

Union County EMS Association met January 20, 2009 at 6:15 p.m. at Afton Fire Station

Those present were Mick Landers, Jim Schaffer, BJ Stanley, Arnie Qualseth, Monte Parrott, Barbi Kirscher, & Wes Skarda, absent, Jo Duckworth, Cheryl Blazek & Randy Crum.

Opening of ballots at 6:15 – Announcement of new at large person, Wes Skarda, receiving 9 votes, Ray Ott received 7 votes, Tate Christensen received 7. We would like to welcome Wes to the EMS board

The meeting was called to order by Mick at 6:23 p.m.

The minutes from the previous meeting were approved, motioned by Monte and seconded Barbi, all in favor.

Financial Report:

BJ gave the financial report – \$2,540.43 in the checking account. Jim made motion to approve financial report, seconded by Barbi, all in favor, motion passed.

Old Business:

Brief discussion was held on MCI plan, Mick questioned where to transport if there were an MCI incident. Tabled to next meeting.

Organization of public relation committee and public education committee - Perry Stover is interested in volunteering to serve on committee. Barbi will check to see if Lorimor has a volunteer.

Discussion on HRSA was held. Check to see if we can transfer funds from county to our checking account. Arnie motioned to transfer funds, seconded by Jim, all in favor, motion passed. Ideas to spend the \$7500 HRSA funds, Arnie suggested a new AED, also possibilities for grants for AED. Money can be spent on drills, public education, may replace supplies on trailer. Questions arose whether we needed that many supplies on the trailer. Mick will talk to Jo to see if there are any ideas for an MCI drill this year. Mick will try to get the trailer to next meeting. Discussion was held on the possibility of the EMS Board purchasing their own trailer. BJ talked about her computer update, it needs repairs. She will take Jan's old computer, and will give her computer to the hospital. Arnie motioned to same, seconded by Barbi, all in favor, motion passed.

Lorimor's status with the state had been brought up to date.

New Business:

Election of officers was held, for Vice President, Arnie nominated Randy for a two-year term, seconded by BJ. Motions for nominations to cease was made, by Arnie, seconded by Jim, all in favor, motion passed. Motion was made to elect Randy as Vice President by Arnie, seconded by Jim, all in favor, motion passed.

Motion was made to nominate BJ for Treasurer, seconded by Arnie, motions for nominations to cease was made by Arnie, seconded by Jim, all in favor, motion passed. Motion was made to elect BJ as treasurer by Arnie, seconded by Jim, all in favor, motion passed.

Discussion was held on immunization shots for EMS responders. Mick brought up a case in Creston where firefighters were exposed. Firefighters were not aware that they needed a booster shot for tetanus, etc. Mick asked Wes to check on what boosters are needed. Wes will report on his finding at the next meeting.

Discussion was held on audit committee, most organizations have one. It was decided that we don't need one; no motion was made to proceed.

Monte brought up about reimbursing members for expenses incurred. Monte had expenses for cartridges for printing and stamps for EMS nominations and ballots. Arnie motioned at the end of the month bills should be turned in with receipts, and reimbursed, seconded by Wes, all in favor, motion passed.

Educational report:

Refresher class for paramedics will be the end of February or first part of March.

Practical's February 6th at SWCC, 7:30 AM. Anyone interested in helping, contact Cheryl.

Jamboree went well, wanting ideas on new topics.

The next meeting will be at Knotty Pine February 17, 2010 at 6:30 p.m. Motioned by BJ for supper to be included, seconded by Arnie, all in favor, motion passed.

Mick brought up about IDPH EMS preparedness grant. There is money left and we are able to reapply again. Mick will take care of it.

BJ motioned, seconded by Wes to adjourn at 8:27 p.m., all in favor, motion passed.

Submitted by, Monte Parrott, EMS Secretary