**Membership Meeting Minutes**

7/12/18

Attendance:
Cliff Damron, Jesse Kean, Tabitha Kill, David Klopfenstein, Gabe Lawrence, Ken Lemmon, Jessica Lemly, Jason Nolte, Jessica Rickert, Holly Shoffner, Danielle Steinke, Karen Weinstock, Chuck Wirick

Excused:
Ashley Holthaus, Whitney Knief, Amy Pleasant, Shane Rickert, Stephanie Roth, Taylor Schmidt

Unexcused.:
Jaimie Bagwell, Ben Luthman, Sandy Shuff

Meeting Called to order 6:50 P.M.

**Old Business**

-Motion by Karen W to approve last months minutes. Seconded by Chuck W.

**-Treasurer’s report:**

 -General: 59,227.63

 -Run: 244,597.10

-Savings: 80,310.29

-Total: 384,135.65

-Motion to approve by Ken L. Seconded by Karen W.

**-Membership Inquiry**

-Karen W inquired about the outstanding loan on 144.

 -Approximately 53,000 with plans to pay it off at the end of 2019.

-Danielle S inquired about a profit and loss statement.

 -Not done as of yet for this month.

**-Events**

-July 17th:

 -Blood Drive at Anna Elementary

 -Bring cookies or brownies by the end of Monday Night

 -We have a goal of 70 in attendance

-July 21st:

 -Van Buren fireman's picnic

 -6p-midnight

-Sept 15th:

 -EMS Symposium

 -Covering Stroke Training, Tactical EMS, and S.I.D.S. Training

-Fall 2018:

 -Dawn of a new Day:

 -A mass training across the counties to flood our local hospitals to simulate a mass casualty incident and to determine how to handle the influx of patients.

**New Business**

**-Tablets**

-We are Registered for OH Track on the new tablets.

 -There is a 10-15 minute video to watch that can be found : <https://ohio2.surgenet.org>

 -Username is jrickert, password is Welcome1

**Housekeeping**

-Botkins school is revisiting their safety protocols.

-We have the new trauma bags from the RTF program

 -See Jessica Lemly if you have questions.

-There are still some charts open, so please make sure you are getting those finished.

 -Double check that your assessments are correct, sometimes it is showing that the assessments tab has incorrect values.

-EMT Class is scheduled at Wilson from Sept 10th to Dec 6th

 -Must have 7 confirmed by July 31st.

-In the past we have discussed Normal Saline phasing out, but discussions with the Med Control seem to indicate that it is not as quickly as we are led to believe. So we are still using Normal Saline right now and until further notice.

-Medics can now call Med Control to use Ketamine if in the drug bag.

-Staley Road at Amsterdam/274 is closed on the week of the 15th.

-College and Jackson streets are closed in Jackson Center until July 17th to redo the railroad crossing.

-If you notice that the check off sheets are getting low - contact Jessica R **BEFORE** they run out.

 -If they are out, there is a binder above Jessica L’s desk with all the master copies in so you can make copies.

-We have new Cameras at Botkins, but we also have a new Wifi password to go with it.

 -See Jessica R for the password, it can also be found on the bottom of the router in the 240 building.

-AHA is requiring the use of new dummies for 2019

 -The new standards require the dummies to light up

 -Danielle S brought forth the idea that there is a computer simulation as well

 -A grant for 1200$ was received that we can use to purchase new dummies

 -Wapakoneta Fire uses a computer simulation in tandem with the dummies

 -The program is through Laerdal and approximate cost for both programs (Leyperson and Health care provider) is going to be roughly $250.

-We have also found a $1600 grant for Fire rehab

 -We are considering a vehicle to use that we can stock all the fire rehab equipment as well as the RTF equipment on.

 -David K brought up the old truck at the water department for re-purchase and use.

 -WE will be looking into this at the August meeting more in depth.

-If you want to participate in the RTF program, make sure that you have the videos done by the August meeting.

 -If we do this, we need to sign a mutual aide agreement that states we will be assisting in places far outside our territory should it be required.

-A committee has been formed to re-evaluate the bylaws and S.O.P’s.

 -Jessica L, Jessica R, Chuck W, Sandy S, Karen W and Danielle S are on the committee.

 -If you have suggestions, please see them

**Dates of Importance:**

-July 26th:

 -UVMC will have an open house

 -We need to R.S.V.P for this. See Jessica R if you are interested in going so that she can tell them.

 -See Jessica L for the door code

 -Open to EMS only

-July 30th:

 -Starting at Noon, UVMC will be opening their cath lab.

 -Only with a confirmed Heart attack can we bypass Wilson to take a patient to UVMC.

 -Transport must be 30 minutes or less.

 -Lifepacks will be updated with the address for transmitting 12’s.

 -Call UVMC and let them know you are bringing a patient.. .

 -Any questions, contact your Medical Control

 -Also ask the patient who their cardiologist is

 -Some patients may want to go North regardless of transport time

**Filed Grievance**

 -In regards to the Grievance filed last month, the executive committee has come together to discuss the outcome as well as speaking to those who filed.

 -No impeachment is to be pursued at this time and any disciplinary actions that may have been needed have been given.