

Brooklyn EMS
Business Meeting Minutes
July 7, 2015

Present: Bill, Bob, Brock, Bruce, Cheryl, Dan, Dave Dorn, Jessica Hegge, John H, Justin, Karen Bartelt, Kyle M, Linda, Paige, Rhonda, Sandy, Sarah, Zach Go.

Absent: Alex, Bert, Brian, Caitlyn, Casey, Cathy, Chuck, Clayton, Dave P, Delon, Evelyn, Jacob Bachim, Jacob McGrath, John Beranek, Karl, Kevin, Kyle L, Leif, Marion, Mark, Matt, Nina, Rachell, Ryan, Sienna, Steve, Tim, Zach Ga

Call meeting to order: 18:35 by Dan

Reports:

Approval of Minutes:

- June Business Meeting minutes tabled until next meeting.

Secretary/Treasurer:

- July Treasurer's Report tabled until next meeting.

Director's Report:

- Dorris Hanson Estate Memorial (ideas...) - Tabled
- Youth Fundraiser at McGaw Park - July 17th-19th
 - Friday: 14:00-20:00
 - Saturday: 08:00-20:00
 - Sunday: 08:00-14:00
- Thank you letter from Dale Schulz
 - Passed around
- Brooklyn youth rec station tour - 7/15
 - Volunteers needed - 13:45
- MS Bike ride coming through Brooklyn - 8/2 - Crew 4
 - EMTs/First Responders needed
 - At Mortensen Auto from 09:30 - 16:30
- Brooklyn Fun Run - June 13th at 07:30
- Other

Fire Liaison:

- Notes emailed by Marion
- October 4th
 - Pancake Breakfast
 - Open House

Medical Director:

- Not present

Assistant Director:

- Weekend Winners

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- June - Linda
- Members in good standing list
 - Will be provided soon for this quarter (next meeting)
- Other

Training Officer's Report:

- Training - 7/21
 - Warm Zone Training
 - Reminder to sign up for the Refresher
- Other

Maintenance Officer Report:

- Puncture in captain's chair
 - Be careful what's in your pockets!
- No CO monitor in rig
 - Hook up to gas tester
- Pine tar on side of ambulance
- Other

Committee Reports:

- Ambulance
- Bylaws
- Building
- CAD
- Clothing
 - Putting a sign-up sheet in radio room for new clothing
- Field Bridge (Dane Co. Rescue Bridge)
- Fund Raiser = all members
- Infection control
- Membership
- Public Relations
- Quality Control

Old Business:

- Other

New Business:

- Golf Outing
 - Bill's - \$50 to golf outing to split with Fire's \$50
 - Will be brought up at Fire meeting
- Kevin George - mom passed away
- Refusal form for ambulance when cleaning kid scrape at events
- Policy for who gets paid to be on call in district
- None

Motion made by Sarah adjourn meeting at 19:15, 2nd by Cathy. Motion carried.