

The Town of Wilson First Responders
Board Meeting
June 2, 2011

The Board meeting for the Town of Wilson First Responders was called to order by Service Director Nancy DesJardins at 5:10 pm and declared an open meeting.

Public comment was opened and closed without comment.

General Announcements:

Matt Hill would like to come with an ambulance on August 4th for the CCR/CPR/AED refresher for the county. Would we like to have cookies or other snack & something to drink during the course? Steve Aschebrock suggested the Rehab trailer be present so that everyone is aware of what we have available. Dr. Martens will be doing the refresher....we will need the projector for this and it will be held in the town hall.

Mike Bergin had a complaint about how we leave the room after our meetings. Nancy DesJardins checked with Onen Wakefield as to what he did before meetings...then called Mike back and spoke to him directly and explained what it is we do and that we had not been there the night in question. He apologized as to what he had reported to conveyer of the comments to Nancy DesJardins.

Fire rehab trailer update: Dan Hartmann

He reported to the Town Board that we would be storing the trailer at Motorville. Jim Kummer asked for a key in case they need to move the trailer. He was given the code and location of the lock box to retrieve the key. Dan also reported on changes for the lock box that Steve Aschebrock made and Steve still needs to place the solar panel but it has been purchased. Steve would like to use the front of the trailer for the mounting for better exposure to the sun. We will be meeting to move the trailer this Friday. Dan also reported on the organizing of the trailer and the participants...we hung the note board, installed the straps on the backboards and labeled all the cabinets. Tony VandeWege received a donation from Kohler Co. for triage...it is a kit with several items to run triage...tarps for type of injury, etc.

There will be a "Call" topic added to the agendas so that Kim Gartman can give a monthly report as to how the last month's schedule was for days given, scheduling, etc.

We need to coordinate the Training Officer and Field Training Officer. There have been suggestions made by members that we really do not need to have a Field Training Officer. Field Training Officer should also attend QA meetings, if the job will continue. Do we need to continue with the Field Training Officer???

Nancy DesJardins will call and speak to Jason Sertich re: the coordinating of the 2 offices or if he would prefer to step down due to the real lack of need. There has not been a full utilization of the office at this point.

Kim Gartman would like to be able to sign checks again with her doing the ordering of equipment. Jim Kummer stated that there really hasn't been any need to get extra checks and we really don't want to loosen up the checkbook. This was done this way on purpose....treasurer and a second signature by the Service Director or the Co-Director. All agreed and no further discussion will be held.

The Open House was discussed regarding the split of expenses. We will not be paying for any non-responder expenses....in other words NO FIRE related costs. This was unanimously agreed on by the Board.

Ryan Lawrence has passed his test and has been placed on the roster. Helen Pullen is the "go to person" for anything needed re: credentialing. All members remain on the roster whether they are still credentialed or not. It is a history thing. Nick Crneckiy will be done on June 12th.

Summer picnic or other event: anyone interested?? Nancy DesJardins is going to bring this up at the Business meeting.

A motion made to allow Steve Aschebrock to attend the QA meeting. There was unanimous approval.

The statute was read to go into closed session and was agreed upon by Nancy DesJardins, Dan Hartmann, Jim Kummer, Kim Gartman and Ginger Aschebrock at 5:50 pm.

The statute was read to end the closed session and was agreed upon by Nancy DesJardins, Dan Hartmann, Jim Kummer, Kim Gartman and Ginger Aschebrock.

A motion to adjourn the meeting was made and seconded. The meeting was adjourned at 5:57 pm.

Ginger Aschebrock