**Membership Meeting Minutes**

8/16/18

Attendance:  Jessica R, Ken L, Karen W, Chuck W, David K, Jessica L, Cliff D, Tabitha K, Sandy S

Meeting Called to order 6:00 P.M.

**Old Business**

-Having more in depth details on meeting notes per Karen W.

 -Attach the changes from last month to the meeting minutes and re-send it out.

**-Treasurer’s report:**

 -General:  9,704.78

 -Run:  273,873.62

-Savings:  80,314.22

-Total:  363,892.60

-Motion to approve by Ken L, Seconded by Cliff D.

-P&L

 -Profit: 30,924.98

 -Loss: 20,846.28

**New Business**

**-Active Shooter Training**

--Jessica L is going to set up a live Training David Gershner (Dayton MMRS).  If you do not have your training videos in, you will not be going.

**-Extra Notes**

--Overdoses are on the rise - they are high in meth and coke.  Mostly centered around Sidney. If Narcan doesn’t work - Focus on ABC’s.

--Watch Drug bags when replacing them.  Some have Ketamine - some do not. (Ketamine is used by medics to intubate).

--Some trucks were missing Blood Pressure cuffs.  They have been ordered, and should be here within the week.

--O2 cage has been ordered.  It can hold 20 big cylinders.  All the O2 cylinders will be at the 140 station.  When the stations get low, let the day shift know so they can exchange them.

--Apria is no longer our O2 provider.  Mathison is the new O2 provider.

--141 O2 gauge is showing 150psi on the main O2 tank.  We will be getting a hold of Horton to have it replaced.  Also Chuck W asked to have the side door looked at as it is not unlocking with the rest of the truck.

--We had talked about having the windows in the 140 building filmed with a dark tint.  It was supposed to come with Adhesive spray, and we are unable to get this put on. Jessica L called the company to get the spray sent.

--All pop has been moved up into the bay with the new pop machine donated by the St. Joe’s school/church in Wapakoneta.   It is in the bay in the closet behind the second out truck. Pop is 50 cents a piece. You will need to hold the button to make sure it vends.  It does not take anything but coins. Water in the fridge is still free.

--Wilson discharged 12 of our patients, admitted 0 and transported out 5, and expired none in the last month (For July).

--Karen W brought up that we are approximately 75 runs down.

--We are doing good with keeping the open charts closed and syncing the tablets.

--CBD:  (Cannabis Oil) is coming around, it’s legal and not showing in drug screens.  It has some THC in it, but it can interact with other medications.

--Dr Kennebec is leaving Wilson August 31st.  Dr. Roberts is stepping back in as intern until they find a new Medical Director.

--Dayton Dragons game:  Monday the 27th. Kettering health network and the dragons paired together for National First responder awareness.  They purchased stadium seats from the dayton dragons to thank the squads and left them in their EMS rooms. The Game starts at 7pm.

--Hugs for Henry:  Some of you may know and some don’t.  Mat and Emily Springer has been diagnosed with brain tumors and it was removed.  Stage 3 or 4, so they are starting him on Chemo. They’re looking to do this on Friday.  His surgeries are 9 hours. He’s had 2 more for his brain shunts, he’s paralyzed on his right side at this time.  They have two other children. They’ve been doing a lot of fundraising to help. Jess L Would like to know if Anna Rescue would like to do something for them.

 --Ken L asked if we can donate.  Made a motion to donate 150: Seconded by Sandy S.  Motion passed with 100%

**Sept 21:**

-Fall EMS Symposium at Kettering

**Sept 6: 830-130**

-EMS Safari 2018 at the Columbus Zoo

 -Venomous Bites and Stings, Cardiology, pedi emergencies and mass casualty event.

**Sept 18-Feb 9** through apollo at Osgood

 -1300$ for Tuesdays and Thursday nights for a basic class

 -Sandy S requested a application:  She will have to call Apollo to register

**August 25th** in Zenia from 730-430 On the farm in Greene County

 -6 hours of Fire CEU’s and 2 Hours of EMS

Nov 9: Dayton Children's EMS Symposium

 -Based on Children illnesses in difficult diagnoses

**Sept 21: 730-4**

EMS Symposium with Vegas Strong: Scott Sheer:Gregory Castle

 -Active Shooter and Active Task force

**Sept 29th from 830-315**

-Darke County EMS Firefighter and farm safety

 -Rossburg and moves to New Weston.

 -7 CEU Hours

**Aug 27** from 10-3 SWORT and Dayon MMRS : Dawn of the new day at Wilson

 -MCI And Table top exercise in the city of Sidney

 -Sign up from the link for your smartphone:  [www.surveymonkey.com/r/dawn/18d](http://www.surveymonkey.com/r/dawn/18d)

-Karen W Asked about the one in Wilson and when the date was asked.

-OSU Center for EMS: Controversy of the Shoe coming in September.  Karen W will provide the date.

Last month we had the advisory board meeting.  At the meeting we had Chuck A, Tim B, Pat F, Bruce M, Brian S, Deb B, Gary M.  Each Township and each village that we associate with is included. They had talked about a feasibility study for growth and expansions from a gentleman out of Cincinnati.  In this same token, we would like to look into doing an Ambulance District. This will help us bring the same levvies from the townships. We looked into the possibilities of being able to get Federal Grants and Loans as we do not apply for them now as we are a 501C3.  There is some risk - it’ something we will be looking at down the road. They would like to go from 3 trustees to 5 trustees - with 2 of those being advisory board members from an outside. They would like to be involved in the Bylaws and SOP changes. The membership would need to vote for the okay for the trustees.  The executive board would pick the members themselves. Tim B excused himself from this vote. We lose a trustee every year - this way there will be 4 that remains stable for four years.

If that gets voted in, the Advisory board will reconvene.

--Karen W would like to discuss it at this meeting… Then vote on it for the bylaw change next meeting.

Ken L and Sandy and Jessica L thinks that it is a good idea.  Jessica L states that it would likely be Chuck A.

Karen W pointed out that Chuck Axe is stepping down as fire chief next year and that he could step in and help out.  They also said that Bruce Metz may be chosen as the person.

Chuck has significant business background, Bruce has much grant experience. Suggesting we need to have people to have management experience with businesses to serve on board

Should be able to help us with a tax levies, etc. Will be key process in keeping things fixed.

Make sure meetings are done correctly and that membership will not have to worry about closed door meetings.

Jess R and Karen W are doing research on ORC for Ambulance District information

Karen W also suggested that Brian Schlosser may be a good background to also have. Jess is worried about him having too much on his plate at this time. Jess did say that the board would pick their own. Ken made a motion to recommend Chuck and Bruce, Karen W seconded.

Karen also mentioned that these two trustees would be part of our bylaw/sop committee for that.

Jessica L suggested that she would let the board know there is potential for this to go through. Jessica R stated that she would only let them know that it was presented to membership but nothing further until we know how membership will vote.

Jess L thinks will go through but there will be some push back. Stated those that believe it needs to go through will hold stronger than those against it.

Bylaw committee has met two times and we are closer to being complete. Lemly stated that the committee is going well and some people may not like the changes but that they are needed to move forward.

Karen W noted that one hang up is setting spending limits.

Sandy recommended that we need to have an SOP that states trustees are required to attend certain amount of meetings to be a trustee. If military need an interim trustee present at your absence until return.

Chuck made a recommendation that meetings don't need to change because they don't work for others, if something is needed to be done people will show or they won't vote.

Jessica L offered how Perry Port Salem Rescue does votes is able to be done by text if needed to have a quorum. Jessica R Said per bylaws only able to vote per absentee ballot or in quorum so bylaw would have to be updated if we wanted to do this but it would have to have specifics laid out (who, when due, how it would be documented etc)

Jessica L noted pager tones have not been dropping

David gave truck update:

142- back driver’s side strobe is out. ARMS is getting part as the sending unit is out. It is no longer carried in the strobe sending unit. If we want to continue with 142 we will have to replace to LED system

143- All lights are working but center white strobe

144- the 110 plug outlets aren't working. The GFI breaker is bad, one is on order to replace. This could be part of what is making the backup camera go in and out. Once replaced if there is still an issue we will look further in to them

If you have any issues with trucks, let David know ASAP via text what is going on so he can get it corrected right away

144 will be going to Jackson Center in September. We will have had it in Anna for two months at that point and ensured that the powerload is working properly.

Motion to adjourn by Chuck W, seconded by Ken L.

Meeting adjourned 703pm