

Brooklyn EMS
Business Meeting Minutes
May 8th, 2018

Present: Alisha, Aubree, Brock, Cathy, Cheri, Clayton, Dan, Evelyn, Josh, Justin, Karl, Kyle M

Absent: Al, Brian, Brittany, Bruce, Corey, Chad, Chuck, Dave P, Holly, Jacob Bachim, John Beranek, Karen Bartelt, Kevin, Leif, Linda, Maddie, Marion Matt, Melissa, Paige, Sienna, Steve, Tim

Call meeting to order: 19:00 on May 8, 2018 by Dan Dean

Reports:

Approval of Minutes:

- Motion made Brock by to approve the April Business meeting minutes, 2nd by Cheri. Motion carried.

Approval of treasury Report:

- Motion made Brock by to approve the May Treasurer's report, 2nd by Cheri. Motion carried.

Director:

- Elite – let Dan or Evelyn know if there are any problems
- EMT E-licensing Renewal Online needs to be done by 6/30/2018
 - Make a copy and give to Cheri
- Weekend Winner
 - March – Dan Dean
 - April – Justin Wick

Fire Liaison:

- Adopt a highway was done
- Card Party last month
- Nothing soon

Medical Director:

- Not Present

Training Officer's Report:

- Training – May 15th
- Make sure you are doing weekday and weekend checks and restocking after calls!
- 2018-2020 Protocols
 - Make sure to fill out quiz for protocols if you were not at the training meeting in April
 - Make sure
- CPR classes
- Other
 - Dan and Cheri are meeting with Carrie from the state to meet about exemption from Refresher
 - If you attend all trainings within 2 year period between refresher then you will be exempted from having to take the refresher
 - Can take this either here or Belleville

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Maintenance Officer Report:

- Other

Committee Reports:

- Ambulance
- Bylaws
- Building
- CAD
- Clothing – Cheri
- Elite
- Fund Raiser
 - Card Party went well, thank you to everyone who helped!
- Infection Control
- Membership
 - Andrea Johnston – currently an RN, moved into Brooklyn a few months ago, would like to take the EMT course over the summer
 - Motion made by Clayton to accept Andrea Johnston as a member of Brooklyn EMS Association, Inc, 2nd by Brock. Motion carried.
 - Shaunna Coleman – Would like to take the EMT course in the fall, has worked in health care for 10 years, will also take EVOC in July
 - Motion made by Brock to accept Shaunna Coleman as a member of Brooklyn EMS Association, Inc, 2nd by Kyle. Motion carried
 - Cory will be taking EMT Practical on Thursday and is ready to drive
 - Alicia is ready to drive
- Public Relations
 - EMS Week – May 20th – 26th
- Quality Control

Old Business:

- None

New Business:

- Nominations for Assistant Director
 - Justin Wicik – denied
 - Evelyn Hall – denied
 - Other nominations for Assistant Director
 - Clayton – denied
 - Brock – accepted
 - Three calls for nominations by Dan Dean
 - Motion made by Evelyn to close nominations and cast a unanimous vote for Brock to be next Assistant Director of Brooklyn EMS Association, Inc, 2nd by Clayton. Motion carried.

Motion made by Clayton to adjourn the meeting at 17:28, 2nd by Cheri.