

Brooklyn EMS
Business Meeting Minutes
June 2, 2015

Present: Bert, Bill, Brock, Bruce, Caitlyn, Casey, Cathy, Cheryl, Dan, Dave Dorn, Evelyn, Justin, Kyle M, Linda, Paige, Sarah, Zach Go.

Absent : Alex, Bob, Brian, Chuck, Clayton, Dave P, Delon, Jacob Bachim, Jacob McGrath, Jessica Hegge, John Beranek, John H, Karen Bartelt, Karl, Kevin, Kyle L, Leif, Marion, Mark, Matt, Nina, Rachell, Rhonda, Ryan, Sandy, Sienna, Steve, Tim, Zach Ga

Call meeting to order: 18:37 by Dan

Reports:

Approval of Minutes:

- Motion made by Sarah to approve meeting minutes from May, 2nd by Zach Goiffon. Motion carried.

Secretary/Treasurer:

- June Treasurer's Report tabled until next meeting.

Director's Report:

- Website vote to move forward
 - Motion made by Justin to move forward with the website, 2nd by Zach. Motion carried.
 - Volunteers to help with the webpage
 - Sherry, Paige, Dan, and Bill
- Open House (Nice job everyone/great turnout)
- Dorris Hanson Estate Memorial (ideas...)
 - Etched stone?
 - Sarah looking at benches
- Youth Fundraiser at McGaw Park - July 17th-19th
- Donation for Dale Schulz
 - Motion made by Cathy to donate \$500 to Dale Schulz for starting up BAT program, 2nd by Evelyn. Motion carried.
- Brooklyn Fun Run - June 13th at 07:30
- Other
 - June 10th at 19:00 - Free car seat training in New Glarus
 - Sarah, Cathy, and Evelyn

Fire Liaison:

- Notes emailed by Marion

Medical Director:

- Not present

Assistant Director:

- Weekend Winners

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- April – Bruce
- May -
- Members in good standing list
 - Will be provided soon for this quarter
- Other

Training Officer's Report:

- Training - 6/16
 - Documentation
 - EVOC recertification with help from Harry
- Other

Maintenance Officer Report:

- Looking into bad battery on D-Fib
- Please clean out the ambulance after every call!
- 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:

- Change in by-laws update emailing it out soon
- Other

New Business:

- Brush guard for ambulance
 - Does not seem like it
- None

Motion made by Sarah adjourn meeting at 19:43, 2nd by Zach. Motion carried.