

**MORES CREEK AMBULANCE
EXECUTIVE BOARD MEETING**
Tuesday March 6, 2012 7:00pm
Wilderness Ranch Fire Department Building

NOTES

Attendance: Russ Whitney, Lisa Whitney, Dennis Bradshaw, Drew Bodie, Paul Bucca, Erin, Pat and Matt.

Meeting called to order at 7:09pm

A) Amendments to the Agenda

- i) Dr. Matt should be here. We will insert him into the agenda when he arrives.
- ii) Adding Robie Creek

B) Read and approve Minutes

- i) Dennis moves to accept, Lisa 2nds. All ayes.

C) Financial Report

- i) Lisa distributed the report. Russ moves that we accept the report, Drew 2nds. All ayes.

D) Old Business

1) Vest & Uniform update

- i) Drew – Ordering 2 Med, 3 Lg, 1 XL. Some are allocated for people doing shifts from Boise. We need to order more shirts. The place we got them last time is in Kentucky. Drew to find out the minimum order. He will make sure they are the reflective version.

2) Dr. Nelson update (inserted as he arrived)

- i) John Roberts is the new Disaster coordinator for the county. Matt and John went to StateComm to discuss the issues. It was very informative. We agreed to two changes. 1. Numbering change for portables. Every portable number will be preceded by their unit number. 2. Clearing unnecessary traffic on F1 channel.

There will be no more individual ambulance chapters. There will be E. Boise County 1, 2, 3 & 4. They will tone out the closest number. We can coordinate through the Boise County repeater to coordinate between numbers if it makes more sense to handle from a different unit.

John talked to somebody at Boise County and believes it will be possible to use their repeater.

All radios will be reprogrammed to narrow band. Also, Matt will have his own tone out.

Also, Jill Browning will provide the notes for the EBCA by Friday of that week. That should resolve the issue that not all key issues are getting back to the units.

3) EMS Inspection

- i) Paul – we had an inspection about 2 weeks ago. We passed and had a few small issues – huge nasal airways, etc. Paul owes them a response that all issues have been resolved.
- 4) CPR Class Update
 - i) Ron needs to set a date. Drew will send it out to everyone.
- 5) Feedback on Field Guides
 - i) There are two field guides to choose from. Paul already provided feedback. Dennis says it is about 50/50 on which one is preferred. Matt offered to buy them for us but they cost around \$30/ea.
- 6) EBCA Report (RECORDER)
 - i) Meeting notes will be distributed by Jill Browning.
- 7) Calendar Sign-up process
 - i) Perk system is in flux right now. It doesn't make sense to monitor it yet. It has not yet been worked out. Also, there is an understanding that the 2 week in advance rule is not working.
 - ii) Drew emphasized how important it is that we are consistent in enforcing the shift minimums for members. Plus this should be emphasized to new members during the interview process. Drew will write a directive to deal with the exceptions.
- 8) Robie Creek staffing
 - i) Drew will attend the organizational meeting on the 14th. Dennis was involved the last couple of years. Drew is not currently sure what our commitment is.
- E) New Business
 - 1) WR Picnic, July 14, What do we want to do
 - i) We should probably set up a booth, do recruiting, maybe take blood pressure. We could sell the little key chain glass breakers.
 - 2) Quarters being used 6AM to 10 PM 5/29/12
 - i) The firewise people will be using the quarters on 5/29.
 - 3) Bike Race Participation (Check With EBCA)
 - i) Dennis to address this in the next EBCA meeting. We need to know if we are going to be involved and to what extent.
- F) Agenda For General Membership Meeting
 - i) There will be a training in lieu of the meeting because Dr. Grogen is presenting.
- G) Input from the floor
 - i) Paul mentioned that Linda Bucca is now ready to drive. She will start taking shifts as soon as she gets back to town.
- H) Adjourn
 - i) Russ moves to adjourn, Dennis 2nds. At 8:38pm.