

**MORES CREEK AMBULANCE
EXECUTIVE BOARD MEETING**

Monday May 1, 2012 7:00 PM
Wilderness Ranch Fire Department Building

Called to order @ 7:10 PM

- A. Amendments to the Agenda
 - a. None.
- B. Read and approve Minutes
 - a. Dennis moves to approve, Lisa 2nds, all ayes
- C. Financial Report
 - a. We were reimbursed for \$965.14 from EBCA.
 - b. Drew asked to see an accounting of the reimbursements in the future.
 - c. Russ moved to accept, Dennis 2nds, all ayes.
- D. Old Business
 - a. New Vests
 - i. We have spent about \$770 of our uniform budget. The total budget was \$1,000 for the year ending Sept 2012. So we have about \$230 left.
 - ii. Drew is going to check on hats
 - iii. Lisa will check with Linda on creating name patches and/or logos.
 - b. Robie Creek Race (after action)
 - i. This meeting has not taken place yet.
 - ii. This needs to be put on the agenda for the general membership meeting so we can gather post-event feedback to take to the meeting.
 - c. Bike Race Non-Participation Letter
 - i. Drew sent a non-participation letter to John Roberts, the emergency manager.
 - ii. We should, however, make sure we are in service during the race.
 - d. New Radio Identifiers
 - i. Some units are referring to their number incorrectly, eg. Unit 1300 rather than unit 13.
 - ii. Dennis to take this to EBCA just to make sure all units are in synch on this.
 - iii. Dennis made the addition that EBCA had requested that "EMT" be added when announcing a portable number. In other words, "EBCA EMT 1501".
 - e. EBCAD Report
 - i. Paul attended the meeting as well as Dennis and shared an email.
 - ii. The hospitals are online with the new unit numbers.

- iii. There is an upcoming EBCAD budget meeting but the date was not yet shared. We will need to have representation.
- iv. EBCA is starting to bill out to EMTs who received training but have not put in their time.
- v. We need to make sure we supplied an equipment list to EBCA so they can ensure their insurance properly covers it. Dennis is going to ask Paul about this.
- vi. We should make sure we are capturing the mileage from the scene to the hospital (or rendezvous). Pushing the trip button on the odometer at the scene is a good way to do this.

E. New Business

a. Ambulance Repairs

- i. Drew is going to take the ambulance to get new lights. He plans to drop it off at 9am.
- ii. Question is what we do with the repair expenses.
- iii. Agreement is to decide how to handle the expenses after we determine how much the repair is. If it is under \$500 the expense can be handled by Drew and one other board member (see Executive Directive #2).

F. Agenda For general Membership Meeting

- a. After action review of Robie Creek
- b. Request to be in service the weekend of the bike race (May 24th)
- c. Run reports
- d. O2 tank needs to be turned off when not in use (it is empty again).
- e. ICS 100 online
- f. Reminder of VA hospital info (Patient's last name and last 4 digits of SSN)

G. Input from the Floor

- a. None

H. Adjourn

- a. Dennis moved, Russ 2nd'd and all ayes.
- b. Meeting adjourned at 8:26 PM