

Brooklyn EMS  
Business Meeting Minutes  
January 15, 2019

Present: Alexis, Aubree, Bill Sills, Bill Golden, Brock, Cathy, Cory, Dan, Elliot, Evelyn, Joe, Julie, Justin, Karen Bartelt, Kyle M, Marion, Mason, Shaunna

Absent: Al, Alicia, Brian, Brittany, Bruce, Chad, Cheri, Chuck, Clayton, Dave P, Grace, Holly, Jacob Bachim, Karl, Kevin, Leif, Maddie, Matt, Melissa, Paige, Sienna, Steve, Tim

Call meeting to order: 18:43 on January 15, 2019 by Dan

Reports:

Approval of Minutes:

- Tabled until next meeting.

Approval of treasury Report:

- Tabled until next meeting

Director:

- Elite – let Dan or Evelyn know if there are problems
  - None
  - Transports don't need billing faxed
- Ice Maker
  - Cost to replace approximately \$1200 both sides
  - Motion made by Julie to split the cost of a new ice maker with Fire, 2<sup>nd</sup> by Marion. Motion carried.
- IDs
  - New pictures needed
- Other
  - Clean up after yourselves in the breakroom
  - Super bowl Party

Assistant Director:

- Weekend Winners – December
  - Brock Padley
- Taking R42 in and out of service
  - Make sure to contact next crew
    - Contact by phone

Training Officer's Report:

- Absent

Maintenance Officer Report:

- New ambulance computer
  - Computer was sent wrong and getting replacement
  - Pulse ox contains CO detector with defibrillator (4900) possibly

Secretary/Treasurer's Report:

- Absent

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Fire Liaison:

- None

Medical Director:

- None

Committee Reports:

- Ambulance
- Bylaws
- Building
  - Water filter has gone bad
  - Notebooks in the Radio Room if there are any issues in the station
- CAD
- Clothing – Cheri
  - Cheri has found a vendor and will be starting orders
  - If you have receipts for clothing, put them in Dan’s mailbox
  - If you have ideas for clothing items, email Cheri
- Elite
  - Some Report Posting issues
- Fund Raiser
  - Pancake Breakfast and Open House – May 19<sup>th</sup>, 2019
- Infection Control
  - Get your Flu Shots
- Membership
- Public Relations
  - Rescue Kids – Saturday January 26<sup>th</sup>
- Quality Control

Old Business:

- None

New Business:

- None

Motion made by Justin to adjourn the meeting, 2<sup>nd</sup> by Julie.