

South Shore Area Ambulance Meeting Minutes

July 1, 2024

In attendance-Stacy, Frank, Marcia, Jon, Jeff, Laurie, Sean, Guy, Jenna, Gayle

Approval of Minutes: Motion by Marcia, Jon 2nd by all in Favor,

Reports

Secretary/Treasurer Report- Checkbook balance as of 7/1/2024 is **\$7,381.86**, Motion by Marcia., 2nd by Jon, all in Favor.

Ambulance Maintenance- Check engine light is on and will be looked into.

Communications- Laurie attended the PSAP meeting, and Meghan said to email her right away when there is an issue with a page. Gave a description of the issue: Where you are, When the time was the issue, what the issue is, what equipment are you having issues with.

Hall Maintenance- Door holders will get installed. Batteries in door need to get changed. Please do not lock the side door.

BAC-EMS- No meeting Next one August 1.

Procurement- Pulse ox Jenna and Sean need a pulse ox. No replacement Band-Aids, Headlamps,

Quality Assurance-

Training Report- Splinting/Trauma

Director- October 25, 2025, is the expected date of the new ambulance. Really need weekend coverage. Please try to take a weekend each month. Port Wing, and Cornucopia fireworks have coverage.

Old Business- Stair Chair- Thank you Laurie for raising enough money for the purchase of the stair chair. Motion made a motion to order the Stryker stair chair. Gayle 2nd All in favor. School appreciated the departments coming to the school for EMS Week.

New Business- Cornucopia Day August 10, 2024- We will do the bake sale.

Call Reviews- Run 34 Jeff and Sean needs to sign it. We need signatures. When it says 100 % in brown you need to fill out on the incident address screen mile post or major roadway. This is a requirement. Reminder, we do not want to drive through standing water. In order to post runs you need to click on the Validation percentage, and work everything with a red circle and a line through the circle.

Adjourned, motion by Laurie 2nd by Jon all in favor, Submitted by Stacy Danula