

**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 April 11, 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 Steve, seconded by Cole, no discussion, motion passed
  - Approve minutes from previous meeting. – motion by Dan T, seconded by Steve, no discussion, motion passed
  - Approve Treasurer’s Report- motion by Cole, seconded by Steve, no discussion, motion passed
  - Reports of Committees
    - Training Nate - tonight patient assessment with Angie from hospital, also looking at new protocols
    - Membership:
    - Fundraising committee: Cole to talk to Jahnke about a brat fry.
    - Maintenance 2352 going for DOT work next week, 2351 getting new backup alarm.
    - Run Review
  - Communications
    - All credit card receipts for fuel need to be kept and attached to run sheets.
    - SSM virtual training posted on board in day room.
    - April 20<sup>th</sup> at 5:30pm at sheriffs office, meeting on county EMS
  - Old Business
    - Schedule’ day /night /weekends / Review Summary Report – viewed hours
    - Face Book project-
    - 2023 Fifty-year anniversary- April 15<sup>th</sup> at 9am
  - New Business
    - New Protocols – on tablet and phones, available to download to personal devices, MAP app.
- Set date, time, and place for next meeting.- May 9<sup>th</sup> @ 6:30 pm
- Adjourn Meeting- motion by Dan T , seconded by Cole, 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