Meeting Minutes December 8, 2016

Called to order 6:30 pm

MEMBERS PRESENT

Mark Bell, Karin Bok, Cliff Damron, Melinda Gehrlich, Ashley Holthaus, Brian Holthaus, Sharon Kill, Tabitha Kill, David Klo;fenstein , Ken Lemmon ,Jessica Lemly, Michelle Ricker, Jessica Rickert, Shane Rickert, Holly Schoffner, Karen Weinstock, Amy Pleasant, Jesse Kean, Angelena Walker

MEMBERS EXCUSED

Ben Luthman, Jason Nolte, Jeremy Richards, Danielle Steineke, Gene Meabon, Lisa Meabon, Whitney Knief, Ben Boyd

MEMBERS UNEXCUSED

Nichole LeDent, Major Redmon,

TREASURERS REPORT

General Fund $19,083.71

Run Fund $170,005.19

Savings $ 80,241.31

Total $269,330.21

Meet and greet new EMS Cordinator at Wilaon Health

NEW BUSINESS

New Members—Amy Pleasant waiting to do protocol

Jesse Kean certified EMT runs with Port

Angelena Walker from JacksonCenter starting class soon

2017 Protocols are online, old proctors are still eligible to be proctors as long as they pass the test with a 84 or higher. Jessica, Melinda and Sharon will be taking the class to be proctors.

Melinda is having surgery Dec 21 and will be out for 4 weeks minimum for running. For office items or issues she can still be reach her by phone/text/email

There are new drug bag logs in the truck, these are mandatory if we get audited and there not completed we could lose are drug license.

T-shirts have a new design, prices will go up a little, maybe around $22 we are waiting on Val for a definite price.

Members received Chamber of Commerce gift certificates for Christmas along with a long sleeve shirt when we receive them. It’s just a thank you for all the department does and everyone is doing a fantastic job.

NEW BUSINESS

QA/QI incident number and run number is the same

Plastipack is in Jackson township unless you go to the one in town

Vitals page in comments put when you gave something (ie: ASA, Nitro)

There are 9 opens charts in ESO

If GEO coding not working, spell out State Route, Country Road etc instead of abbreviating

Make sure we are signing and locking chart.

We still need to create a chart for no transports, cancelled enroute, and patient refusals.

We have 3 members going to advance class starting in January

Melinda putting together a training schedule for 2017, wants everyones additional certs (ie: CPR etc) to expire at the same time.

Skill checks will be in January

HIPAA, Blood Borne Pathogens, Protocols mid year

Voted for new trustee to replace Jeremy Richards who resigns at the end of the year.

Shane Rickert 9 votes

Cliff Damron 6 votes

David Klopfenstein 1 vote

NEW TRUSTEE—Shane Rickert effective January 1 2017

Jessica Rickert proposed a new by-law

Ashley Holthaus second it

No two family members can sign or endorse a check

Meeting adjourned at 7:30