

City of Juneau
EMS Monthly Meeting
6:30 p.m. @ the Public Safety Building

- The regular monthly meeting of the City of Juneau EMS held at 6:30 p.m. Tuesday February 14, 2023, at the Public Safety Building. The matters discussed and the agenda are as follows.
 - Roll Call- taken and recorded.
 - Approve The Agenda- Motion by Michelle and seconded by Kim, no discussion, motion passed
 - Approve minutes from previous meeting.- Motion by James, seconded by Michelle, no discussion, motion passed.
 - Approve Treasurer's Report- motion by Michelle, seconded by Kim, no discussion, motion passed
 - Reports of Committees
 - Training Nate talk about training for License renewal.- We are holding two days, March 11th and April 15th at station, 8 am to 4 pm. Anyone who wants to train as a group may attend.
 - Membership: one possible new member
 - Fundraising committee: none
 - Maintenance: none
 - Run Review- reviewed a run
 - Communications
 - DCEMS banquet March 18th at community center, anyone interested in attending fill out form and return by due date.
 - Old Business
 - Schedule' day /night /weekends / Review Summary Report
 - Face Book project- oak grove owls \$-H donated a box of tied blankets for any child in need, when in an ambulance. Also Brittany Borchardt passed her EMT test and is official.
 - Community outreach -Kim
 - 2023 Fifty-year anniversary- meeting Feb 19th at 5pm
 - New Business
 - TB Test – all members must either take a tb test and hand in results or sign a waiver.
 - Standby pay / copy of payroll sheets- discussion on what constitutes standby and what should be paid as a run time. Getting more information.

Set date, time, and place for next meeting.- 3-14-23 @ 6:30pm
 - Adjourn Meeting- Motion by Michelle seconded by Dan Toll, no discussion, motion passed.