Membership Meeting 07/14/16

**Called to order 18:00**

**Members Present**
 Karin Bok, Cliff Damron, Ashley Holthaus ,Brian Holthaus, Tabitha Kill, Jessica Lemly, Ken Lemmon, Michele Ricker, Jessica Rickert, Shane Rickert, Holy Shoffner, Sandy Shuff, Karen Weinstock, Gene Meabon, Lisa Meabon, Melinda Gehrlich, Jeremy Richards

**Members Excused**
Danielle Steinke

**Members Unexcused**Mark Bell, David Klopfenstein, Nicole LeDent, Ben Luthman, Jason Nolte, Amy Pleasant, Major Redmon

**TREASURER’S REPORT**

**May** Regular: $ 49,014.94 **June** Regular: $33,387.19
 Run: $206,512.14 Run: $228,500.33
 Savings: $80,208.90 Savings: $80,214.15
 Total: $335,735.98 Total: $342,101.67

**OLD BUSINESS**

We will be doing ESO training in August will try and have a day and night class. Believe we can do 2 trainings without having to pay for them. The QA team will be trained separately.

CAD Text—Tim Bender has the information and is working on it.

 Advancing Charts timely is better-Thank you!

 141 is not back in service due to airbag light is on, left with Horton/Ford in Columbus

Melinda is still working on new employee check list.

Bloodborne/HIPPA training needs completed by July 31st

Protocol CEUS are in the mailboxes. Mailboxes no longer have member name on them, they now go by unit number. There is a roster for reference if needed.

There are numerous trainings coming up with Port Jefferson.

Lisa Meabon has been cleared to run on own; David Klopfenstein should be clear soon

Third power cot ordered, we will now have one in every station.

Harper’s plan is in each truck on pink paper. We can now load at the house. If Careflight can’t fly, St. Ritas is the hospital of choice. Wapak EMS is also called, if we are not a medic crew and not comfortable treating her, let Wapak handle.

**NEW BUSINESS**

 Matt Harvey Resigned from department

 We have 2 new Members—Whitney Knief and Ben Boyd

 Major Redmon’s wife had a baby boy, all are well

 Karen Weinstock is doing well post-surgery.

 The Bylaw changes that were proposed at last meeting will be voted on at next meeting.

 Haven’t talked to the lawyer yet about each building being their own entity.

 Hazmat Awareness, ACLS/PALS are 2 classes we need yet.

 Discussed having a pool party either at the Botkins/Jackson Center pool, checking dates.

Discussed purchasing a new truck from Penn Care they have a second truck that they can sell to us for the same price, 150 thousand. It has a rebate and a warranty. Both are 2016 and run off of gas not diesel. 144 will go first then 143.

Karen Weinstock motioned to purchase 2 trucks and finance at least one of them. Sandy Shuff 2nd- 2 members for, 6 against

Sandy Shuff seconded---2 members for, 6 against, 8 withheld- motion dismissed.

Jessica Rickert motioned to only purchase one truck and finance 50%/pay cash 50% with potential to purchase 2nd one after 6 months if pricing holds same and we have no issues with first truck. Jeremy Richards 2nd--vote for was unanimous. Motion passes.

Contract for new truck to be signed on Monday July 18th at Trustee meeting

Fort Loramie still has their squad it is a 2006 and this is still and option if we choose.

**MEETING ADJOURNED 19:15**