

GALENA AREA EMT MEETING MINUTES  
September 4th, 2018



Meeting called to order by President Ruth Foley at 2104 hours

Members present: Aishah Abdul Aziz, William Bingham, Kenneth Calvert, Ron Data, Brian Deidrick, Joshua Deidrick, Michelle Finley, Cindy Foley, Ruth Foley, Devin Halstead, Dennis Harris, Glenn Harris, Megan Harris, Kimberly Hatfield, Colleen Keleher, Terry Kieffer, Douglas Rahden, Micah Ransom, Andrew Teply, Dave Teply, Lynn Teply, Matt Teply, Les Virtue.

#### **Secretary's Report**

- August's minutes were distributed and approved by Terry Kieffer and Les Virtue.

#### **Treasurer's Report**

- Treasurer's report was distributed and approved by Terry Kieffer and Aishah Abdul Aziz.
- \$250-dollar deposit was donated by the Mel Brodrecht family.
- There are 2 checks that need to be recover from the meal one to Lynn Teply and Coleen Keleher for a total of 79 dollars.
- There was a motion made to pay the bill for September 4<sup>th</sup> meal. A motion was made by Glenn Harris and seconded by Ken Calvert.

#### **President's Report**

- The district is getting their website up and running hopefully by September 14<sup>th</sup>. If any has picture's, please submit those pictures to Michelle Finley.
- The nomination committee, which is Ron Data, Matt Teply and Terry Kieffer, presented Ruth a slate of people for the position that need to be filled for the next election. The board representative slate is Les Virtue, Lynn Teply, Sandra Weber, Wayne Moyer, Micah Ransom. The slate for Treasurer is Colleen Keleher, and for president Aishah Abdul Aziz. Next month we will be voting on these.

#### **Board Representatives Report**

- The line of credit has been paid off.
- TC networks is going to upgrade the internet here soon.

#### **Public Relations Report**

- The EMS picnic is coming up. Don't forget to bring a dish to pass, your drinks and chairs. Tables will be provided and so will the meat. Meet at about 1pm.
- We have the Octoberfest coming up September 22<sup>nd</sup>.
- Country fair is the weekend of October 6<sup>th</sup>.
- The stair climb challenge is September 8<sup>th</sup>, starting at 8 am, along with the fireman's dance later that night from 4-10pm.
- Midwest Medical Center fun run on September 22<sup>nd</sup> from 9-1030am.
- Galena Homecoming is September 21<sup>st</sup>.
- The library is having a volunteer day at the Crossroads Church on September 15<sup>th</sup>. This is more of a recruiting event.

#### **Vehicle Report**

- A lug nut on 1-ADAM-17 and 2 caps are missing.
- There is one more Rig that needs to have a safety check.

#### **Coordinator Report**

- We haven't heard from Hanover in several months nor have we been invited to any meetings. Bill did meet with the lawyer last week, Mr. Roth. He did send a letter to Hanover on the 31<sup>st</sup>, which entails pretty much the same thing as Elizabeth has set up with them. Our service area is significant less than Elizabeth. If they accept the terms but which we gave them, we would receive 424 dollars a month. In a 12-month period we would receive 5,090, plus the billing we would get from the area. The agreement is October 1<sup>st</sup>, 2018 to December 31<sup>st</sup>, 2018. They have until September 24<sup>th</sup> at 1600 hours to respond back, failure to do that we will negate our responsibilities to their area. Right now we are just responding to calls when they call, no form of mutual aid is happening. If they do not respond by September 24<sup>th</sup> Elizabeth will be responding to call and we no longer will be. Hanover at this point does not have an agreement with Savanna either.
- Council hill road is still closed at this point.

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- The VFW donated \$2,160 that money that was used for the pediatric CO2 sensors. We now have 1 CO2 monitor in each bag which is good for adult and pediatric.
- We also got \$800 from the Elks for the Binder lift.
- The Eagles donated \$150 which was used for a CO2 monitor to put on the jump bags which will warn us if there is a high level of CO2 in a house.
- The Galena Fire Department is putting on an EMR class hopefully in the beginning of October.
- We also told Mercy Health we would host a EMT class here at the ambulance garage. Tentatively starting on February 5<sup>th</sup> going to June 18<sup>th</sup> of 2019.
- There is a final job description of the permanent coordinator position in final review.
- Mike Moser, Brian Deidrick, Josh Deidrick, and Shelly Finley are all new drivers.
- If you took the 6 wheeler class, you need to run through the PowerPoint before you can be fully certified. Get in touch will Bill to see that.
- Fire Rehab has been moved around, it is directly behind 1-ADAM-20.
- ESO is now live and that is what we are using. There will be a manual coming out to help everyone out.
- Please keep track of your hours, people aren't turning in reports and they aren't getting paid till the reports are in.
- In August we were supposed to have an audit that was supposed to last 2 days but ended up lasting 4 days. A lot of paper work and billing paperwork needed to be found and separated to be given to the auditors.

**Old Business**

- None

**New Business**

- None

**Comments**

- Aishah asked if the association would be will to buy a T.V. for the gym. A motion was made to buy a T.V for no more than 150 dollars. A motion was made by Cindy Foley and seconded by Shelly Finley.
- Dave brought up that the equipment committee should be researching and bringing the information back on the equipment to the association to be discussed, so everyone is on the same page. There might be other equipment out there we need more than others. Dave suggested that maybe getting a demo of a product instead of buying it right out to see how we like it and how it works, would be the best option. Bill said he would go through the minutes and find out all the committees that are in place right now and hopefully get them posted so it's clear to everyone who's on what committee.

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

Submitted respectfully by: Megan Harris