

Town of Wilson First Responders
Business Meeting
April 21, 2011

The TWFR Business meeting was called to order and declared an open meeting by Service Director Nancy DesJardins at 6:37 pm.

The Secretary and Treasurer's reports were read and approved.

Public comment time was opened and closed without comment.

Dr Kerpe was asked if he had anything new to report and did not.

General Announcements:

CAD is not being fully used by EMS, as yet.

The 1st Responder licenses do not have to be redone every year...they are presently good till 2012.

The Board has voted unanimously with a Jim Kummer abstention to store the trailer at Motorville as soon as the trailer is stocked and ready to move.

Nick Crneckiy has listed call days for May after being on leave in April.

New Member potentials: Cameron Sanders will finish his class in May. Also, Ryan Lawrence just finished his EMT and will do the exam on May 21st. We have both of their applications and hopefully, things will continue to move quickly.

Reminder: only the 2 people on call can go to an I43 call. The rest will stage at the closest on ramp if/or until needed to avoid highway congestion. The radio will announce when more are needed. Also only 4 in the house until needed, if needed...call people should always be in the house.

Credit Card for the unit: we cannot have a debit card without 2 signatures, which makes it useless and inconvenient. We can get a credit card and it will be in the acting service director's name and that person's responsibility.

Attendance: there are required numbers for training and business meetings, 8/12 for each. All members need to make sure that you get excused by a board member. This has not been happening and records show this. Some of those short on attendance are the members who need the training, etc the most. Nancy DesJardins will be calling and speaking directly to the members in question. Please, get to the meetings or get excused!!!!

New Business:

EMS week May 15th-21st. No party announcement as yet, Nancy DesJardins will check on this further.

Town of Wilson Annual meeting-Nancy DesJardins gave a report on the TWFR. She listed a few statistics on response times, members on scene, and corrected some figures re: the budget. A copy is available for reading. A "what to do, if you need help" direction was read for the citizens needing info on what to do when they need us or are unsure.

Open House: Jody Conroy is holding a meeting in May 31st for the event. Kim Gartman is the chairperson for the TWFR part of the open house. Jody Conroy has a list of donations from last year including a list of potential donors to be added this year.

Committees:

Auxiliary: Jody Conroy is putting together a list of business' that will donate/provide things we may need during an emergency event. She is also working with Tom Sonntag on a training sign-in sheet for outside training, to be signed for our files. The cost was also discussed. Contact will be made with various printers for the best deal.

Training: Tommy Sonntag is absent. Nancy DesJardins reported that Dr. Martens holds EMS lectures 3 times a year. They are very good and have food included. Tom will be gone in May so we could use this for May and June training meetings. Coverage will be done by non-attendees. Thursday, June 2, 2011 is the date for June. She will email a reminder to all of us. June 4th is tentatively scheduled as the farm safety day at Dave Gartman's farm. Reminder: we will be doing CCR/CPR in August for the county.

QA: March-7 pts/6 dispatches. Vertigo, FF will high B/P, unresponsive male, MVC at train tracks-who declined the ambulance to go in later with her husband, I43 with back pain and one potential suicide attempt. We need to keep up on the fill-ins...we were better last month and to make sure that we include GCS!! Per Dr. Martens

Equipment: Kim Gartman-suction catheters have expired...please, replace with a new one. New promotion books should be out soon. Then, there will be a promo meeting...anyone is welcome to come. Spring jacket? Any interest...we pay, would not be a responding jacket! Summer baseball jacket...are we interested?? Steve Pautz suggested summer shirts. Nancy DesJardins made a motion for Kim Gartman to plan a jacket to present the unit...looked at one earlier...color would be picked by everyone along with the design (jacket style) second by Jody Conroy. All were in favor.

Recruiting: Kory Wendlandt is in IL. Bob Mueller has not heard about a postcard being sent...we have 2 potential recruits at present.

Infection: Jenny McCallister has nothing.

Maps: Jenny McCallister-nothing. Doesn't have any news about Kohler-Andrae at this time...maybe Tommy has something. We can do a map over this summer or pick up more maps from the park and laminate for everyone...20 and laminate. Writer will pick up park maps.

Insurance: Jim Kummer-nothing.

Personnel: Dan Hartmann is working-Nancy DesJardins has the certificates from the Refresher class for the files for Dan.

Rehab: Dan Hartmann has a copy of the trailer registration/license in the trailer per Nancy DesJardins. Per Dan-work needs to be done on the design for decal and lettering-Tommy did start a design...he will follow up on return from Hattiesburg. The new lock (similar to the Town Hall) box came today for keys and we still need one for the back doors, as yet. Wheel chocks need to be purchased...Steve Aschebrock reported that everyone around here have plastics and he would like metal along with an adjustable hitch insert able to be changed easily to adapt to each truck. Dan purchased a hitch lock that did not work...too wide for our hitch.

Lengthy discussion re: lock box and what should go into the box. Steve Aschebrock has purchased a ball for the hitch to lock in place with a hitch lock. Some drinks are in stock along with soup mix. Discussion of what else to include for cooking/warming for the firefighters, i.e.: microwave, coffeemaker, etc. A coffeemaker has been purchased thus far. Straps are needed for the free long boards that we got from STN. All equipment is in the trailer that was in the storeroom. Is there a pull cord on the generator per Jim Kummer?? Steve Aschebrock replied no....Rick Klein suggested a maintenance charger to keep the battery charged and warmed. Jim Kummer suggested another gas can for refilling since the present can needs a direct hook-up to the generator. There is no outlet near the trailer to charge anything at Motorville. Lengthy discussion was held for the question. Solar panel was suggested by Rick Klein and Steve Aschebrock will check into this.

Scheduling: Kim Gartman has suggested a change to 1 person during the day to help alleviate the shortness of staff on day shifts. Dr. Martens is not in favor of this...it sets up possible lawsuits for a variety of complications. Summer is especially hard to find people with vacation time, etc. We need more to offer afternoons...mornings are pretty good for people volunteering. There was a big drop in April for weekends also... Lengthy discussion about this issue along with reading the comments from the October notes as to this problem and the requirements of schedule.

Steve Pautz made a motion to adjourn, Bob Mueller seconded and the meeting adjourned at 8:16 pm.

Ginger Aschebrock