

GALENA AREA EMT MEETING MINUTES
August 7, 2018



Meeting called to order by President Ruth Foley @ 2148 hours

Members present: Aishah Abdul Aziz, William Bingham, George Calhoun, Kenneth Calvert, Ron Data, Brian Deidrick, Joshua Deidrick, Michelle Finley, Ruth Foley, Devin Halstead, Kimberly Hatfield, Dennis Harris, Glenn Harris, Megan Harris, Colleen Keleher, Brandon Kieffer, Terry Kieffer, Mike Moser, Douglas Rahden, Dave Teply, Lynn Teply, Matt Teply, Les Virtue, Sandra Weber, and Jeremy Werner.

Secretary's Report

- Jan at Illinois Bank and trust has asked that we change the signature cards for the EMT account. The names that will be removed from the EMS account are Jack Zane, and Bill Bingham, and the new signers will be Colleen Keleher, Ruth Foley, Dave Deidrick and Jan Bussan. Bill Bingham made a motion to approve and was seconded by Lynn Teply. Motion was carried.
- Julys Minutes were distributed and approved by Ron Data and seconded by Terry Kieffer.

Treasurer's Report

- Treasurer's report was distributed and approved by Bill Bingham and seconded by Aishah Abdul Aziz.

President's Report

- A reminder that there will be another software training session on the August 21st.
- EMR's have all received their licenses. Congratulations to all. Ken has also received his EMT license.
- The social committee has put together a family picnic on Saturday, September 15th at Rec Park. The Golden Era pavilion has been reserved for us and this will be starting at 1 pm. They are asking that you bring a dish to pass, lawn chairs, and whatever you choose to drink. This is open to everyone's families and retired EMS member. There is a sign-up sheet in the back, so please sign up because the committee is going to provide the meat. If you have any questions please let Ruth, Rhonda, and or Cathy Calvert know.
- The nomination committee is still working on get nominations for the positions to fill.
- A committee was set up to help find a permanent coordinator and soon they will get the ball rolling.

Board Representatives Report

- Vehicle maintenance was discussed and will be changed a little on new vehicle requirements.

Public Relations Report

- Galena Football games will be starting on August 24, is the first home game.
- September 8th is the 5K stair challenge at 0800 hours. We will need Rigs on standby at the event for that. That night will be the firefighter street dance starting at 4 and going till about 10pm.
- Homecoming is also coming up.
- Oktoberfest is on September 22nd and the Country fair is on October 6th.
- All of these events are coming up and will be needing help and coverage for those days.

Vehicle Report

- They are all in the process of being inspected.
- 1-ADAM-17 got a little banged up but is all taken care of at this time.
- There is a warning light on in 1-ADAM-18 but it is fine to drive.

Coordinator Report

- Bill sent out a memo about all the road closures and bridges out in our area so please take a look at the memo so everyone is aware.
- Once the website is up and running there is a section on the website that has a HIPAA compliant form, so there will be no need for that little piece of paper that we are supposed to give patients. They found that most of the time they were laying in the back of the ambulances instead of getting out with the patients.
- Home football games will be August 24th, August 31st, September 21st, and October 12th. Feel free if it's your first football game to stop over to the sideline and speak to Dr. Gullone or Tracy on when if needed you should enter the field. We need at least one truck at the games

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- We have received 10,000 from the Dubuque Racing Association, Country Fair gave 3,000, Illinois bank and Trust gave 1,000, First Community Bank gave 1,000, and Nancy Bradshaw gave 1,000 dollars. So a total of 16,000 dollars was donated for our LUCAS 3.
- The Eagles Club gave 150 dollars for the portable CO2 monitor.
- We also received a donation from the Mel Brodrecht.
- The VFW is donating money for the child sensors to the RAD 57.
- There are some research and reference books in the library. Feel free to look at them but don't remove them.

Old Business

- Copies of the By-Laws have been passed out please sign and put the signed sheet on the back table.

New Business

- There is a new BVM's out. It tells you when to squeeze the bag and how hard to squeeze. This will be located in the Rigs where the old BVM's were.
- There are also new capnography nasal prongs out, and this will tell us there end tidal CO2. We will try to only use these on heart patients and people we think are having a heart attack. These will be located next to the nasal prongs.

A motion was made by Dave Teply and seconded by Terry Kieffer to adjourn the meeting. Motion was carried.

Submitted respectfully by: Megan Harris