

**MORES CREEK AMBULANCE
GENERAL MEMBERSHIP MEETING**

Tuesday May 8, 2012 7:00 PM
Wilderness Ranch Fire Department Building

Called to order at 7:12pm

Agenda:

- A. Amendments to the Agenda
 - a. Thoughts from Dr. Nelson
- B. Read and approve Minutes
 - a. Linda moves to approve, Lisa 2nds, all ayes
- C. Financial Report
 - a. Lisa handed out the latest copy with detailed reimbursement schedule
 - b. Russ moves to accept, Drew 2nds, all ayes
- D. Old Business
 - a. Calendar signup
 - i. Personnel officer will correct the address on the application to be 7 Wilderness Way.
 - b. Bike race 5/24 (Exergy Tour)
 - i. We will not participate in the event however, we should be in service.
 - ii. Based on the Exergy Tour website, it doesn't look like their route comes through Mores Creek area. On Sunday May 28 the route goes from Garden Valley to Idaho City. Drew is going to check on it.
 - c. Race to Robie Creek
 - i. Meagan – there could have been another station between mile 8 and mile 10.
 - ii. Paul – the Mountain Search and Rescue folks were very helpful. Also, still need to return the radio.
 - d. Vest and uniform update
 - i. We are going to look at getting patches made with names.
 - ii. There is money left over for uniforms – Drew is going to check into hats. The one place he checked had a minimum order that would be all the money so other options are being discussed.
 - iii. Drew is suggesting that we get pants for a couple of the EMTs so they have a full uniform.
 - iv. Drew -> Dennis for the EBCA meeting.
 - v. Matt – proposes that EBCA standardizes on a uniform and then be sure it is available. If they purchased it centrally in bulk they should be able to get a better price.
 - e. EBCA update
 - i. It has been a month since the last meeting. Paul sent out an update after the meeting.

- ii. Randy held a transition meeting with 5 attendees and it went well.
- iii. The new call numbers was on the agenda. It is now going pretty well.
- iv. Matt proposed that he distribute notes from the EBCA meetings in the future – target is 24 hours after the meeting.

E. New Business

- a. VA Hospital Info
 - i. When you are 10 minutes out be sure to include last 4 of SSN and last name of the patient.
- b. Run Report forms
 - i. Paul and Lisa have some forms with carbon copies. Matt said they should be standardized and funded by EBCA. He wants to get a copy and get them distributed across EBCA.
- c. O2 Tank Shut Off
 - i. Slow leak and everyone needs to be thinking about making sure the main valve is closed.
- d. ICS 100
 - i. Everyone needs to get online and take the ICS 100 class. Drivers and EMTs.
 - ii. You can find it here:
<http://emilms.fema.gov/IS100b/index.htm>
- e. Run Reviews
 - i. Lisa and Drew went on a run in Robie Creek. COPD patient.
 - ii. Dennis went on a possible hip fracture call in Clear creek.

F. Input from the floor

- a. Matt – for hipa use (45 year old black male with complicate medical history with chief complaint of chest pain – NN year old M/F with xxxx past medical history with a report of zz - this is the way a doctor has been taught to describe a patient).
- b. Personnel files will be held securely at EBCAD.
- c. June 15, State EMS is coming to Idaho City to discuss the challenges we face with state ems.
- d. Matt would like to start doing trainings next week. He will start with giving a report and then go to sizing up a scene.

G. Adjourn

- a. Russ moves to adjourn, Dennis 2nds, all ayes
- b. At 9:02pm.