



Appleton Ambulance Service

Date: February 22, 2018

Members Present: Allan J, April B, Andrea B, Brenda K, Cari W, Courtney S, Dave E, Lori Z, Rick O, Shawn S, Sherolyn B, Warren R

Members Absent: Candace W, Cody T., Sydney M.

Students Present: Courtney Miller, Nicholas Mowes, Ellie Jacobs

Students Absent: Anna Farnum, Kayla Peterson, Samantha Johnson

Training: Knives, Gunshots and Fence Posts Presenter did not introduce himself from Dawson

Events: Health Fair at 52 Wing April 12 Fundraiser for Care Center Air Conditioning cost per booth \$20 We will do some more research. Sydney and Brenda said they could be there that day.

Secretary's Report: Approval moved Dave, second Warren **MSP**

Old Business:

- Al submitted a question to the state in regards to Trauma IV hospital designations- *Response from Tony Spector EMRSB /ST mtg March 13 10:30 followed by ST recommending mtg at 12:30, EMRSB mtg on March 15 need recommendation prior to mtg (not enough time), Exec mtg in April. Al may go to the March 13 mtg. Question: Have they approved these requests in the past?*
- ALS application has been submitted. *Rick has been tracking the process. We may need additional letters.*
- 2018 elections done by ballot and are as listed: Administrator- April Borstad; President-Rick Olson; Vice President- Lori Ziemann; Secretary- Brenda King; Elections will have to be approved at the February City Council meeting. *Council approved the election.*
- *Was Swift County going to do an active shooter drill.*

New Business:

- Mutual Aid agreements with Dawson, Benson, Montevideo, Madison, Ortonville need to be renewed.
- Long Hot Summer March 2-3

Administrator/Payroll Assistant:

1. Google Docs are used for schedules. Be sure you can read them. April can edit.
2. Surveys are being able out to patients for Ambulance services performance.
3. Roster is updated and Driver License copies are needed.

ALS (Advanced Life Support) assistant : See above

Run Report Assistant:

First six runs in January were no hauls.

Be sure to clarify the address

Supply Assistant:

Defibrillators will be mounted. Push the red button to transfer out of the rig.

Motion to adjourn Moved Shawn, Second Andy **MSP**

Scheduling completed for March 2018

Next Month First truck out: 721

Next scheduled meeting Thursday March 22nd, 7:00pm

Respectfully Submitted by Brenda King