

Town of Wilson First Responders
Business Meeting
December 16, 2010

The Business meeting of the TWFR was called to order and declared an open meeting by Service Director Nancy DesJardins at 6:45pm.

Does dispatch need clarification on our policy for the lift assist by Dr. Martens? David Gartman would also like a copy of the approved minutes in a timely manner. Will do.

Secretary's report read and corrected. Treasurer's report read and approved. Discussion was held re: the leftover monies for the year being given back to the Town.

Dr. Kerpe thanked Nick Crneckiy for helping his wife get out of the ditch.

Public comment time was opened and closed without comment.

Correspondence:

Dr. Martens would like to have the First Responder vitals available on our records to have for referral on a Rehab scene. They should be placed on our emergency info sheets in our clipboards. They could be placed inside the helmet for fast reference. Better preparedness.

Our Refresher course will be in the town office. February 2nd through April 6th. BARTS for Basic animal rescue training. Animal inside stickers for the Fire Depts. Notices are no longer used for kids due to abduction issues.

We had a motion to approve the Continental trailer at Bruggink's which is also the most economical, motion approved for reimbursement for mileage for education trips at .50/mile for now and the classes are already paid for by us.

Salvation Army needs to be completed sooner for next year.

WEMSA registration needs to be submitted in the next day or so. Jenny McCallister, Kim Gartman, Rick Klein, Steve Aschebrock, Ginger Aschebrock, Dan Hartmann, and Nancy DesJardins will be attending.

Tom Sonntag needs Shelley Hittman and Nick Cernickiy's certification for EVOC for the training files. SOPs and By-laws will be covered in January.

Elections:

Floor opened to further nominations for Co-director and treasurer 3 times and no new additions made. Nominations closed and voting proceeded. Kory Wendlandt made motion for disposal of ballots following count. Approved and counted with Jenny McCallister. Winners were: Co-Director: Dan Hartmann and Treasurer is Jim Kummer. A letter was read from Dan Hartmann. Kim Gartman appointed to Member-at-Large.

Reimbursement:

Next year we will keep track of outside training for potential reimbursement. Presently, we are only using the in-house training nights. A past vote was made to cover Fire Rehab for reimbursement at a board meeting, so that will also be included.

Committee Reports:

Auxiliary: Onen Wakefield-nothing. Lock box is frozen on the outside of building. Rick Meyer talked about a new style to replace the present box....motion made and seconded-voted to get the recommended version.

Training/Field Training: no one present. Jason Sertich email re: limit the number in the house on house calls. We need fewer people in house-4, minimal conversation and no talking outside for any prolonged period of time. Equipment needs to be kept at room temp...AED, Epi-pens. Epis will change color in the wrong temps...be sure to check periodically that they have not turned cloudy.

The trailer is ordered...need to pick color...Dark red, EMS blue, white, green. Blue wins with silver reflective lettering following a raised hand vote.

QA:

Nancy DesJardins-5 pts this December thus far...64 total for year without December. We need 1 more to meet our expectation. Use alcohol before a finger stick for blood sugar check...it removes any residual sugar from fingers.

Supply Room/Equipment:

Kim Gartman-nothing. Xmas present will be helmets as recommended by Dean Bauer of the EVOC training. What about shields for the helmet? We could possibly order Rx safety glasses with side shields. AED Peds pads need to be replaced...bring old ones back to throw away and as a double check for expiration.

Recruiting:

Bob Mueller/Kory Wendlandt. Bob would like to do a demo of the new trailer to the public.

Fire Rehab:

Trailer is ordered.

Coverage/mapping:

Jenny McCallister has the maps for the hospital but will not be doing anything till after Xmas..St. Mary's, STN, and Memorial per OC, but that could change and we could give one to each ambulance-OC and Oostburg.

Nancy DesJardins will be on the Land Information Committee. She can help with the planning maps and other land things. She told them that they were missing roads and would like to make a Terry-Andrae map.

Insurance:

Jim Kummer needs the serial number for the trailer when it comes and then it will be covered when they have the number.

Personnel:

Jodi Conroy will be doing this. Must be locked at all time because of the important document nature. We will purchase a larger, locked fire proof box for the files.

Thank you Onen and Jodi for all the extra you do to help feed and get us fed.

Steve Pautz requested that we be reimbursement for being on call vs. being reimbursed for a call when we are on call. Discussion will be held by the Board and considered by amount it could potentially cost. We will discuss at the Board meeting and anyone can discuss at that meeting.

January 6th Board Mtg. January 20th Business Mtg.

A motion to adjourn by Steve Pautz, second by Bob Mueller was made. The meeting adjourned at 8:30pm.

Ginger Aschebrock