

Manitowoc County EMS Association Meeting Minutes

5-19-15

Host: Mishicot EMS @ Aurora Two Rivers

The May 2015 meeting of the Manitowoc County EMS Association was called to order at 1900. The educational speakers were as follows: Dr. Tahir and Dr. Napier. They spoke on strokes and hyperbaric care and EMS interaction on both.

The meeting was resumed after education. Roll call was taken. A quorum was present.

The secretary's report was skipped at this meeting.

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

Checking: \$2113.60

Savings: \$5010.55

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

Old Business:

1. **Contact numbers:** Passed for updates.
2. **Committee reports:**
 - a. **Radio:** By 2018 UHF. Discussion of the "I am responding" program.
 - b. **Medical Directors:** Nothing
 - c. **Protocols:** n/a
 - d. **Finance:** n/a
 - e. **Disaster:** Cleveland would like to host a table top in fall; perhaps at LTC.
 - f. **Education and training:** There will be some seminars coming this fall on suicide and also on drugs in Manitowoc County. More information coming when available.
 - g. **LTC:** Has a new flyer out and St. Nazianz is hosting a refresher on Wednesdays.
 - h. **Dispatch:** Two new hires again.
 - i. **Website:** Mark Knier will continue to be our webmaster.
 - j. **JDC:** the 911 system will be upgraded to receive texts. They are working on a group email from JDC. The pre-alert call out for county EMS calls is not happening. MABAS training for dispatch is coming again.
3. **Tele communicators Week:** Baskets went very well and were liked.
4. **EMS Week Celebration:** Had a very good crowd and helicopters! Thanks to all who helped.

New Business

1. **Next meeting:** at Newton 7/22/15.
2. **County Fair:** MFD will take help. Contact Todd Blaser if interested in helping. 8/25/15 – 8/31/15.
3. **RTAC:** Made some by-law changes. EMS Active shooter is an emphasis.

A motion to adjourn was made by Silver Creek and seconded by Newton.

Attendance: Mishicot, Manitowoc, Two Rivers, Valders, St. Nazianz, Silver Creek, Newton, Kellnersville, Two Creeks

Submitted: D. Holschbach, secretary