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 June 13, 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 Dan T seconded by Megan, no discussion motion passed.
- Approve minutes from previous meeting.- Motion by Steve seconded by Megan, no discussion motion passed
- Approve Treasurer's Report- motion by Steve seconded by Megan, no discussion motion passed.
- Reports of Committees
 - O Training Nate: Refresher update- Autopulse/ new c-collar
 - Membership: one new interview- KIM Montgomery retired
 - Fundraising committee:
 - o Maintenance- watch the cot release on 2351, it is stuck sometimes
 - o Run Review

Communications

Just a reminder to stock the ambulance after each call.

We have been having problems with 12 lead patches not sticking and reading properly. – need to order smaller packs when these run out

Event at Clearview June27,2023 from 9:30 am to 11:00 am- Cole and WJ with attend

Touch A Truck with the Rec Dept July 6,2023 from 1:00pm to 3:00pm- WJ will attend

Seneca Foods walk thought July 17,2023 at 6:30pm in Clyman. – any interested members can attend.

Old Business

- Schedule' day /night /weekends / Review Summary Report- Dan out of town on June 22-24 and July 16-22. Any help with schedule is appreciated.
- Face Book project
- 2023 Fifty-year anniversary June 17,2023 need help setting up that morning all members attending wear the new grey polo

New Business

- Need new CPR manikin committee- all cpr instructors
- Day room remodel approve spending money received donation to improve our areas.

Set date, time, and place for next meeting.- July 11th at 6:30pm

o Adjourn Meeting- motion by Michelle seconded by Chrystal. No discussion motion pass.

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