

South Shore Area Ambulance Meeting Minutes

January 13, 2025

In attendance- Marcia, Jeff, Laurie, Jenna, Sean, Gayle, Stacy, Gus, Jon

6:30

Approval of Minutes: November Minutes Motion by Gayle 2nd Laurie by all in Favor,

Reports

Secretary/Treasurer Report- Checkbook balance as of 10/31/2024 is **\$9,577.37** Motion by Marcia, Sean 2nd all in Favor.

Ambulance Maintenance-

Communications- Bayfield and Ashland County dispatch have joined together. Bayfield County got a grant for I am Responding. Do not know when it will be implemented.

Hall Maintenance- Key pad locks will be going on the door. Boiler is in process of getting fix. Waiting on quote for Base stations. The computer in the hall is slow, and Gus will get a quote to replace hard drive.

BAC-EMS- Nothing to report

Procurement- New suction machine on rig. There are 3 headlamps in the center counsel. Gloves have been restocked. Gus suggested a jump pack for the rig.

Quality Assurance-

Training Report- No one is going to WEMSA, Training 18th Annual EMS Health Care. 1 day in person, and virtual. February 18th. Refresher is in 2026.

Director- No changes on the new rig. Please take your trash out of the rig. The county is hiring EMS System Coordinator. Discussed annual report. Discussion on calling mutual aid sooner (Box Alarm Card). Pay scale changes. Send Jeff suggestions for incentive and LOSA. Please leave the key in the ignition. Make sure the driver side window is left down.

Old Business- Recruitment and scheduling.

New Business- Items request: Scoop stretcher, base station,

Call Reviews- Discussion on calls

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