

**MORES CREEK AMBULANCE
EXECUTIVE BOARD
MEETING MINUTES
05/04/2011**

1. **Meting Called to Order @ 18:32**
2. **Members Present:** Dennis Bradshaw, Pat Callison, Rob Carico, Erin Turner.
Non-Board Members Present: Ron Dotson, Drew Bodie
3. **Amendments to Agenda** – None
4. **Treasures Report** – Rob
Rob discussed that a bill for All Med has been paid. Will ask Idaho Power about 501-3C Status. We are still receiving money from them. Need to find out if we are 501 3c or what so we don't get in trouble. Motion to accept Treasures Report – Dennis / Rob Seconded all is
5. **Training Officer Report** - Ron:
Ron – Would like to bring up manikin proposal to the general body next meeting. Tammy Ergman for Sim Man to come up here again. We need to pick a date & time. Ron also commented about a new Medical Supervision Plan
6. **Old Business:**
 - SOP - Some of the old renewed SOP's need to be looked at again. Maybe we as a group could give more feedback to Dennis. Also maybe we could add a review of the Bylaws to the training meeting. Just as a reminder of what they are.
 - Lowman was dispatched three times to a call in lower Boise County. EBCA needs to work on this.
 - We as a unit need to find out how to retain members. Make committee for ideas
7. **EBCAD**
 - Proposed Budget meeting
 - \$100.00 for uniform was put back in for each unit.
 - Teresa Brown resigned and left a mess, Jill Browning is working on getting sorted out.
 - Possible \$3000.00 for the manikin still in the Air
8. **Personnel Files**
 - Work in progress
 - Needs to go through each with Training Officer to see if they meet medical supervision plan.
 - Some CPR cards need to be looked at.
9. **New Business**
 - Appointment of Officers (Candidates Rob, Vicki, Drew)
 - Tabled until Executive Session to appoint new member.
 - Ron- Need to discuss why a letter was sent to him that was to be sent to EBCAD. He stated we need to start healing.

10. **Executive Session:** To Discuss qualifications of interested board applicants
(meeting minimum requirements, good standing) to fill the vacancy of President.
11. **Re-Convene Meeting:** Appointed Drew Bodie to the position of President
12. **Adjourn:** Erin Motioned, Dennis Seconded (No Time Recorded)