

MORES CREEK AMBULANCE
GENERAL MEMBERSHIP MEETING
Tuesday February 14, 2012 7:00 PM
Wilderness Range Fire Department Building

NOTES

Attendance: Dennis Bradshaw, Chris Cardenalli, Mary Jo Stolle, Ron Dotson, Linda Bucca, Paul Bucca, Drew Bodie, Russ Whitney, Brandon Wallace, Lisa Whitney, Erin Turner, Pat Callison

Drew meeting called to order: 7:07pm

- A. Amendments to the Agenda
 - a. Additions to New Business
 - i. Race to Robie Creek
 - ii. WRFD picnic and our participation
 - iii. Blood Drive
 - iv. Bike Race?
- B. Read and approve Minutes
 - a. Russ read the highlights from the minutes
 - b. Dennis moved and Lisa 2nd'ed accepting the minutes
- C. Financial Report
 - a. Lisa described the financial report for everyone
 - b. Names were changed, address changes
 - c. Balance is \$6,287.28 as of end of January.
 - d. Chris moved to accept financial, Russ 2nd'ed
- D. Old Business
 - a. 501 Status
 - i. Drew – Drew spoke with the public defender and he said that he was taking care of it and not to worry. We can claim we have the 501 status.
 - b. Address Change
 - i. Drew – that has been accomplished
 - ii. 7 Wilderness Way – the same address that Wilderness ranch uses as a mailing address.
 - c. Inventory
 - i. Paul – Feb 21 state ambulance check. We are preparing for that. Paul is reconciling the inventory against the requirements. A few items need to be purchased and Paul has forwarded to Phylis to be ordered. Paul can show the inspector that they are on order.
 - d. Vest Update
 - i. Drew – He sent another email to the vendor in England. We can order them; we just need to find out how many we are going to order and what sizes. Drew believes they are \$54/ea.

The board will make the decision of how many and what size. Also need to order more shirts as the remaining uniform budget will allow.

e. EBCAD Update

- i. Dennis – Dennis handed out a draft of a change to the “membership in good standing” definition. All EBCA units must vote on this for this change to pass and be incorporated. Basically the document says that you have to be 6-months in good standing to be able to be reimbursed for training. Ron made the comment that membership is currently trending down and it is problematic to increase the requirements at a time when it is difficult get members. Matt says that all of the EBCA processes are being reviewed and being adjusted to match the needs of the organization in current times. Also, the money should be reserved for those who are dedicated to the unit enough to meet the criteria. Dennis made a motion to accept it and Chris 2nded. All ayes.
- ii. The CPR materials have been ordered and they are on their way.
- iii. Drew – the Olympic Womens Qualifier race through Lowman and Idaho City. May 23rd – 27th. More to come in terms of the asks related to this event.

E. New Business

a. Medical Director Input

- i. Matt – Request to cover motions passed and instructions given in our meetings that take place at the EBCA meeting.
- ii. Motions passed – these will go into effect starting Mar 1.
 1. There is a 24/7 requirement for EBCAD outside of Lowman. Lowman already is doing 24/7 to cover their own area. This includes Idaho City, Placerville & Mores Creek.
 2. There will be a central scheduling system through the Perks system. All EMTs should already have a username/password for it. Scheduling will go through Scott McBride.
- iii. StateComm’s concerns – they are effectively our boss – we don’t have a unit if they don’t dispatch calls to us.
 1. Jumping calls is a problem because it adds to the number of units that are being tracked by dispatchers.

b. Training Issues

- i. Tentatively there is a CPR class on Feb 25th including three 3hr classes that day because only 6 people per class.
- ii.

c. Race to Robie Creek

- i. We will be participating. We need all the people we can get. It is the April 21st – coincidentally the same day as the scheduled blood drive.
 - d. WRFD picnic and our participation
 - i. We are going to have a picnic. July 14th. MCA will have a booth for awareness and recruiting. Previously we took people's blood pressure at the booth.
 - e. Blood Drive
- F. Input from the Floor
 - a.
- G. Adjourn
 - a. Russ moves to adjourn, Dennis 2nd's
 - b. Time is 8:59pm.