

South Shore Area Ambulance Meeting Minutes  
March 4, 2019

In attendance Laurie, Larry B, Larry F, Jeff, Paul, Travis, Tom, Marcia, Stacy, Linda D, John, Guy  
Late- Frank and Gus

Call to order 6:35

Approval of Minutes: Postponed until April

Reports

BAC-EMS- None

Ambulance Maintenance- Monday, March 11<sup>th</sup> Jim is planning on taking the rig for maintenance (new tires, Oil change, and brakes) so the rig will be down for the day. Larry will notify dispatch. Jim will also be trying stop leak on the transmission. There is a bypass valve for oxygen by the tank that you may have to use if there are issues with the system. Jeff will show everyone where it is.

Communications- There are few individuals (Larry F, Laurie, and Guy) who need pagers. If you are in need of a pager please let Paul know. **Please email Paul with your serial number on pager and radio.**

Director- None

Hall Maintenance- Need to get the lock replaced on the door

Procurement- Air ways, gloves, and gel have been ordered. There are multiple types of batteries in the drawer. If you need something ordered please reach out to Marcia. We need to get a new flush valve for toilet.

Quality Assurance- None

Secretary- Will review in April

Training Report- We should start thinking about the refresher and how we would like to have it. In April work on mass casualty plan. There is a training scheduled for May 18<sup>th</sup>. This is a tentative date. In June maybe go through the equipment and do refreshers, and look through the hall to see what we have. We still need to get HIPAA training done. There was a discussion on a response from Dr. Schultz and stop the bleed. Dr. Schultz does not support packing the wound.

New Business- Jeff went to a communications meeting recently and there was a discussion on what frequency everyone is working with. Right now Wiscom is a big topic. They recommend using BayFire 1. When responding to dispatch please state the tower you are talking on. When we respond to a call we own it meaning we need to listen to see who all is responding. Once we acknowledge the call dispatch is

not keeping track who all is responding. Maybe we can reprogram radio's to make them more user friendly. Wiscom is on Zone I on the SSEMS Radio's. Please take some time to review.

### **Elections-**

**Proxy voting- Larry F made a motion for no proxy and Guy 2<sup>nd</sup> the motion. Unanimous decision by members was made to allow no proxy voting.**

### **Director Nomination**

Jeff was nominated by Laurie and Linda 2<sup>nd</sup> the nomination

Laurie moved to close nominations with Linda 2<sup>nd</sup>. Voice vote as only 1 individual was nominated. No members objected.

### **Assistant Director Nomination**

Guy was nominated by Marcia and 2<sup>nd</sup> by Tom

Gayle was nominated by Larry F and 2<sup>nd</sup> by Laurie

Laurie moved to close nominations with Linda 2<sup>nd</sup>. Paper ballot was held and we ended with a tie. A motion by Larry F and 2<sup>nd</sup> by Laurie to postpone the Assistant Director voting until April with no new nominations allowed just voting on the 2 that is already nominated.

### **Treasury/Secretary**

Sadie was nominated by Laurie and Linda 2<sup>nd</sup>

Stacy was nominated by Marcia with Jon 2<sup>nd</sup>

Laurie moved to close nominations with Guy 2<sup>nd</sup>. Paper ballot was held and Stacy winning a majority of the votes.

### **Training-**

Gayle was nominated by Tom and 2<sup>nd</sup> by Linda

Jon was nominated by Stacy and 2<sup>nd</sup> by Travis

Laurie moved to close nominations 2<sup>nd</sup> by Frank. Paper ballot was held and we ended with a tie. A motion by Larry F and 2<sup>nd</sup> by Laurie to postpone the Training officer voting until April with no new nominations allowed just voting on the 2 that is already nominated.

### **Procurement**

Marcia was nominated by Laurie and 2<sup>nd</sup> by Stacy.

Laurie moved to close nominations with John 2<sup>nd</sup>. Voice vote as only 1 individual was nominated. No members objected.

### **Quality Control**

Marcia was nominated by Stacy and 2<sup>nd</sup> by Larry F. Laurie moved to close nominations with John 2<sup>nd</sup>. Voice vote as only 1 individual was nominated. No members objected.

**Hall Maintenance**

Jon was nominated by Larry F and 2<sup>nd</sup> by Linda.

Guy was nominated by Marcia and 2<sup>nd</sup> by Paul.

Laurie moved to close nominations with John 2<sup>nd</sup>. Paper ballot was held and Jon winning a majority of the votes.

**Rig Maintenance**

Larry B nominated by Laurie and 2<sup>nd</sup> by Linda.

Larry F moved to close nominations with Laurie 2<sup>nd</sup>. Voice vote as only 1 individual was nominated. No members objected.

**Communications**

Paul nominated by Laurie and 2<sup>nd</sup> by Linda.

Larry F moved to close nominations with Laurie 2<sup>nd</sup>. Voice vote as only 1 individual was nominated. No members objected.

Motion made by Linda, and 2<sup>nd</sup> by Laure: The training officer and Assistant Director remain in place until we vote in April. All in favor.

Adjourned at 8:07

Stacy Danula submitted the March 4, 2019 meeting minutes.