

**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 September 13, 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 James, 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 James, no discussion, motion passed.
  - Reports of Committees
    - Training-Nate - tonight is quality assurance
    - Membership: - one new driver
    - Fundraising committee: nothing
    - Maintenance- 2351 had oil changed, brakes and a new u joint.
    - Run Review- reviewed calls
  - Communications
    - Closing CJ in near future
  - Old Business
    - Schedule’ day /night /weekends / Review Summary Report – reviewed hours ran.
    - Face Book – new member soon
    - Community outreach -Kim- no news
    - 2023 Fifty-year anniversary- first meeting on September 18<sup>th</sup> 6pm.
  - New Business
    - New Thermometer for both Ambulances – for under tongue or armpit, selectable
    - Dodgeland Football schedule – posted on board with all changes.
    - I-Phone Translator update – on phone and IPAD, switchable to many languages
- Set date, time, and place for next meeting.- 10-11-22 at 6:30 pm
- Adjourn Meeting- motion by Michelle, seconded by Steve, no discussion, meeting adjourned.

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