# Anna Rescue

General Membership Meeting

12/19/15

7:00pm

**Agenda**

* + **CALLED TO ORDER 7:00 p.m.**
  + **PLEDGE OF ALLEGIANCE**
* **EMS PRAYER**

Members present

Karin Bok Ken Lemmon

Cliff Damron Jerely Richards

Matt Harvey Michelle Ricker

Ashley Holthaus Jessica Rickert

Brian Holthaus Shane Rickert

Sharon Kill Dan Shuga

Ted Rostorfer Karen Weinstock

Holly Shoffner Steve Young

Sandy Shuff

Major Redmon

Melinda Gehrlich

Members Excused

Kelli Fassel

Ben Luthman

Danielle Steinke

Members Unexcused

Mark Bell

Emily Kohler

Alexis Lisle

Jason Nolte

Samatha Young

* + **OLD BUSINESS**
    - **Events** 
      * Thank you to those covering your events. If you have had to find a cover for your event please stay up to date on available times so you can still get your events in
    - **Schedule**
      * No more than 3 members on a truck at any time (unless trainee) or putting yourself on last minute to get hours at end of month
      * Holidays will be stipend $50 for 12 hr volunteer shift;
      * paid stipend is $30/12 hr shift. You must complete the entire shift (6 or 12 hour) to be paid and Jeremy must be notified prior to the START of the shift, not a few hours in
      * Paid day shift person on Sunday/Monday still needs to come on at 4a on weekends, will just run 3 person crew if needed
    - **Amendments to last month’s minutes**
      * Trustee nominations go to remaining 2 trustees, not chief and administrator per the SOP
      * Second note that ballots must be made by secretary are inaccurate and will continue to be made by administrator. No change to meeting minutes for this issue needed
      * Bylaw presented by Nolte in October was on behalf of Trustees, not him personally
  + **TREASURER’S REPORT**
    - Account status for the month of November
      * General Fund: $27,027.77
      * Run Receipts: $262,139.56
      * Savings Acct: $81,172.19
      * Total: $370,339.52
  + **NEW BUSINESS**
    - **Protocol**
      * 2016 Protocol is available online [www.gmvemsc.org](http://www.gmvemsc.org)
      * All written protocol is required by council to be completed by March 31st. It will be computer based and must be completed at 140 station. Only certain test proctors can issue your test so it will be around their schedule. Plan to test early incase you need to retest
      * Train the trainer-if interested need to tell Matt ASAP
      * Will do skills and written test like last year, sign up for slots on specific days. If unable to do a day provided it is your responsibility to find somewhere to go to do testing.
    - **QA**
      * Ensure to fill out 2ndary assessment on page 5
      * Watch CMS condition codes that contradict each other
    - **Truck Update**
    - **BWC** grant closed until April will look at trucks at that time. We have requested updated quotes from both Custom Works and Braun.

**Trustee Voting**

Sharon Kill 8 votes

Karen Weinstock 7 votes

* + - **Awards**
      * Award for Top vol hours—Shane Rickert with 1123
      * Award for Top vol hour--Dan Shuga with 1059
      * Drawing for 5 $20 gift cards

Michelle Ricker Jessica Rickert

Brian Holthaus Ted Rostorfer

Matt Harvey

* + - **ESO Demo**
      * 2016 Protocol is available online [www.gmvemsc.org](http://www.gmvemsc.org)