

South Shore Area Ambulance Meeting Minutes

March 1, 2021

In attendance- Frank, Marcia, Jeff, Jon, Laurie, Patti, Gayle, Tam, Gus, Guy and Stacy

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 Marcia, 2nd by Frank, All in Favor

Ambulance Maintenance- Nothing new

Communications- Marcia is down a radio. The radio is ready and DSC, and she will pick it up.

Hall Maintenance- The side door in ambulance bay is being left open a lot. Please make sure it is closed when you leave. Door is not here, but the hardware is. Please clean up after yourself.

BAC-EMS- Discussed Covid Vaccinations

Director- Discussed change in positions. There will be no communication officer nor will there be a hall maintenance person. The Procurement and ambulance maintenance positions have been removed also. EMR pay change for transports will go from \$75.00 to \$50.00. Discussion on reason for the changes too place. Reminder we have a credit card in the rig if we need fuel during a run. Jeff is working on a Welcome Book and Handbook.

Procurement- All good but waiting on nasal Pharyngeals to come in. Laurie will pick up gloves at the county office.

Quality Assurance- 21 Runs since 12/1/2020. 11 transports. The computer in the rig is working properly without the need of wi-fi.

Training Report- Nothing new other than we have 1 new person taking the EMT class. SSFA training is Saturday following Mother's Day weekend. April train is still in the works. There is an awareness regarding terrorism and explosives. If you would like to attend, you will need your FEMA number. Please reach out to Tam if interested.

Old Business- The extra battery and charger for Lucas device has arrive. It will get put into the rig. Jeff is working on our inventory. The location of the Lucas device is on the driver side of the rig where the air splints and stuff are. Cornucopia fire is trained on the Lucas device. Training other departments is being worked on. Reminder if you do not make the incentive you cannot go to conferences, and you lose loss.

New Business- Incentive revisions. Currently you need to have 2 transports, go to meetings, training, and have on call time to get the incentive. Laurie suggested changing to 4 transports. We will decide at the next meeting. Jeff will send an email.

Election of Officers

Assistance Director- Guy was nominated by Stacy and 2nd by Frank. No other nomination, nominations closed

Training officer- Jon was nomination by Stacy and 2nd by Frank. No other nomination, nominations closed

QA- Marcia was nomination by Jon and 2nd by Tam. No other nominations, nominations closed

Secretary/Treasurer- Stacy was nomination by Tam and 2nd by Frank. No other nominations, nominations closed

Motion to accept Guy as Assistant Director, Jon as Training Officer, Marcia as QA, and Stacy as secretary/ Treasurer. All in favor no one opposed.

Discussion on In person meetings. Gayle is suggesting going with guidelines unless everyone has been vaccinated. Covid guidelines are slowly changing. No penalty's will be place upon anyone who is not comfortable attending in person functions.

Call Reviews- Answer up when responding (if you are responding make sure to let others know). Suggestion on training on radios again. Discussed runs. Also, a reminder we can give up to 2 mg of Narcan (1 mg in each nostril).

Adjourned, motion by Patti, 2nd by Tam.

7:43 Submitted by Stacy Danula