# Anna Rescue

General Membership Meeting

5/21/15

7:30pm

**Minutes**

Present: Cliff Damron, Matt Harvey, Brian Holthaus, Emily Kohler, Ken

 Lemmon, Michele Ricker, Ted Rostorfer, Sandy Shuff, Dan Shuga,

 Karen Weinstock

Excused: Karin Bok, Ben Luthman, Jason Nolte, Jeremy Richards, Jessica
 Rickert, Shane Rickert, Danielle Steinke, Sam Young, Ashley
 Masarik, Sharon Kill

UnExcused: Mark Bell, Joe Fassel, Kelli Fassel, Nate Freisthler, Melinda
 Gehrlich, Ashley Holthaus, Phil Ott, Holly Shoffner, Steve Young

\*\*Called to Order 7:30pm\*\*

* + **PLEDGE OF ALLEGIANCE**
	+ **OLD BUSINESS**
		- **Events**
			* All members are assigned their events for Spring/Summer, please ensure you are there at least 15-20 min prior to start of event. If you need to switch events with someone, you are required to notify Ashley so she is aware what crew is there. There are still a few open events if anyone needs some for additional volunteer time
	+ **TREASURER’S REPORT**
		- Account status for the month of April
			* General Fund: $41,011.37
			* Run Receipts: $319,762.62
			* Savings Acct: $80,129.75
			* Total: $440,903.74
	+ **NEW BUSINESS**
		- **LifePak 15/Lucas**
			* Now in service in 142. Those who have no completed the training need to get with Matt before the end of the month
		- **SOPs**
			* Revised SOPs that were sent out early this year for revision/challenge have been voted in to place by Trustees. They will be sent out next week and go in effect June 1st
		- **QA**
			* Trauma Triage Criteria box is on pt hospital follow up page, many people missing this
			* Default issues under neuro, cardiovascular, and respiratory need-to change boxes to not assessed or leave blank when assessment not done
			* If you have questions, contact Matt, Jeremy, Karen, or Jessica-don’t just let the chart sit
		- **Jackson Center Update**
			* Truck is stocked with what we have, still waiting on some supplies to come in. As soon as they are in and the drug license in hand we will run out of JC
			* Community Days also has a bike parade and 5k-unsure if needed coverage for this, Jessica will follow up with Bruce
			* Planning open house once everything is complete in 540 station
		- **Training**
			* Need to contact Matt if you need CPR asap, he will be scheduling a class with Ken in the near future
			* Final protocol test of the season is at Houston Rescue next Wed, May 27 at 7pm
			* All certified members are required to be under protocol testing before May 31st or you can no longer run
		- **Schedule**
			* Several openings in daytime schedule if unable to run volunteer night hours. Also several openings in night schedule for remainder May and June. Ensure your 24 hour minimum is met, Executive committee is enforcing hour commitments. Please ensure you communicate with Jeremy and Jessica
			* It is YOUR responsibility to let Jeremy know of any changes to any rough drafts or assigned volunteer shifts/events and when you put yourself on the schedule so you get credit for hours
		- **Road Closures**
			* 119 on both sides of Hardin-Wapak closed June 1-5
			* 274 between Morris Rose and 23 closed June 8-11
			* Wells Rd between Luthman Rd & 29 closed May 26-June 19
			* 65 in front of Plastipak & Southland Road down to one lane while they replace 2 bridges
			* 25A at Wapak toward US33
		- **New Members**
			* Ashley Masarik, Ted Rostorfer, Cliff Damron
			* Sarah Coyer has family conflict so withdrew app at this time
		- **Supply Cabinets**
			* There are now locks on supply cabinets at 140 station to track supply usage for reordering. All officers will have keys. If supplies needed to restock are not available at the hospital an officer must be notified to give you access. If the officer is not available at that time, supplies may be taken off of the 2nd out truck at Anna but MUST be written on the board so duty crew can replace the next day. An email/ems charts message must be sent to Jessica so she has tracking of what crew used so it can be reordered right away
		- **EMS Week**
			* The officer team offers their sincere thanks for everything our members do for our community. We have faced many challenges over the last few years and members have stepped up to the plate to ensure that no community was left without EMS
			* EMS week gifts from Council are in mailboxes
			* Drawing held for 5 $20 Gift Cards. Names drawn by Ken were Jason Nolte, Jeremy Richards, Michele Ricker, Matt Harvey, and Dan Shuga

\*\*Meeting Adjourned 7:54pm\*\*