

**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 March 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 seconded by Steve, no discussion motion pass
  - Approve minutes from previous meeting.- motion by Michelle, seconded by Steve, no discussion motion passed
  - Approve Treasurer’s Report- Motion by Michelle, seconded by Steve, Question brought up about signing out CPR supplies. Motion passed
  - Reports of Committees
    - Training Nate- Make sure to go onto Train.org for WMD training, and email to Juneau ems. Currently only one class on the website for patient assessment, working on finding more. Tonight GI bleed.
    - Membership:- any interested people see Dan.
    - Fundraising committee: none
    - Maintenance- clocks changed in both rigs, March 17<sup>th</sup> DOT inspections.
    - Run Review
  - Communications medical alert patient information- posted in day room, SSM heath also has virtual class, also posted in day room.
  - Old Business
    - Schedule’ day /night /weekends / Review Summary Report – Weekends need help, Dan Z leaving town all day on Friday and also works this weekend
    - Face Book project- no update
    - Community outreach -Kim- no update
    - 2023 Fifty-year anniversary- next month finalize details
  - New Business
    - TB Test- make sure to either sign waiver or go to county nurse for test.
    - Ed Weiss resigned.
- Set date, time, and place for next meeting. 4-11-23 @ 6:30 pm
- Adjourn Meeting- motion by Michelle seconded by James. 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