

Brooklyn EMS
Business Meeting Minutes
August 4, 2015

Present: Bert, Bill, Bob, Bruce, Cathy, Cheryl, Dan, Dave Dorn, Evelyn, Jacob Bachim, Jessica Hegge, John Beranek, John H, Justin, Karen Bartelt, Karl, Kyle M, Linda, Marion, Nina, Paige, Rhonda, Sandy, Sarah, Zach Go.

Absent: Alex, Brian, Brock, Caitlyn, Casey, Chuck, Clayton, Dave P, Delon, Jacob McGrath, Kevin, Kyle L, Leif, Mark, Matt, 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:

- Motion made by Cathy to approve the June, July, and August Treasurer's Reports, 2nd by Zach Go. Motion carried.

Director's Report:

- Dorris Hanson Estate Memorial (ideas...) - Tabled
- Youth Fundraiser at McGaw Park - July 17th-19th
- MS Bike ride
- Bylaws presented, vote on 9/1
- Hand Held for Ambulance
 - Dan will get the brochures out for information and try to get some demos down here
- PT Daytime positions
 - Will be discussing and working on this in the coming months
- Refresher Class (only 10 spots open)
 - Sign-up and get receipts into Sarah ASAP
- Other

Fire Liaison:

- Meeting next week, Marion will send out minutes

Medical Director:

- Not present

Assistant Director:

- Weekend Winners
 - July - Sarah
- Members in good standing list
 - Dave can pass it around and he will post it outside the radio room
- We have been hurting for nightly shifts now along with daytime
 - Please sign-up for weekly night time shifts

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- Other
 - Dave will compile a list of people who would be available to run at any given point or who are regularly available nights

Training Officer's Report:

- Training - 8/18
 - Advanced Skills
- Other

Maintenance Officer Report:

- None

Committee Reports:

- Ambulance
- Bylaws
- Building
- CAD
- Clothing
 - Sign-up for clothing will be sent up after tonight
 - Will order extra items that we usually keep on hand for new members replacement shirts, etc
 - If you have clothing items that you would like logoed, then you can bring it in, we can include it into the order, and pay the \$2.50 for the set up for the logo
 - Each new run of printing, with a different logo, costs \$10
 - Next order will start being put together for Hi-vis clothing
- Field Bridge (Dane Co. Rescue Bridge)
 - Evelyn will continue to send out emails when things need to be changed on reports or if there are any Dane Bridge updates
- Fund Raiser = all members
 - Pancake breakfast/Open House - October 4th
 - October 3rd - help will be needed for set up
 - Johnny B will post sign-up sheets to help
 - Phil's memorial will be unveiled at the Open House
 - right now we only have the pancake breakfast, card party, and open houses
 - please make an effort to help with these functions
- Infection control
- Membership
- Public Relations
 - Sarah will send out a message about details for a Kid's picnic - this thursday?
- Quality Control

Old Business:

- Website - committee will meet with Dan and Sarah after meeting
- Other

New Business:

- September 19th - 09:00-13:00
 - Health expo at the community building in Brooklyn

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- None

Thank you to Marion for making dinner tonight!!

Motion made by Evelyn adjourn meeting at 20:22, 2nd by Cathy. Motion carried.