

MORES CREEK AMBUALNCE GENERAL MEETING MINUTES

FEBRUARY 7, 2011

Members Present: Karen Acker, Terry Acker, Timothy Birch, Dennis Bradshaw, Paul Bucca, Patrick Callison, Rob Carrico, Ron Dotson (Training Only), David Haney, Christine Kollar, Erin Turner,

1. EMS Training

Ron – CPR Guidelines update (handout). All of Ron's classes will get taught using the new guidelines. Unit will need to be updated.

2. General Meeting

- Called to order at 19:15

3. Agenda

- No Amendments

4. Treasurers Report

- Report handed out and viewed
- Dennis motioned to accept Terry seconded
- All I's

5. Minutes

- November 2010 meeting minutes handed out for review
- Rob motioned to accept Terry seconded
- All I's

6. Old Business

- Sop Revision – Dennis – A few months ago sent out changes to SOP's via email. Made changes or updates he got feedback on via email. Dennis would like to vote on the changes thus far and move on. Can vote on SOP changes per the majority of who is present. Bylaws would need majority of all members. Dennis made motion to vote on changes. Seconded by Rob / All I's.
- EBCAD - SOP's are still in the works

7. Training Report

- Landing Zone Training, Dave will look into getting one put on here for MCA soon.

8. New Business

- David has noted the T.V. is messed up. So should we get a new T.V.? Yes we should get one for upstairs. We would need to get rid of red

cabinet. Dave suggests \$400.00 Cap on getting a new T.V. (Unknown who made motion / Seconded by Rob to get new T.V. with \$400.00 limit – All I's

- Computer – Dave, We need a new one. Not just for internet, but for report writing. (Network also messed up) So should we get a new computer (we still have keyboard, mouse & monitor. Christine made motion / Seconded by Rob to buy new computer with \$400.00 limit.
- Robie Creek Race – Meet at Ackers @ 0900, we have to be in-service, Old Idaho City Rig will be here and our rig at the race finish. MCA & WRFR will provide EMT / First Responders on the course
- Uniforms – Should get prior to Robie Creek Race, so we will look the same. Jennifer's money from Chevron grant was \$1,000.00. So Dave will get some vests and hats ordered (members will pay for hats if they want one) Terry Motion / Christine Seconded

9. Input From Floor

- Karen – CPR class at St. Als is really good. Just FYI if you need it.
- Dave – Next Month meeting we will have some fun. Food, Games, Prizes ect. He and Jen are leaving and wants to have some fun.

10. Meeting Adjourn

- Dennis made motion / Seconded by Terry (No Time Recorded)

Recorded By: Erin Turner

Prepared By: Pat Callison