

9/11/2017

Present: Tom D. Gayle G. Lauri G. Sadie H. Patti S. Marcia S.
Joanie W. Neil M. Tam H.
EMR: Linda D. Paul I.

Minute motion to except Marcia with a correction Linda 2nd Motion passed.

BAC report: WEMSA Service Directors Meeting moved to Oct. 10, 2017 Iron River. 1645-1715
Registration. Passed out information on AFBA Tony Montgomery, Sand Creek workplace wellness,

Ambulance: Slow leak in anti-freeze

Paul, Commutations Report: 5 New radios. Discussion followed. 4 are spoken for 1 is available. Will look into phone for paging.

Patti reported on the Drug and Alcohol review 8 hrs. laps since last drink or drugs.

Patti reported: 2 people taking EMT class and 2 or 3 EMR. New EMTs in the class: Jane Norton, Dan Tervio
New EMR: Stacy, Coliene O, & Mike Kelly

Marcia: glucose monitor discussion followed and

Run numbers are not correct on the computer. Discussion followed.

Patti S. 1) Reported/handed out paper on By-Law changes. Discussion Followed. Mot. By Laurie.
Marcia 2nd Motion carried

2) We have missed some runs. Issues include radio problems, people working and not being around the area.

Tres. Report: Patty, Correction on donation from \$5000 to \$2000 from Dennis's sister. \$15,947.99 balance.

Laurie reported 1) on "Want List" other equipment we could use. I-Gel, Tam will check with Medical Director. Quilted/Velcro blankets. Marcia will look into Boundtree.

2) Bridge work on Bong Bridge. Discussion followed.

Gayle requested a new self-lifting cot. To be added to "want list".

Patti reported on 1) Upcoming black board refresher and class room time. Discussion followed.

2) Service Award discussion

Marcia : Review of run reports. Discussion followed.

Patty requested adjourn 7:50