

Host: Francis Creek First Responders

The January 24, 2024 meeting of the Manitowoc County EMS Association was called to order at 1900 by the president. The meeting is held in person and virtually. The educational portion of the meeting was a lecture on hypothermia by Dr. Painter. 1900-1930.

The meeting proper was called to order and roll call taken. A quorum was present.

Secretary's Report: The Secretary's report was presented as printed and a motion to accept the report was made by Manitowoc and seconded by Two Creeks.

Treasurer's Report: Ending Balances: Checking: \$3277.41 Savings: \$5619.34. Branch made a motion to accept the treasurer's report as given and Kellnersville seconded the motion. Motion was carried.

Old Business:

1. **Contact List:** The contact list updates were passed around. Items may be sent to the webmaster for other updates. This includes email addresses, phone number, & contact information.
2. **Committee Reports:**
 - a. Emergency Government/Dispatch/Radio: Pre-alerts are very well received. One person is retiring but some staff are coming out of training. Dispatch phones were upgraded, and they now can get the latitude and longitude of the caller. The mobile command post updates are going well.
 - b. Manitowoc County Sheriff Department: they are busy but have no major items. Rescue Task Force training continues in Manitowoc County.
 - c. Protocols: All protocols should be on-line now. Dr. DiMezia will work to coordinate protocols for the county and then the suggestion was to update the website with everyone's protocols. Manitowoc and Two Rivers use the same protocols.
 - d. Disaster/Training: Asking units to think about 2024 drills or education we want.
 - e. Education/Training: Follow the website, HERC, & RTAC emails for educational opportunities. Many seminars via HERC and WEMSA are coming up.
 - f. Medical Directors: Hypothermia discussion and Dr. Sarah working on protocol coordination.
 - g. MABAS: Be sure and look at life safety cards and work with fire for any updates.
 - h. NEW RTAC/HERC: There are grant monies available for use yet this fiscal year. There is an RTAC/HERC seminar in April coming up.
 - i. Lakeshore Technical College: no updates; watch for spring schedule.
 - j. Legislative Updates – Nothing new to report.
3. **EMS Mutual Aid Agreements:** Should be reviewed and re-signed. Looking at WHEM98 formats.
4. **Manitowoc County Mass Casualty plan:** Will need an update this year; will work with Emergency Government

New Business:

1. **Vice president:** With Mark Knier moving from vice president into president, the position of vice president is now open. Committee of Debbie H. Mark, and Alyssa J will work on finding candidates.
2. **EMS Week:** Discussion if we want to do something this year. 5/19/2024-5/25/2024. Dr. Painter mentioned the celebration at Aurora Bay Care and will share more information.
3. **Community Events:** Fish Boil at St. Nazianz 3/8/2024.
4. **Financial support:** Discussion of the organization offering the hosting group \$50 towards the cost of food at the meetings. Discussion and then a motion was made by St. Nazianz for the organization to offer the group this stipend towards food (the group can decline gift). The second was made by Francis Creek. More discussion and the motion were passed.
5. **Next meeting: March 27, 2024 at Kellnersville.**

A motion to adjourn the meeting was made by Manitowoc and seconded by Francis Creek. Meeting was adjourned at 2015.

Agency Attendance: Branch, Newton, Francis Creek, Kellnersville, Manitowoc, Reedsville, St. Nazianz, Two Creeks, MTSA, JDC, Emergency Government

Amy Kohlmann	Branch	Todd Blaser	Manitowoc
Mike Eron	MTSO	Deb Holschbach	Newton
Cal Stoker	Francis Creek	Mark Knier	Newton
Lori Krueger	St. Nazianz	John Biely	Francis Creek
Connie Bashaw	JDC	Curt Biely	Kellnersville
Hannah Pfeffer	Francis Creek	Mike Chizek	Newton
Rhonda Green	Mtwc. County EMD	Sarah DiMezia	Medical Director
Jacob Brotski	Francis Creek	Megan Brotski	Francis Creek
Christopher Painter	Medical Director	Nicole Stotzheim	Reedsville
Alyssa Johaneck	Two Creeks		

Submitted: D. Holschbach, Secretary