

## South Shore Area Ambulance May 2025 Meeting Minutes

6:31

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

Approval of Minutes: March Minutes Motion by, Laurie 2<sup>nd</sup> by Marcia all in Favor,

Reports: Secretary/Treasurer Report- Checkbook balance as of 04/30/2025 is \$11,328.87 Motion by Laurie, 2<sup>nd</sup> by Tam, all in Favor.

Ambulance Maintenance-Coolant for the rig. The coolant on the rig has a stop leak so shake the container so it is mixed well. Fueling the rig remains the same, however there is a Kwik Tip Fleet card we can use if necessary. The Kwik trip card will be in the wallet on the driver's door. There is a leak in the onboard O2 system. You must turn it on if you need it and turn it off when you don't need it. Jeff will check to see if we still have a leak when it rains.

Communications- We are switching to E dispatch from Fire Text Response. If you were not at the meeting email jeff with your phone number, and carrier.

Hall Maintenance-Soda and water has a shelf. New lights in the hall.

BAC-EMS- Dr Schultz was not in attendance. The State will not allow the regional EMS coordinator to attend at this time. Working on updating BACEMS Website. If you see anything incorrect, please let Tam know so we can get it fixed. Gene is still contact for BACEMS. We still do not have an EMS Coordinator for the county. Meagan oversees the dispatchers as Emergency Management for the county. Meagan is also doing the psap. There was a motion last month that wanted to give gift card to dispatchers. The cards have been delivered. Grant match coming for WISCOM. Jeff needs radio id's from all radios. We will work on it at the next meeting. FAP money has been received.

Procurement- We should be up to date on medications. Jeff is checking prices for medications. Non-disposable equipment forms when leaving equipment at hospital.

Quality Assurance- Safety on calls.

Training Report- Refresher. The group would like some online and some classroom. The group would like to schedule in January or February. Power stair chair and cot battery. There is a power button. Make sure to shut the batter off when done using. Would like a label on the stair chair reminding us to turn off the battery.

Director-Frank has retired. Auxiliary will buy a gift for Frank. Discussed the box alarm form (this allows for tracking who you can reach out to when you need additional assistance). The box alarm form will be on the rig by the active shooter binder. Make sure you are documenting when you removed supplies from the shelf.

Old Business-Discussion on new incentive rules.

New Business- Taking pictures with rig computer. Locking the computer in the rig. If the screen is not locked to the keyboard it will not charge. Also discussed hall computer, and the need to clear cache. No health expo this.

## Officers

Assistant Director Laurie Gucinski nominated by Stacy and 2<sup>nd</sup> by Gayle, No other nominations Moved to close nominations By Marcia. 2<sup>nd</sup> by Tam. Most in favor all, one no.

Secretary/Treasurer Stacy Danula nominated by Gus and 2<sup>nd</sup> by many, No other nominations Moved to close nominations By Gayle. 2<sup>nd</sup> by Laurie. All in Favor all, No one.

QA Marcia Swanson nominated by Stacy and 2<sup>nd</sup> by Gayle, No other nominations Moved to close nominations By Laurie. 2<sup>nd</sup> by Jenna. All in Favor all, No one.

Call Reviews- None

Adjourned, motion by Laurie 2<sup>nd</sup> by Tam all in favor, Submitted by Stacy Danula 8:01