

## South Shore Area Ambulance Meeting Minutes

March 6, 2023, call to order at 6:32 pm

In attendance- Jeff, Frank, Marcia, Stacy, Laurie, Guy, Gayle, and Gus (7:10)

Approval of Minutes: March Motion by Marcia, Laurie 2<sup>nd</sup> by all in Favor,

### Reports

Secretary/Treasurer Report- Motion Guy by Marcia 2<sup>nd</sup> by all in Favor.

Ambulance Maintenance- Working on getting oil change and inspection. Will be out of service. Jeff will let us know when this will take place. Make sure to clean the snow off the back of the rig after calls. Waiting on oxygen to get delivered.

Communications- New Cell in rig. Radios are in however we are waiting on chargers.

Hall Maintenance- Painting is still a work in process. Discussion on new window coverings.

BAC-EMS- All service personal attended the Protocol Zoom training. New Protocols are now in effect.

Procurement- oxygen coming, need gloves

Quality Assurance- February 5 runs – 2 non-transport, 1 miss, and 2 transports.

Training Report-Get refresher done by 3/15/2023. Conference in Rice Lake in March through Northwood. New computer discussion. Discussion on Do Not Resuscitate paperwork (more to come).

Director-Policy, Procedure manual handed out to those who attended the meeting.

Old Business- New ambulance has been ordered. Ne cot is being ordered with rig.

New Business- Election of Officers: Nominations Assistance Director Stacy nominated Guy, Secretary/Treasurer Guy nominated Stacy, Training Marcia nominated Jeff, and Quality Stacy nominated Marcia. After further discussion Gayle made a motion to close nominations and to vote in officers. Gus 2<sup>nd</sup>, and All in favor

Call Reviews- If we are paged out we need to generate a report. Other basic discussions

Adjourned, motion by Laurie, and Gus 2<sup>nd</sup> at 7:34, Submitted by Stacy Danula