

9/16/2014

Membership Meeting Minutes

Attendance:

Karin Bok, Holly Glass, Ken Lemmon , Ben Luthman, Jason Nolte, Danielle Steinke, Karen Weinstock, Matt Reichert, Jessica Rickert, Jeremy Richards

Excused:

Ashley Holthaus, Brian Holthaus, Matt Harvey, Shane Rickert, Dan Shuga, Sam Young

Unexcused:

Mark Bell, Brad Duncum, Joe Fassel, Kelli Fassel, Nate Freisthler, Melinda Gehrlich, Phil Ott, Ed Wellman, Steve Young

Called To order 7:33 P.M.

-pledge

-EMS Prayer

Old Business

-119 to McCartysville is open to 29 now closed west of 29 it should be the houses with the 9600 numbers

-25A to Saint Ritas is closed, best to take Breese road to 2nd stop light if running 27 it may be wise to go to LMH

-Make sure charts are entered in a timely manner and that flags our corrected quickly. The longer we hold a chart the less we get paid. If you don't know how to correct a flag ask someone.

-Training—check training board. Board is updated weekly and there are many items local or free to take advantage of

Treasurer's report

General Fund	\$30,796.82
Run Fund	\$284,357.66
Savings	\$80,074.23
Total	\$395,228.71
Expenses	\$20,808.16
Income	\$15,789.09
Total	\$-5019.07

New Business

-Jason Nolte will check with attorney if EMS needs to be present at contact sports and will also check if we are required to be at Basketball games.

-Voting for vacant Trustee position will finish out Ed's term plus the new 3 years term

**Jason 11 for-0 against --unanimous vote

-Jason explained the proper way to inform officers when a member is unable to attend a meeting or a training, this was stated in March, April and May meeting minutes. Membership is to send a message through EMS charts to Administrator, Assistant Chief, Secretary and Chief.

-Football games, Basketball games and Cross Country and Track meets are loaded on EMS charts. Please sign up for at least one thru EMS charts. If no sign ups then duty crew will cover

-Trick or Treat—McCartysville and Botkins are Sunday Oct 26; Anna and Kettlersville are Thursday October 30.

-Ben Luthman stated that the ultimate goal for Jackson center is if they are not going to have an ambulance service we want to provide it to them but we first need to try and help them not have to fold. According to Jackson Township trustees and Jackson Center administration the squad did not dissolve but have sold off some equipment so they have a restraining order to keep them from selling off more equipment. A judge will make a ruling Thursday Oct 30. Since they haven't dissolved we are unsure if they trying to get back on their feet (IE: have the village take over but they can't come to an agreement? Administration would like to see a Jackson Center Squad.) We would like to see Jackson Center people man a squad from their station. We will know more after the Judge's ruling. Even if they restructure it will be 6-8 months until they're on their feet. Jackson Center trustees brought up that if they do dissolve and the assets come back to the village they will own an ambulance and maybe they will give that ambulance to us as long as we provide X amount of years' service but will still allow us to bill their patients.

-Jeremy suggested that we use Jackson Center members as first responders to the scene , we have 4 applications from Jackson Center members and we need to work on getting them on board.

-Jason reveled new website—*annarescuesquad.com*-will be verified with google October 17 then it should be active. The old website is still running and will continue to be active for the time being. Each member will get their own login. See Jason to provide him information to set you up

- Discussed bylaw changes (see attached SOP committee recommended changes)
 - Jeremy suggested Under secretary add EMR
 - Under Administrator add is an officer , answers to the chief at the discretion of the trustees. And prefer they have a “ knowledge of EMS” instead of “history of”
 - Section H—Karen W suggested squad pay for and add BCI check for new members/staff
 - Grievance Policy—add family member to reasons for removing self from investigation
- New key pads installed on all doors at all building the code is Unit number then pound sign. Jessica will get with the village to change the overhead door code in Botkins.
- Shed is built along with a ramp. If key is needed to get lawn mower/snow blower, it is in Jessica’s top left desk drawer
- Ben is resigning December 31st as Chief
- Jeremy asked about vehicle checks, Jessica advised Ben is aware of 142 needing oil change. And 241 is scheduled for ARMS
 - 142 needs service, there is also a metal trim piece coming off inside. Ben
 - 241 is going in Tuesday to ARMS to have strobe pack replaced and light box installed. We should have back Tuesday night.

Meeting adjourned 9:47 P.M.