

Manitowoc County EMS Association Meeting Minutes

11-20-2013

Host: County Rescue--Denmark

The November 2013 meeting of the Manitowoc County EMS Association was called to order at 1900. The educational speaker was Lt. Shaun Stammes of Eagle 3 who spoke on their air/ground transport program and what they can do in Manitowoc County for EMS/hospital providers: 1900-2000.

The meeting was resumed. Roll call was taken. A quorum was present. The secretary's report was distributed and copies given. A motion was made to accept the secretary's report was made by Manitowoc and seconded by St. Nazianz.

The treasurer's report was given and ending balances were given as follows:

Checking:	\$682.98	New CD Balance:	\$5198.03
Savings:	\$959.91	Only 2 2013 dues are outstanding:	Valders, Kellnersville, Reedsville.

A motion was made by Two Rivers to accept the treasurer's report as presented and Cleveland seconded the motion. Motion carried.

Old Business:

1. **Contact numbers:** Passed for updates.
2. **Committee reports:**
 - a. **Radio:** Still have feedback with no solutions yet. Ongoing.
 - b. **Medical Directors:** Nothing at this time.
 - c. **Protocols:** Committee will be meeting soon.
 - d. **Finance:** Tom will re-send 2013 dues statements to the respective agencies haven't paid yet.
 - e. **Disaster:** There was no drill in 2013. Silver Creek states they will host a 2014 drill.
 - f. **Education and training:** Training ideas are always available if you need help just contact us.
 - g. **LTC:** Sign up early for classes. LTC is increasing their flexibility of how courses are scheduled and offered. There is a 9 student minimum.
 - h. **Dispatch:** No updates.
 - i. **Mutual Aid Agreements:** No update.
 - j. **Website:** Mark Knier will continue to be our webmaster.
 - k. **EMD Steering committee:** EMD updates are coming.
3. **Defib/trainer:** No updates at this time.
4. **Grants:** Discussion on the group applying for one for defib and trainers. Todd Blaser to check into. No update.
5. **MTSO:** The sheriff's department is asking to use our firehouses for bad weather traffic stops, DUI screening. Return your forms if you are interested in your department participating.

New Business

1. **Next meeting:** January 22, 2014 in Branch.
2. **Nominations:**

Vice president: Nominations for vice president were taken. A motion was made for Lori Krueger for vice president which she accepted. Nominations were then closed. A motion was then made by Maribel and seconded by Manitowoc for the secretary to cast a unanimous ballot for Lori to be the vice president. Motion carried.

Treasurer: Nominations for treasurer were Tom Krajnik who did accept the nomination. Nominations were closed and Manitowoc made a motion to have the secretary cast a unanimous ballot for Tom to be the treasurer. St. Nazianz seconded the motion and motion carried.

3. **Heart A Rama:** Brief discussion on what this fund raiser is and how it works supporting healthy hearts in Manitowoc County.

A motion to adjourn was made by Maribel and Branch seconded. Meeting adjourned.

Next Meeting: Jan. 22, 2014 at Branch

Attendance: Branch, Cleveland, Kiel, Manitowoc, Maribel, Mishicot, Newton, Silver Creek, St. Nazianz, Two Rivers, Valders, County Rescue Denmark, LTC, JDC

Absent: Collins, Francis Creek, Kellnersville, Two Creeks

Submitted: D. Holschbach, secretary