Meeting Minutes

January 12, 2017

Called to Order 6:10 p.m.

MEMBERS PRESENT

 Karin Bok Ben Boyd

 Cliff Damaron Tabitha Kill

 David Klopfenstein Jessica Lemly

 Jessica Rickert Shane Rickert

 Holly Shoffner Karen Weinstock

MEMBERS EXCUSED

 Ashley Holthaus Brian Holthaus

 Ken Lemmon Gene Meabon

 Lisa Meabon Jason Nolte

 Mick Rickert Danielle Steinke

MEMBERS UNEXCUSED

 Mark Bell Jesse Kean

 Sharon Kill Whitney Knief

 Nichole LeDent Ben Luthman

 Amy Pleasant Major Redmon

 Taylor Schmidt Angelena Walker

TREASURERS REPORT

 General Fund $ 14,005.81

 Run Fund $173,370.98

 Savings $ 80,246.22

 Total $267,623.01

NEW BUSINESS

 We now have a relay for life team, looking for people who are willing to walk in the relay

We are looking into a a fund raiser—possibly a spaghetti dinner—looking for suggestions on a date and a place that has a kitchen.

There are two ideas for the shirts, Jessic Lemly has the samples, the shirts are going to be purple to cover all cancers.

In the winter time is all crews could spray off the trucks when they return to the station to remove salt and road dirt it would be greatly appreciated.

Make sure crews are resealing the cabinets.

Friday Nights is in need of members willing to run—Sandy Schuff will be on vacation part of February and March, Mic took another LOA for personal reason, and Gene will possibly having another surgery, leaving David running by himself every other Friday.

Please leave radios and pagers on during bad whether in case a second or third crews is needed. Remember to drive slow in both the squads and your POV’s

Please use proper truck numbers when calling into county.

142 is at Hortons getting fixed

141 is semis fixed ARMS has to order a part for the light.

New truck jas to be re-striped, the blue stip is fixed stillneed to fix the red strip.

There are several Bi-law proposals Jessica Rickert sent out a e-mail in regards to those.

Top Run for the year

 #5 Karin Bok 42 runs

 #4 Holly Shoffner and Jessica Lemly 46 runs

 #3 Sandy Schuff 51 runs

 #2 Melinda Gehrlich 57 runs

 #1 Shane Rickert 66 runs

Protocols are coming up

 ALS Proctors Sandy Schuff and Karen Weinstock

 BLS Proctors Shane Rickert and Karin Bok

Test Bank is up and running if it freezes just let it run out and start over don’t push nothing.

Check offs don’t match up with medical side, they are fixing the problem

On the road to Augulazie County is Feburary 25th There are several continuing education oppurtunities coming up.

All the forms we use, pixis codes etc are on our website if you can’t access are website get with Jessica Rickert .

ESO

 Run # and Incident # is the same make sure they are right.

 “Responding From “ is where the truck came out of

 “Location Name” is where the call is can’t abbreviate (CR-County Road etc)

 Zone put correct information

Personnel if you had a crew member that was on the call but didn’t transport click “add non crew member” if its HONDA or someone that is not on ANNA RESCUE add name and affilation.

PSAP and Call Received are the same times.

Received a grant for tablets so we will be getting new tablets in the near future

The Sheets Grant paid for half of Microsoft Surface Pro

Page for Fire immediately with a full code.

Ben Boyd passed national registry waiting on protocol

Working on having badges with pictures and names on them made

If you have a complaint and want something done, officiers need something in writing

 ADJOURNED at 7:45