

Member Meeting August 14, 2012

Discuss temp positions of:

COO- Lisa Whitney
PCO- Rob Carrico
LO- Curtis Dill

Agenda Discussion holding this meeting through new direction of EBCAD

New ops plan put in place to be voted upon 3 of 4 units have to vote on current plan.

Need to have 1 meeting per month- changed day to 3rd Thursday of each month so that it is after ECBAD meeting.

501 bylaws + sops no longer apply to unit anymore

Elections will take place when direction from EBCAD is received

Linda- uniform update ordered navy hooded sweatshirts will place additional order

New members- Cynthia Davis refreshing EMT license
Kirk Smith- EMT in June
Both from Meridian area

EBCAD report- introduced new officers testing of new calendar (Dennis, Linda, Lisa)

Dennis- spoke to John Roberts in regards to new ops plan

Recommended establishing a Mores Creek Area aux (501) that are not EMT's or Drivers to run basic operations

Unit officers can not hold position in 501

Member Personnel Issues- no longer our deciding factor- EBCA is in charge of regulating personnel and decisions

Power Gurney Update- working on a grant no new information MCA is the only unit that does not have one

Sat phones- received grant to install sat phones in all ambulances

Twin springs gathering/ Idaho Burners LLC

? became if we could support the gathering which was decided that no units could support the event due to personnel

Medical Director is responsible for anyone in Boise County that provides services to any event

Previous issues with past event EBCAD is making decisions on future events

Fire Stand Bys- EBCAD is discussing with the forest service the fire stand bys if we are called out too stand by we may need to stay for entire event

Initial Attack MCA responds as fire stand by until released by IC

Realized that fire fighters are going down quick most times before feds have supplies there

Grab buckets water and gatorade prior to leaving shed

New post form- DNR changes to who can sign for

- needs sent out again

Do not use new calander it is still in the pilot program

We no longer have Dish Network