

**MORES CREEK AMBULANCE
GENERAL MEMBERSHIP
MEETING MINUTES
August 09, 2011**

Call To Order: No Time Recorded

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

Others Present: None

A. Amendments to Agenda:

1. None

B. Minutes:

1. (Unknown)

C. Financial/Treasurers Report:

1. The financial report was distributed and read

D. Old Business:

1. **Executive Board Directives** - (changes to the SOP or By- Laws) we should talk to EBCAD to clarify how things are done. To make sure we are not getting off track and contradicting the way things should be done. A copy of the changes will be in a book that anyone on the department can come look at to see what we have done. We will work on getting it on the web site but for now it's just in the book. We will also look into sending out an e-mail when the changes are made so everyone can see what we have done and know about the changes.

2. **501C3 status** - We lost it a while ago. Rob will look into what we need to report and see what we need to do.

3. **By Laws** - They need an over hall. The Executive Board Decisions will deal with the changes needed as best we can as they come up. At some point the By Laws will need to be looked at like the SOP's are and redone some.

4. **Reserve Ambulance** - There is one stationed at Idaho City. If you are using it you need to look at what it has and make sure it is stocked when you return it. There is a person taking care of it now and they would like us all to help with keeping it up to par when used.

E. New Business:

1. **Horseshoe Tournament** - There is a Horseshoe game planed and a lunch in Placerville. Should be fun and would be nice if we attended. It will be a nice way to meet other EBCAD people on a fun day, not a call.

2. **New Member(s)** - (Brandon Walles) – He was interviewed tonight and will now go on to the Drivers part with Ron.

3. **EBCAD** - Working on the budget. Betty from Lowman is working on this. This month at the meeting it will be gone over. Jill Browning is doing the billing now. She would like our help

what she needs you should talk to her about it, if your missing something she will come find you to fix it.

4. Elections - We need to get a list of who can run for office. The requirements are one must be a member in good standing and off probation. So current Board members might have to stay on till more people can get up and running. (Off probation to run for office). So we really need EVERYONE at Sept. General meeting so we can vote on keeping the board like it is till we have some more people ready to take over. Or we could move the Board to three people. But that would put a heavier strain on the three to get things done. Point being if you are wanting to hold a position then you need to speak up and say so, if not then we are going to put it to a vote the next General meeting.

5. Ambulance - Ambulance Inventory. He has set up an Inventory List as to What is in The rig. There is a copy of the file in the rig (do not take it out). This list tells you Exactly what is needed on the rig and where to find it. So when you go on a call please RESOTOCK WHERE IT GOES, whatever it is that you use. This way the rig will stay neat and with all the things that we need on it. If you are finding that we are out of something then you should be letting Paul or one of the Board members know so we can go to Idaho City and get it. Please try to let us know when we are LOW and not out that way we have time to go get it. All the rest of the equipment Still needs to be invortoried. And sent to the county. Drew and Rob will be getting this done soon.

6. Radios – Reprogramming, Drew is working on it. He will e-mail a list as to What channels are on the radio, so each radio will have the same thing on it.

F. Training Report:

- 1. EMS Certification** - State rules are changing for all EMS personal. There will be a transition that we will need to go through at the EMT-B level. The rules are coming out and when the state as finalized what they are wanting Ron will be getting us up to speed on them and the transition.
- 2. Manikin** – EBCAD should pay for it. If it is mandatory that MCA needs One for training then EBCAD should pick up the bill for it. It runs about 1100-1200 with case. We need to take this to the general meeting and see What everyone thinks of it.
Motion> Do we want to approve buying of the manikin, IF EBCAD does Not decide to do so? (Seconded by Paul)
Discussion>> Do we have the money to buy it if EBCAD will not?
Answer no. What about the money coming in, do we want to spend this?
Kind of money on something like this> vote was passed that we will buy The manikin if EBCAD does not.

G. Input from the Floor:

- 1. None** –

H. Adjourn:

- Motion by D. Bradshaw, Seconded by R. Carrico all AYES
NOTE: No Time Recorded

