

**Tuesday April 10, 2012 7:00pm**  
**Wilderness Ranch Fire Department Building**

**AGENDA**  
**Called to order 7:12p**

1. Amendments to the Agenda

1. Linda motion to approve and Ron 2nds. All ayes

2. Read and approve Minutes

1. No minutes from the last meeting

3. Financial Report

1. Lisa presented the financial report
2. Lisa took the vests down to Shadows and they will be done by the 17th
3. Ron moves to approve, Linda 2nds, all ayes

4. Old Business

1. Calendar Sign up?

1. Scott really wants people to sign up at least 2 weeks in advance.
2. A number of new members were added to the Perks list. So the full list of members should now be available in the list.

2. Exergy Bike Race

1. We are not involved so not to worry. They have medical personnel that travel with them.

2. May 24-28

3. Race to Robie Creek - Apr 21

1. Meeting here at the shed at 9am
2. Leaving here to head over at 9:30am.
3. Need food, water, rain gear, and sun screen.
4. We will be done at 5pm
5. Chili feed after 5pm
6. Pat mentioned that there was some confusion last year because a transport was coordinated with Ada County at Hill Top. It would have been nice to have the transport protocol predetermined.

4. Vest & Uniform Update

1. We got the T-shirts in - when Drew is in we will hand them out.
2. The vests are at Shadows getting the tape and logos.
3. They plan to have them done by the 17th.

5. EBCAD Update

1. The most recent meeting was before the last General Meeting date. Dennis is not here to do that update.

5. New Business

1. Medical Supervision Plan (MSP)

1. Matt distributed a Bonner Co. on April 5th for feedback to be a basis for our MSP. Stay tuned to email..

2. New Radio Protocol

1. April 16th is the date we switch to the new protocol.

2. Our unit is 15 ("EBCA 15 responding"). Our portable number is now 15xx (where xx is your old portable number). When talking to the hospital it is best to say "East Boise County Unit 15"
3. Run Reviews
  1. Paul reviewed the "rectal bleeding" case.
4. Executive Directive (Member in good standing)
  1. Paul handed out the Executive Board Directive #2012-01 which addresses members in good standing.
5. State Communications meeting
  1. Several of us toured the statecomm facilities. They were very friendly and it was enlightening to understand how it works. This is a very forward-looking program that other states would like to follow.
  2. If you come upon a scene in Boise Co. you should try to call Boise Co Dispatch on Shaw 1.
6. EMT Transition
  1. Lisa, Meagan, Ron & Paul have all been through it now.
6. Input from the floor
7. Adjourn
  1. Adjourn at 8:08