

South Shore Area Ambulance Meeting Minutes

January 4, 2021

In attendance- Jeff, Marcia, Stacy, Laurie, Jon, Gayle, Sadie, Tam, Colleen, and Guy

Call to order 6:33

Approval of Minutes: March Motion by Laurie, 2nd by Marcia all in Favor,

Reports

Secretary/Treasurer Report- Checkbook balance #562.37 Motion by Laurie, 2nd by Marcia, All in Favor

Ambulance Maintenance- If water in gas light comes on notify Jeff. We need to maintain maintenance record of the rig-oil, and tire pressure. There is a 3-ring binder next to copier. Please notify Jeff if anything needs to be corrected. We need to get current ERG's in rig. We need a CO monitor for rig (Jeff will get one).

Communications- There is a green portable radio in the rig. It has the same frequencies, but it is a little different.

Hall Maintenance- Door is not here, but the hardware is. Please clean up after yourself.

BAC-EMS- Reminder to wear proper PPE (glasses, goggles, or face shield, gown, shoe coverings, double gloves) on calls. Agreements between services is being reviewed. Update to resuscitation procedures may be coming with the exception of cold-water drowning and witness cardiac arrest.

Director- Call coverage. If you are able to help, please do. In the event you hear the page and are not able to respond and do not hear anyone responding please give dispatch some direction on who to page out. Inventory is off will be updated soon. Avenza App for maps is a good one. Discussion on previous call where we were told we cannot go to a certain facility. Take patient to closes facility. Covid Vaccinations are underway. If you would like to get one please contact Jeff. Membership application-Jenna Galegher lives in Cornucopia and started orientation for class tonight. Motion by Stacy to accept Jenna, 2nd by Jon all in Favor.

Procurement- No notifications of ambulance checks. Meds and batteries are getting ordered. There are PPE kits on rig. N95 masks are on the rig.

Quality Assurance- In December 2020 there were 10 runs. Leave paperwork at hall on runs. We will be getting rid of old paperwork.

Training Report- None coming up as of now.

Old Business- Lucas device has been purchased we are waiting on the delivery. Community Thank You (Maybe open house after Covid).

New Business- Incentive revisions. Jeff will email the incentive. Next business meeting discussion on revising.

Call Reviews- If you put a patient on a backboard and are flying the patient leave the patient on the backboard unless directed by helicopter to do something else. Annual report sent by Jeff. Cornucopia has been assisting with lifting an individual on County Road C. If you arrive on scene of a fire before the fire department does please report what is happening on scene to the fire department.

Adjourned, motion by Laurie, 2nd by Marcia.

7:28 Submitted by Stacy Danula