

Brooklyn EMS
Business Meeting Minutes
February 3, 2015

Present: Bert, Bob, Brock, Bruce, Cheryl, Dan, Dave Dorn, Dave P, John H, Justin, Kyle M, Marion, Nina, Rhonda, Ryan, Sandy, Sarah, Zach Go.

Absent: Alex, Bill, Brian, Caitlyn, Cathy, Chuck, Clayton, Delon, Evelyn, Jacob Bachim, Jacob McGrath, Jessica Hegge, John Beranek, Karen Bartelt, Karl, Kevin, Kyle L, Leif, Linda, Mark, Paige, Rachell, Sienna, Steve, Tim, Zach Ga,

Call meeting to order: 18:37 by Dan

Reports:

Approval of Minutes:

- Motion made by Kyle to approve meeting minutes from January, 2nd by Ryan. Motion carried.

Secretary/Treasurer:

- Motion made by Kyle to approve Treasurer's Report(s) from January, 2nd by Dave Dorn. Motion carried.

Director's Report:

- Would like to set up a time to sit down and meet with everyone
 - Came up again, just wants 5 minutes
- Website Discussion
 - Discussed and tabled
- Narcan and Tourniquet Update
 - February Training
- Remember HIPPA guidelines
 - Reminder to watch what is said and to who
 - Use initials only when sending 12-leads

Fire Liaison:

- Report was sent to officers
- Other

Medical Director:

- Not present

Assistant Director:

- Weekend Winners
 - Tabled until next month
- Fundraising Ideas
 - Golf Outing
 - Volleyball Tournament
 - Barn Dance
 - Bring more ideas in March

Brooklyn EMS
Business Meeting Minutes
February 3, 2015

- Crew changes
 - New crews posted in the bay and in Ryan's office
- Other

Training Officer's Report:

- Feb 17th Training
 - Narcan and Tourniquet
 - Training for drivers
- Other

Maintenance Officer Report:

- Equipment on Ambulance
 - Do not move items on or off the ambulance unless you let Justin know and it is approved
- Other

Committee Reports:

- Ambulance
- Bylaws
- Building
 - For station supplies or things that need to be fixed
- CAD
- Clothing
- Field Bridge (Dane Co. Rescue Bridge)
- Fund Raiser = all members
 - Let officers know of any ideas
- Infection control
- Membership
- Public Relations
 - Starting on card party planning for March
- Quality Control

- ***HEAT***- stop messing with the heat
- **None Applicable- patient contact
- *When there is something wrong –Evelyn was trying to contact the crew responsible to let them know for the future.

Old Business:

- No new business at this time

New Business:

- Tough book cannot print if still connected to "USCC-MF"
 - Trying to get this changed

Motion made by Zach Goiffon to adjourn meeting at 19:34, 2nd by Kyle=. Motion carried.