

Bayfield-Ashland Counties
EMERGENCY MEDICAL SERVICES COUNCIL
MEETING MINUTES
September 6, 2018

The meeting of the Bayfield-Ashland Counties EMS Council was called to order by Tam Hofman, President of the Council. Meeting was held at MMC in Ashland.

MINUTES – The minutes were read by Tam.
Motion made by Erika Kurtz, seconded by Ton Huber, to accept the minutes of the August meeting as read. Motion carried.
[Minutes will be emailed to membership.]

FINANCIAL

Steve Cordes, Treasurer, was unable to attend the meeting. Last month's balance: \$14,416.87.

MMC – Erika Kurtz reported that during the ongoing construction ambulances may be diverted to another entrance. Watch email for announcements. A reminder that loose linen is to be placed in the silver bin in garage.

HEMS – LifeLink III

Kevin Thill was unable to attend the meeting but sent an email message that was read to the membership.
LifeLinkIII is offering education and a meal at the Great Lakes Visitors Center on Saturday, September 22nd. Flyers were distributed to those present.

BAEM – Jan Victorson, Bayfield County Emergency Management shared documents.

- Fentanyl – safety guide for first responders
- Free on-line training thru Fox Valley Technical College

She also reported that both Ashland and Bayfield Counties were included in the federal disaster declaration now known as DR 4383. An applicant briefing was held and local jurisdictions/agencies are filing applications for public assistance with Wisconsin Emergency Management.

RTAC – Erika reported that the next meeting is scheduled for September 25th.

Jan reminded the membership that a PHTLS class may be scheduled for the northern portion of the RTAC. Discussion. Ashland Fire is willing to host with potential dates of 12/01 or 08. Jan will email Rob Goodland and make the request.

FIREHOUSE FIFTY – Joe Schick reported that all went well at the FireHouse Fifty bike race/weekend. Thank you to all who assisted.

FAT TIRE FESTIVAL – Jan reminded directors to share the request for staffing at the Fat Tire Festival, September 15, 2018.

APPLE FESTIVAL – Lyn Cornelius stated that EMS would gather in the tent near the police department (Rittenhouse and 1st) if other EMS folks wanted to participate.

ANNUAL DINNER/MEETING – Discussion about possible lake cruise with folks bringing snacks to share. Lyn will do some checking on possible times/dates working toward September 23 or 30.

COVERAGE AGREEMENT – Coverage Agreement has been reviewed with a few clarifications made.
Motion by Joe Schick, seconded by Dan Clark, to approve the coverage agreement for use. Motion carried.

Jan was instructed to compose a cover letter to services who have not been participating that would include the need for a coverage agreement in each service operational plan, etc.

EDUCATION – Discussion about the current EMS class starting and lack of pre-information/notice to service directors. Concern about perceived disconnect between WITC and citizens. Discussion about educational resources and concerns and needs. Jan asked to contact Steve Bitzer of WITC/Ashland and invite him to the next meeting.

NEXT MEETING – The next meeting is scheduled for October 4th at 7:00 pm/MMC.

ADJOURNMENT

Motion made by Dan Clark, seconded by Lyn Cornelius to adjourn the meeting. Motion carried. Meeting adjourned.

IN ATTENDANCE

Dan Clark	Washburn / BASO
Lyn Cornelius	Bayfield
Brett Friermood	Barnes
Tam Hofman	South Shore / APIS
Tony Huber	Mellen
Erika Kurtz	MMC
Joe Schick	Mason
Scott Thimm	Ashland
Jan Victorson	Iron River / BAEM