

## **Union County EMS Association met February 16, 2010 at 6:00 p.m. at Knotty Pine**

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

Mick called the meeting to order at 6:31 p.m.

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

### **Financial Report:**

BJ gave the financial report – \$2,540.43 in the checking account minus money paid to Monte for ink cartridges and stamps. Arnie made motion to approve financial report, seconded by Wes, all in favor, motion passed.

### **Old Business:**

Mick discussed the FY10 EMS preparedness grant, has to be done before June 30,2010. Monies must be spent in designated areas. Departments need to check to see what is needed to bring pagers up-to-date. Arnie will coordinate effort for radio equipment, etc. Jo stated that by January 2013 all communications will be narrow band. BJ suggested backboards, Mick suggested ICS and NIMS, infectious diseases, N95 masks, hand sanitizer, purchases for trailer. Training on disinfecting after infectious diseases.

Discussion on FY09 HRSA grant – BJ talked to Sandy about transferring money to our checking account. Sandy said that if we were to get audited it would be easier for her to deal with audit. BJ motioned to transfer \$5000 from HRSA grant to our checking account, Arnie seconded, Arnie & BJ yes, Wes, Monte, & Mick nay. Motion failed. BJ will get a hold of Lorimor about new AED and report to the board by email if purchase necessary. BJ motioned to leave \$7500 where it is at, seconded by Wes, yes, Monte, Wes, BJ; nay, Arnie, motion passed.

Organizations of Public Relation/Public Education committee – Arnie motioned not to pursue committee, no second motion failed. Discussion tabled until next meeting.

Update from Wes on immunization shots – Wes provided a sheet of costs and what immunizations are needed. Wes gave brief discussion on what Des Moines departments are doing. Robin will be willing to check on people who have passed through her department. BJ suggested asking departments if interested in hepatitis B and tetanus.

### **New Business:**

Update on MCI trailer – tabled until next meeting.

Ink cartridge recycle program – Wes will assume responsibilities.

Monte got pictures of new board member Wes and board is also interested in how many hits the website receives.

### **Educational report:**

Canceled Refresher class for paramedics.

Practical's March 6' 2010 at SWCC, 7:30 AM. Anyone interested in helping, contact Cheryl.

April 21, 2010 instructor work night.

April 28, 2010 advisory council meeting.

Need ideas for jamboree

The next meeting will be at GRMC, March 24, 2010 at 6:30 p.m.

BJ motioned, seconded by Wes to adjourn at 8:16 p.m., all in favor, motion passed.

*Submitted by, Monte Parrott, EMS Secretary*