# Anna Rescue

General Membership Meeting

4/16/15

**Minutes**

**Present:** Karin Bok, Matt Harvey, Ken Lemmon, Jeremy Richards, Michele Ricker,

Jessica Rickert, Shane Rickert, Dan Shuga, Karen Weinstock, Steve Young

**Excused:** Ashley Holthaus, Brian Holthaus, Ben Luthman, Jason Nolte, HollyShoffner,

Sandy Shuff, Danielle Steinke, Samantha Young

**UnExcused:** Mark Bell, Joe Fassel, Kelli Fassel, Nathan Freisthler, Melinda Gehrlich,

Phil Ott

\*\*CALLED TO ORDER 7:16 PM\*\*

* + **PLEDGE OF ALLEGIANCE**
  + **EMS PRAYER**
  + **OLD BUSINESS**
    - **Events** 
      * Spring/Summer Schedule is out. Each member will be required 2 events. Please get with Ashley to confirm your events, they will be first come, first choice. If you do not sign up she will begin assigning events beginning in May and if you are unable to attend it will be your responsibility to find a cover
  + **TREASURER’S REPORT**
    - Account status for the month of March
      * General Fund: $41,182.83
      * Run Receipts: $313,578.61
      * Savings Acct: $80,121.85
      * Total: $434,883.29
* Issue with bank depositing a check for $100.06 when the check was written for $100, numbers were altered once bank cleared the correct amounts on 3/20/15 resulting in variance of $.06
  + **NEW BUSINESS**
    - **LifePak 15**
      * Came in last week and training conducted tonight. We received $6000 from Anna endowment grant to assist with costs, along with money that has been set aside throughout last year. All members required to get with Matt for updates to the new machine. Once all parts are in and modem has been activated it will be placed in service. Once everyone is trained it will be placed in first out truck.
    - **QA**
      * ALS providers must continue care if 4 lead is applied
      * Many charts not getting Dr/RN signature-this is REQUIRED for billing
      * CMS condition codes (at least top 2 boxes) filled in for ALL runs
      * Use quick sheets if needed during transport so if needed one can be left with hospital in the event of a 2nd call
      * Remember if full report is not left due to another call, report MUST be faxed to the hospital within 3 hours per GMVEMSC protocol. All other reports should be entered prior to leaving hospital (with exception of JTDMH)
    - **Jackson Center Update**
      * Contract for service is signed; .5 mil levy will be on November ballot
      * Truck currently at mechanic and will be back to be painted tomorrow/Saturday and back to mechanic Monday for finishing touches. Truck number will be 144, building will stay 540
      * Truck has been stripped of supplies and cabinets laid out and restocked as soon as back from mechanic
      * Building repairs have all been made by Village of Jackson Center and security system is being installed. Lease will be signed in to effective May 1st
      * Waiting on drug license to be approved thru Haussman and state, once approved we will be able to run out of 540 station. It will take approximately 4-6 weeks to get drug license.
    - **Training**
      * Many CPR cards expiring in upcoming months, be proactive as you will be working around the instructors schedule
      * Kristi is getting list of written protocol testing sites, once received will send them out. We will be hosting one in (probably) early May (pending Kristi’s schedule)
      * All members are required to be under protocol testing before May 31st. Test early because if you have to retest you must wait 7 days before you can test again. Those not under protocol by May 31 will no longer be able to run with the department
    - **SOP suggestions**
      * Open floor for last chance for suggestions to changes sent out in March. Trustees will meet and finalized updated version will be put out in May membership meeting
    - **Schedule**
      * Several openings in daytime schedule for volunteers on weekends if unable to run volunteer night hours. Also several openings in night schedule for remainder of April remaining.
      * Ensure your 24 hour minimum is met, Executive committee is enforcing hour commitments. Please ensure you communicate with Jeremy
      * Karin Bok out 5/20 for 3-4 months for surgery, Karen W out 6/19 for surgery 3-4 months
      * Please listen in any time you are around. With personnel out and multiple calls going on many times we need ALL HANDS ON DECK
    - **Open Floor Discussions**
      * There have been issues with CAD tests, Matt has talked to Sheriff’s Office and other departments have been having issues as well. He will be sending them an updated list of members needing CAD texts. Please get with him if you have issues
      * We have two new Members, and have two interviews next week.
        + Emily Kohler
        + Sharon Kill
      * We received a thank you from Karen Weinstock and family for the blanket purchased for her dad’s funeral
      * We received a thank you from Berner’s for continued support of the Flying Angel 5k
      * Lima Memorial EMS Banquet is May 18th, information is hanging on board in office. Jessica must turn in those attending by May 1st for LMH and May 7th for SRMC

\*\*Meeting adjourned at 8:02PM\*\*