

September 12, 2023 Business meeting minutes

The meeting started at 7:21 awaiting the return of EMS 81 from a call.

The previous meeting minutes approval: Motion by Tam, Second by Jon – approved

No treasurer report due to a call.

Ambulance maintenance: Nothing to report

Hall Maintenance: Paint and supplies were procured and a potential work day will be had. Boiler was “out”. The breaker had been disabled for summer.

BAC-EMS: New protocols are done and will hopefully be delivered in November. A protocol app is being worked on. A discussion was had regarding the potential of EMT class going from 180 hours to 240 and there is opposition from the council and Northwoodtech.

Procurement: Meds are in and on the ambulance. Other new equipment is inbound.

QA: No report

Training: The consensus seems to be blended online and in person. 16 hours in person and the rest online. Jon to follow up.

Service Director: We need to work on recruitment. Travis has resigned verbally but has not forwarded anything in writing. There was an additional FAP grant that was \$24,000 in two payments from the state. A discussion was held regarding a recent transport request for a court ordered commitment. More to follow.

Old Business: Cornucopia Day recap – Tabled.
12 Lead monitor has been paid for and additional cables are on order.

New Business:

South Shore Football Games – all covered

EMS Flex grant – nothing to report

Request from Laurie to improve awareness of visible addresses. Jeff will put a reminder in the monthly report to the 4 Towns. Perhaps a reminder can be put in the Cardinal newsletter.

Run reviews:

A discussion was had regarding an MVC with pets involved. We will need to track down numbers for 24- hour vet facilities to add some tools in our tool box if we have another incident involving pets. While they are not our first priority, having that information available to care for pets would be useful for other on scene responders.

Meeting adjourned at 8:42pm – Laurie motioned, Jon seconded.

