take HWY 35 to 21st then come back. Take L on Landon Rd.

Procurement- Need 2x2's and SAM splints. Nasal airway we are waiting to order. Wipes for rig, N95 mast and jumper cables.

Quality Assurance- 11 Runs since July 1st excluding the last 4 runs Discussed policy for refusal forms- Refusal of care, Treat and release, and Against Medical Advised. **In order to log into the computer on the rig you must have a secure internet. You can use your cell phone hot spot.**

Training Report- Wemsa Conference is online this year.

Old Business- CPR manikins here. Old CPR stuff are gone. T-shirts are here. If you have not gotten yours they will be at the hall. Fundraising-Jeff will reach out to Jennifer. They have raised roughly \$10,000, and we will get a portion of it. Discussion on finances.

New Business- Discussed ordering the Stryker Cot. Motion to purchase the cot using Fap money, donations, Auxiliary fund, covid money, and Town of Clover account. Motion made by Frank, 2nd by Jon All in favor. Total purchase is

\$30,105.33. Discussed if we want to do a go fund me account. We will wait. We are also holding off on sending any letters.

Call Reviews- Discussed with procurement

Adjourned, motion by Laurie, 2nd by John.

8:48 Submitted by Stacy Danula