

**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 14, 2022, 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 passed
  - 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, no discussion, motion passed
  - Reports of Committees
    - Training-Nate- Emergency operations
    - Membership: Any prospective members get them an application.
    - Fundraising committee:- none
    - Maintenance- hinge on 2351
    - Run Review- none
  - Communications
    - New Air way jump kit are here, currently blank, need to identify as Juneau EMS.
  - Old Business
    - Schedule' day /night /weekends / Review Summary Report- Dan out of town June 24-25-26, and also work only allowing him out one time a day, need help, to fill the gap on days.
    - Face Book- Dean Zank next
    - Community outreach -Kim- no update
    - 2023 Fifty-year anniversary- start to meet in oct/ November
  - New Business
    - City Credit card policy- Cards in ambulance for fuel, city hall requests signatures, members would like a better worded document before signing.
    - Fair grounds June 25<sup>th</sup> monster trucks, requesting an ambulance, let exec board know asap if available.
- Set date, time, and place for next meeting.- July 12<sup>th</sup> at 6:30pm
- Adjourn Meeting- motion by Michelle seconded by Chrystal, 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