

## **South Shore Ambulance January, 2017 Meeting Minutes**

Present: Patti, Marcia, Tom, Frank K, Frank M, Gayle, Larry F, Larry B, Paul, Laurie, Joanie

Absent: Linda, Neil, Travis, Jenny, Leaf, Tam

Joanie made a motion to approve the minutes from the November 7, 2016 meeting. Marcia seconded, motion approved.

No BAC report.

Larry B - Rig report. Jim R will look at the lack in the cab next week. Gayle reported the left rear door doesn't open. Larry B will look at it. There was a discussion on cot batteries. Nothing decided.

Paul - Communications - all new pagers are out.

HIPAA - No Report

Procurement - Marcia - All drugs are current on board rig.

Training - Frank - CPR will be February training, with Frank teaching. Gayle took train the trainer training on the new spinal immobilization. This training will be January 9, 2017 at 7 pm at the ambulance hall. Laurie asked for Narcan training. Frank said he could provide.

Policy and Procedure - nothing yet - group will work on.

New Trailer - Need secondary entities to pull. Herbster fire will be requested first, followed by Port Wing and Corny. Skiis on 6 wheeler next week.

Incentive - Call pay will be raised to \$1 per hour after after 100 hours / month. It will be. 75 per hour for the 1st 100 hours/month.

HIPAA officer position will be eliminated for the 2017 election. QA Officer will absorb those responsibilities. The training officer will absorb the HIPAA Training. All officers annual pay will be \$500 annually, except the director will be \$2400 annually. If personnel leave their homes they will be paid for response.

Discussion on Ambulance runs.

Meeting Adorned.