# Anna Rescue

General Membership Meeting

3/20/14

7:30pm

**minutes**

* + **PLEDGE OF ALLEGIANCE**
	+ **EMS PRAYER**
	+ **OLD BUSINESS**
		- **Schedule**
			* Reminder that all daytime schedules are due via EMS charts to Josh by 10th of each month for the upcoming month. If you do not have hours submitted via this method by 10th you will not be contacted for hours and will not be on the schedule following month
			* Please have any changes in volunteer schedule to Melinda by 10th as well. If you are unable to run your scheduled night crew, make sure you put the name of the person running for you on ems charts to ensure the proper person gets credit for hours
			* Reminder of 24hr per month volunteer requirement
			* Danielle recommended we add an SOP , Phil is already working on it
		- **Winter Coats**
			* If anyone else is having issues with their coat please get with Jessica so they can be taken to Val
		- **Absenteeism**
			* Reminder, If not able to make it to meeting/training you must send a message via ems charts to entire officer team prior to the scheduled time of the event with reason for being absent. We will be effectively tracking going forward
		- **Refusal Form/Consent Form**
			* Please ensure refusals/consent forms are being filled out on every applicable run, this is becoming an insurance requirement for reimbursement
		- **Truck Committee**
			* Working on quotes with vendors we have already met with and are continuing to meet with more. If there are any particular concerns you foresee with potential purchase please advise a committee member
	+ **TREASURER’S REPORT**
		- Jessica present account status for the month of February
			* General Fund: $77,128.92
			* Run Receipts: $237,695.44
			* Savings Acct: $80,018.99
			* Total: $394,843.35
	+ **NEW BUSINESS**
		- **Charts**
			* We have been doing a great job of getting reports entered within 1 week of the call, thank you for your attention to this.
			* Please ensure flags continue to be corrected timely so we can advance thru all stages. If the chart is flagged and corrected, please make sure you also clear the flag
			* Ensure times are correct. If call is at 2pm, it is entered as 1400
			* Pg 9 pt follow up section, enter “not applicable”…this is the only response to be entered on this page. Not “unknown/not applicable”, just “not applicable”
		- **Spring Events**
			* Spring Event calendar is passing around, please sign up if you are available to help out. We have 4 track meets and the Special Olympics this year
		- **Cell Phone Discounts**
			* Sprint is now offering a 22% discount to First Responders. Matt filed pprs and there is paper on the counter by mailboxes if you wish to apply. Jessica secured a 22% discount with Verizon as well. For further information to set up, get with Jessica.
			* If there are any other companies needing contacted, let Jessica know and she will try to get a corporate account set up
			* Ed asked about AT&T going to try and get that sat up as well
		- **Protocol**
			* Skill check offs were last Saturday. If you have not been checked off please schedule with Karen, Phil, Matt, or Jeremy
			* Skill check offs and pre-test are required to be completed and passed before you can sit for the written test
			* Written test scheduled May training night, Thurs May 1 @ 7pm
			* Everyone was given a copy of protocol as well as copy of pre-test. Please ensure you study for your test. This year if you fail the test you will not be permitted to retest until a later date
			* PPS 1st Sunday in May
			* ITLS May 3rd and 4th
		- **Training**
			* Karen sent out an email with upcoming training events around the area, if you are interested in attending please get with Jessica asap so we can budget appropriately for these events
			* Minster training, March 29 8a-430pm, worth 6.5 CEUs. $20. Registration is due tomorrow so let Jessica know by tonight if you plan to attend, in house training requirements apply for squad to pay
			* Reminder to please do not register for events unless you are 100% sure you can attend. Any squad funded trainings that are not attended will be the member’s responsibility to reimburse the squad
		- **Updated checklists**
			* We will be compiling a par level list for cabinets and trucks as well as updating current supply check offs. If you see something you believe is missing from the lists or that would be beneficial please forward it to the officer team
		- **Accident Scenes**
			* Sheriff’s office requests that if we approach a scene of a DOA to not disturb scene by checking for ID, etc and to wait for LEO to identify the pt
		- **Open floor for anything further**
		- April 7th Breese rd. overpass closed for 150 days. Danielle suggested we call dispatch to get a hold of post for reroutes due to I75 closing in some spots