

**MORES CREEK AMBULANCE  
GENERAL MEMBERSHIP  
MEETING MINUTES  
October 11, 2011**

**Call To Order: 19:07**

**Members Present:** *D. Bodie, D. Bradshaw, P. Bucca, P. Callison, C. Cardelli, R. Carico, R. Dotson, E. Turner, L. Whitney, R. Whitney*

**Others Present:** None

**A. Amendments to Agenda:**

- i. None

**B. Minutes:**

- i. Read and Approve September Meeting Minutes. R. Carrico motioned to accept minutes as read. D. Bradshaw Seconded. All Ayes

**C. Financial/Treasurers Report:**

- i. The financial report was distributed and read. D. Bradshaw motioned to accept Treasures Report Seconded by P. Bucca. All Ayes

**D. Old Business:**

- i. **501c3 Status-** No Board meeting this month so no further discussion. Still asking questions if we need it. What are the Pro's and Con's. What are filed under, Inc. or not.

**E. New Business:**

**1. EBCAD Update – Dennis**

- i. Still waiting to hear back from County if 501c3 required.
- ii. Contracts with each Unit. County wants MOU or contract so they know where each unit stands. Still being worked out and discussed
- iii. AED was switched out with new one.
- iv. Possibility of getting pediatric traction splint
- v. Drug Testing Policy in Legal Review
- vi.

**2. New Meeting Dates – Pat**

Would like to move board meeting moved to first Tuesday of each month and keep general meeting the same. Motioned by P. Callison Seconded by R. Whitney All Ayes.

**F. Training Report:**

- i. Training – Transition State EMS website has a lot of information
- ii. CPR Class in next few weeks

**G. Personnel Report:**

- i. Files are set up very nicely thanks to Drew

- ii. Will be setting up tracking system to track Exp. Dates and members requirements

#### **H. Ambulance Maintenance Report:**

- i. O2 leak, fixed shut it off at the main tank.
- ii. Wheel Hub Caps to be put on when tires are changed
- iii. Recall Notice on Surging Problem

#### **I. Input from Floor:**

- i. Russ - Working on new website, would like to show board a demo at next meeting.
- ii. New address for needing changes done on Roster, Sending Meeting Minutes, Agendas, etc. [www.webmasters@mcaems.org](mailto:www.webmasters@mcaems.org)
- iii. Make list of members Certs, Exp. Dates, Etc.

#### **2. Adjourn:**

- i. Motion by D. Bradshaw, Seconded by P. Callison
- ii. Meeting Adjourn at 19:55