

## City of Juneau EMS Monthly Meeting Minutes

- The regular monthly meeting of the City of Juneau EMS held at 6:30 p.m. Tuesday February 8, 2022, at the Public Safety Building. The matters discussed and the agenda are as follows.
  - Roll Call- was taken and recorded
  - Approve The Agenda – Motion by Michelle, seconded by Steve, no discussion, motion passed.
  - Approve minutes from previous meeting. – Motion by Michelle seconded by Cole, no discussion, motion passed
  - Approve Treasurer’s Report- Motion by Michelle seconded by Steve, no discussion, motion passed
  - Reports of Committees
    - Training-Nate- tonight is culture of Ambulance safety.
    - Membership: any ideas to get new members?- starting up BP checks at Pig when weather warms up. Anyone interested in helping are welcome.
    - Fundraising committee:- none
    - Maintenance- 2351 air ride compressor out.
    - Run Review - none
  - Communications
    - Beaver Dam raceway looking for EMTs to work, this would be outside of Juneau EMS on your own time, posted in day room
    - Dodge County substance abuse training, posted in day room.
  - Old Business
    - Schedule’ day /night /weekends / Review Summary Report - starting to share this report with public safety committee.
    - Face Book – Chrystal now, James next
    - COVID Update- not required at this time
    - 2023 Fifty-year anniversary- Invite old members for a get together, any other suggestions or if interested in helping see exec board.
  - New Business
    - CPR refresher
    - Member Erin resigned
    - Idea for a social get together, possible summer pick nick in park.
- Set date, time, and place for next meeting. March 8<sup>th</sup> @ 6:30 pm
- Adjourn Meeting Motion by Michelle seconded by Steve. No discussion, motion passed

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information call Dan Zank 920-210-1023