

# ***BAC EMS Council Meeting Minutes***

July 6<sup>th</sup>, 2023

## **I. Call to order**

Tam Hoffman called to order the regular meeting of the BAC EMS Council at 06:00 p.m. on July 6<sup>th</sup>, 2023, at Ashland Fire Hall.

## **II. Roll call**

- Tam Hoffman
- Jeff Bellile
- Doug Jennings
- Lyn Cornelius
- Maria Renz
- Meagan Quaderer
- Christina Dzwonkowski
- Jamie Treml, butternut
- Mike north air care
- Jeff Byerhof
- Rob Puls
- Sherry Carlson
- Brett friermood
- Tom Renz

## **III. Open issues**

- a) Motion to approve the financial report made by Jeff Bellile, seconded by Lyn Cornelius, motion carried.
- b) NWT: Tom Renz – New EMT Class are starting august 22<sup>nd</sup> with orientation on August 3<sup>rd</sup>. So far, only 2 are signed up for Ashland 2 for superior, classes will likely combine, if it combines it will be in ashland.

August class will accept registration until August 3<sup>rd</sup>. ACLS class, held on September 9<sup>th</sup> at NWT. If a service is sponsoring someone, an agreement must be signed for instructors to be able to speak to the service directors. EVOC training may be requested as needed through Tom.

- c) MMC – Covid is still coming up, patients coming in by EMS (30-40/month). Make sure you're still using PPE. MMC has been very busy.
- d) North Memorial – nothing new to report.
- e) PSAP Consolidation: PSAP Board of Supervisors have met once with another meeting to follow. Working towards the FY24 application to include a new CAD program as well as writing RFPs for EMD software and dispatch consoles.
- f) Motion to adjourn at 6:31 p.m. made by Lyn Cornelius, second by Jeff Bellile. Motion carried.

#### **IV. Adjournment**

Tam Hoffman adjourned the meeting at 06:25. August 3<sup>rd</sup> next meeting.

Minutes submitted by: Meagan Quaderer