# Anna Rescue

General Membership Meeting

1/21/16

7:00pm

**Members Present**: Karin Bok, Ashley Holthaus, Brian Holthaus, Cliff Damron, Jessica Rickert, Jessica Lemly, Karen Weinstock, Ben Luthman, Dan Shuga, Ken Lemmon, Tabitha Kill, Sharon Kill, Jeremy Richards, Matt Harvey, Holly Shoffner, Michele Ricker, Sandy Shuff, Ted Rostorfer

**Members Excused**: Steve Young, Shane Rickert, Danielle Steinke, Kelli Fassel, Major Redmon   
  
**Members UnExcused:** Chris Allen, Megan Allen,Mark Bell, Melinda Gehrlich, David Klopfenstein, Nicole LeDent, Jason Nolte

**\*\*Called to Order 1900hrs\*\***

* **PRESENTATION-Carrie Huelskamp (update Harper’s care plan)**
* See information attached
* If we do on scene evaluation and no improvement in her status, call for a bird to take her to Children’s
  + **OLD BUSINESS**
    - **Events** 
      * Effective Jan 1st we are no longer covering basketball games. Members will still be required to cover all of our other events and plenty events will still be available. We will still be doing the parade at McCartyville, 2 track meets, and Flying Angel 5K.
    - **Volunteer Schedule**
      * Still have some members not getting volunteer availability to Asst Chief before the 17th-per SOP it is REQUIRED you do so.
      * Asst Chief and/or Administrator need contacted by call/text AND message confirmed PRIOR TO SHIFT START to be counted. If not contacted before shift starts, you will not be paid. Must be either a 6 or 12 hour shift.
    - **Protocol**
      * Skill check offs Sat Jan 30th 9am in sessions. Sign up will be available on the training board at 140. There will possibly on more check off time in February.
      * All members are required to complete skills at ARS
      * Skills must be completed before the written test and all members must complete written tests before March 31
      * Stations will be set up for those wishing to practice skills.
  + **TREASURER’S REPORT**
    - Account status for the month of December
      * General Fund: $60,083.15
      * Run Receipts: $219,443.81
      * Savings Acct: $80,177.11
      * Total: $359,704.07
  + **NEW BUSINESS**
    - **QA**
      * Name of Honda provider needs listed in report on extra crew member line and in narrative.
      * Drugs that given at Honda before we get there goes in HPI with name of person that gave them. If they are given in the truck or we see them given it goes on page 8. Saline no matter where it is given is always on page 8 because it is continuous. Honda ERT have a log on to sign.
      * If you call med control for permission for drugs/field terminate/etc. you MUST obtain the doctor’s name you spoke with for report
      * NO GOING TO UPPER VALLEY UNLESS WILSON CONFIRMS REROUTE-IT IS AGAINST PROTOCOL
    - **FCCLA Lunch**
* Jackson Center FCCLA has invited us to a thank you luncheon Feb 10th 1030-1pm in their school gym
* If interested in going let Jessica know by next Thursday Jan 28th so Jessica can fulfill RSVP requirements
  + - **Trustee Voting**
* Jeremy Richards-9 votes; Sandy Shuff -5 votes

Karen Weinstock-2 votes; I don’t Care-1 vote

* Jeremy Richards obtains official Trustee spot effective 1/21/16 and will hold through December 31, 2019
  + - **Assistant Chief**
* The Assistant Chief position vacated by Jeremy will be appointed in the upcoming weeks. If you are interested in fulfilling this position, please read over Article III § C of the Bylaws and ensure you can commit to all duties as assigned. If you are eligible and able to do so, please notify Matt by Friday January 29th so he can make appointments timely.
  + - **SOP Repeal Discussion**
* Haven’t heard anything from the lawyer yet, will discuss when we do.
  + - **Charting Software**
* We are switching to ESO. Matt spoke with Michelle a week ago, she is still loading our personalized fields. No current estimated launch time.
  + - **Uniforms**
* The department will be one long sleeve T-shirt for each member. Send your size to Jessica by Friday, Jan 29th so she can order
* Hooded sweatshirts, job shirts, and winter hats/beanies. Costs accrued will be paid by the member for these items. Please notify Jessica if you are interested in additional items as well so she can put the order in all together.
  + - **CPR**
* Ken will be teaching a CPR class in the upcoming weeks. Looking to be held on Wed Feb 10 or a Sunday afternoon/evening. Notify Jessica asap if you are in need of a class before March

\*\*Adjourned at 2045\*\*