



Appleton Ambulance Service

Date: January 26, 2017

Members Present: Allan J, Andrea B, April B, Brenda K, Candice W, Cari W, Courtney S, David E, Lori J, Sherolyn, Sydney M, Warren R

Members Absent: Brad F, Cody T, Daniel D, Rick O, Shawn S

Students Present: n/a

Students Absent: n/a

Training: EMT recertification review; Mark King Initiative with NREMT and disclaimer to be submitted for EMSRB; training record and google documents

Events: Ice Castle fishing Tournament scheduled for February 11, 2017- Al will check and put on calendar

Secretary's Report: December minutes reviewed; motion to approve by Warren and second by Sydney

Old Business:

- Truck 721 is out for remodel- Al will call for update
- 501C3 paperwork has been submitted by Sydney
- ID badges- Dave purchased a printer; pictures being taken tonight

New Business:

- Battery charger for Lucas will be ordered at the cost of \$880.00
- Request by April that dispatch clarify the city/town with addresses of calls that are not Appleton; pages back to back that are more than 2 pages in less than 2 minutes- Al will contact dispatch with request to give us a couple minutes to get to our radios to acknowledge the page
- Safe place for newborns has been extended to Ambulance Services; Dave will pin the pamphlet with info on the bulletin board
- Long Hot Summer training coming up; All trainings need to be approved by training officer (Cari), once approved, receipts for expenses can be turned into the city office for reimbursement
- Page to text; working appropriately actually better then before

Administrator/Payroll Assistant:

- Ice Castle Classic scheduled for February

Run Report Assistant:

- Reminder for patients not being transported, please obtain a DOB
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Supply Assistant:

- Conference call scheduled January 30th with Boundtree Medical in regards to the Lifepacks not working- Bound Tree offered AAS to trial the Phillips brand defib/monitors
- Glucometers are new- work the same as the previous meters

Motion to adjourn by Dave and seconded by Sherolyn

Scheduling completed for February 2017

Next Month First truck out: 720 (loaner will replace 721 until remodel complete)

Next meeting...Thursday February 23rd, 7:00pm

Respectfully Submitted by April Borstad