

South Shore Area Ambulance Meeting Minutes

November 4, 2024

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

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

Reports

Secretary/Treasurer Report- Checkbook balance as of 10/31/2024 is **\$7,002.97** Motion by Tam, 2nd by Marcia, all in Favor.

Ambulance Maintenance- Headlights have been replaced again. Let Jeff know if the antifreeze drops again. Make sure you verify things are charging when plugging in the shoreline.

Communications- PSAP consolidation is moving forward. Ambulance mobile radio has not been working right in some areas. We think it was a system issue and appears to be fixed.

Hall Maintenance- Outdoor lights are bad and Jeff will work on it getting it fixed.

BAC-EMS- Meeting on Thursday. Last month elections were held. All positions remained the same. Discussed at the state level items that are coming up. Improved recertification online.

Procurement- None

Quality Assurance- Runs are looking good.

Training Report- Red Cliff is holding an EMT Class on January 20th. Registration is open.

Director- ECG cables, please be careful. We are finding them twisted up around other stuff. If you do any training with ECG please plug it bag in. FYI if you do mutual aid with Iron River they have the same monitor. No price back for base station. ADHOC EMS meeting there was a resolution and a proposal made. The county agreed to have a county wide EMS Coordinator. All the service directors got together for a discussion.

Old Business- New ambulance spec changes reviewed by Jeff. The expected delivery date is February 2026 for the new ambulance.

New Business- Discussion on the 6x6. Long story short the 6x6 is owned by the ambulance. The 6x6 will be auctioned off. The trailer is going to go to Cornucopia Fire. Laurie motion to give to Cornucopia fire. Marcia 2nd the motion. All in favor. No one declined. Motion carried.

Call Reviews- Nobe

Adjourned, motion by 2nd by all in favor, Submitted by Stacy Danula