**Meeting Minutes 11/30/2016**

Called to order 6:00

Members Present

Karin Bok, Cliff Damron, Melinda Gehrlich, Sharon Kill, Tabitha Kill, Jessica Lemly, Ken Lemmon, Jessica Rickert, Holly Schoffner, Karen Weinstock, Gene Meabon, Lisa Meabon,

Members Excused

Ashley Holthaus, Brian Holthaus, David Klopfenstein, Jason Nolte, Michelle Ricker, Shane Rickert, Danielle Steinke

Members Unexcused

Mark Bell, Ben Luthman, Major Redmon, Jeremy Richards, Sandy Schuff, Amy Pleasant, Whitney Knief, Ben Boyd

**TREASURER REPORT**

General Fund: $15,513.26

Run receipts: $177,640.16

Savings: $ 80,236.05

 Total $273,389.47

**NEW BUSINESS**

**ESO**

No emails when QA/QI is completed you must log in and see if you have messages to know if you have flags or issues to fix. Please be careful with charting in the new program

-Medications, Allergies, and Medical History

-Unit & Unit’s Level of Care……BLS, ALS- Advanced or ALS- Paramedic

-Dispatch Priority

-Assessment need to complete On-Going Assessment and Anatomical Assessment for injuries

-Signatures must be on the chart

-Make sure you hit calculate miles

-Make sure you get history if unable to obtain make sure you mark it

-Businesses shoud be in pre- defined

-Need to have ongoing assessment—trauma every 5 minutes medical every 10 minutes

**Equipment**

**-**Pelvic Slings at least 2 missing might be at the hospital both have are name on them.

-Day crews need to check expirations dates closer please

-Hospicide spray is in all the trucks and Rubbing Alcohol please use after the runs

-Doug Bertke contacted about JC overhead door make sure you are slamming the outside door when you shut it.

-Batteries placed at all stations now for equipment

**Grant**

**-** Sheets Grant approved for $3000 for tablets for documentation with ESO

-BWC Grand should be awarded towards the end of October

**Trustee**

Nominations for trustee are Cliff Damaron and Shane Rickert, we will be voting at the membership meeting on December 8th

**Runs**

-**1/1/16-10/31/16 we had 596** runs so far for the year

-Be aware if we are called with the fire dept for an accident or a possible and arrive first on scene be aware of safety of course, but I would advise not standing down the fire dept for any reason let one of their personnel arrive on scene and make that call. (I know we are trying to save them resources and time but let them take the responsibility of the hazards or lack of)

-Honda may not always have medical staffing please be aware in the case of cardiac arrest that you may need to call for fire assistance if it is outside, guard shack etc

-Thank you to everyone that has been picking up supplies from the hospitals definitely saving us money

**EMS Coordinator at Wilson-** is vacanthowever interviews have been started and/or completed

**T-Shirts and/or Hats-**

Members will receive a grey long sleeve if you want a second shirt you can order one from Jessica Lemly

We are also ordering hats if you want one talk to Jessica Lemly.

Melinda is thing about doing a breast cancer awareness shirt in October, also thinking about doing a relay for life team.

 Meeting adjourned at 7:00 pm