ANNA RESCUE MEETING 01/10/19

Called to order: 18:01

**Present:**

Jessica Rickert, Taylor Schmidt, Holly Schoffner, David Klopfenstein, Jason Nolte, Tabitha Kill, Cliff Damron, Jesse Kean, Gabe Lawrence, Ashley Holthaus, Ken Lemmon, Karen Winestock, Sandy Schuff

* + Presentation of small token of appreciation of service to Ken Lemon and Sandy Shuff for their dedication of service to this community.
	+ Guest Larry Roberts from Airstream to be introduced to membership as the EHS Manager at Airstream.

**OLD BUSINESS**

* + Karen Weinstock Thanks for fulfilling the remainder of 2018 it was much appreciated.
	+ The chief has met with Airstream in our pursuit to add their team to the Department.  A second meeting will be held in the near future with their Vice President, EMS leader, and Medical Director.  We will have the officer team present for this meeting to set it forth in motion.
	+ Please check on your Certification and make sure that you are  up to date on CE’s to be able to Recert in time.
	+ We no longer need to send no transport reports to Rich
	+ By Law passed to start Aux. Team members.

**TREASURER’S REPORT**

* + - Account status for the month of Dec 31st 2018
			* General Fund: $  89,906.58
			* Run Receipts: $  240,237.05
			* Savings Acct: $ 80,338.31
			* Total: $ 410,481.94

Motion to approve: 1- Jesse Kean                             2- Cliff Damron

**NEW BUSINESS**

* + **Ashley and Jerimiah**
		- * He’s been getting worse, and there are no answers currently.  He is to go from their house to either JTDMH or Wilson to meet Careflight.  Careflight can be landed near her house as well if need be.
			* Most of his equipment should be cross compatible with our equipement.
			* He is still on minimal fluid intake, and is also an extremely hard IV stick, I/O’s are options if absolutely need be in both legs and arm.
			* No more than 5lpm via nasal cannula.
			* If he needs to be intubated, intubate.  Be aware of oxygen intake and speed of respirations due to issues with his brain and heart.  Make sure you watch his stomach so he’s not taking on too much air.
	+ **Trustee items**
		- * Jason Nolte went over the new Bylaw revisions and changes.
	+ **New Business**
* Discussion on the Electrostatic Demo for germ prevention.
* Update on Airstream members: We have Applications for two of their people that wish to join. Current apps are Larry Roberts and Matthew Kohler. Pager test was done on Tuesday the 2nd in the plant and it did fail.
* Vein finders are in all the trucks and seem to be having great success when needed. These are located in the glucose cabinet in the little black pouch.
* Reminder tomorrow will be our Christmas Party at the Legion (on 25A) at 6pm.your family is welcome to attend with you if you have any games or cards you want to bring please do so and stay awhile.
* The Radios in all the trucks have been reprogrammed. They now no longer have traffic from auglaize and logan county on our scan mode. However you now will hear traffic from ALL law enforcement in our county except Sidney PD. Let’s try to no step on their radio traffic now that we will be able to hear it go out unless it is critical information. Also during a active fire box alarm PLEASE use quick radio traffic as a lot of radio traffic goes across at the beginning of the event. If they do not respond write down or make note of your times and call it in at a slower time. On this same token if you are responding with Van Buren Fire please let Shelby know what station you are coming from at night time only so they can relay this to them so they have an idea of ETA.
* Protocol is once again upon us a sign up sheet will be going up soon to set up times to take all testing. This years Proctors for our Dept will be Medic Karen Weinstock, EMT’s Shane Rickert & David Klopfenstein. They will be going to Wilson for their testing this month to be certified to be proctors.
* Please remember to reset your trucks after your calls, Make it a point to check your critical points: Monitor Batt. and supplies, Back Boards, and fuel level. These seem to be the most overlooked things of critical nature. On the minor side is trash and not sealing things.
* Holly wants to put together a work detail day.  Some equipment is starting to become damaged/old.  Do a detailed inventory of everything in the trucks.
* Regarding Charts: Zones are still not being put in.  If you’re not sure of the zone, ask or look at the CFS.  A good hint is based on the fire department responding with you.  Run Numbers need to be the same for Run and Incident numbers.
* Use the tablets as often as you can.  If you’re charting, leave what you need to leave at the hospital and get in service, chart on the way back.  We’re having 2 and 3 calls at a time, so crews need to get back in territory.
* If you get a second or third call, the priority is patient care.  Charting comes later.
* Carry and use your radios.  County is calling people on the radio and no one is answering them.  Make sure you’re communicating on your radios when you’re en route to station.  If County isn’t hearing people - call them to make sure they know we’re coming.
* Schedule swaps:  If you’re switching shifts, you need to let the appropriate person know. Day shifts go to Jess, Nights go to Holly.
* Fire scenes and car accidents:  Make sure you’re changing to fire-band on the radios.
* Watch your speed in your Personal Vehicles and in the Ambulances.  Just because you have lights/sirens doesn’t mean someone is going to stop for you.
* We’re looking at putting in an Advanced Class at station in February as long as we have enough people.
* Ideas for how to help Ashley and Brian with Jerimiah. A potential Meal train for Brian and the kids while Ashley is working/at the hospital.
	+ Jessica Rickert proposed some donations that could be matched by the squad.
	+ Jason Nolte and Karen stated that it could open some worm cans and would like it to go to membership as a whole for vote.
* We no longer have to put a patient care report with the drug bag.  You still have to do the narcotic waste. If the report is done at St. Rita’s or LMH, you can still print them.
* To end on a positive note we have two people interested in joining our team doing ride alongs at this time to see if they can handle the calls we do. We also have an Application from a person with EMT status already. We also have new equipment going on order: New Power Cot so we will no longer have any manual cots this was 6 weeks out.

Motion to Adjourn: Jason Nolte  Seconded by Jessica Rickert