

VT EMS District 12

Board of Directors Meeting

September 4, 2014

Attendees:

Greg Gould, WPD; Randy Terk, East Dover; Shawn Godfrey, Village Ambulance; Tim Finney, BRS; Dennis Pike, WFR; Michael Casey, MRS; Forest Weyen, BRS; Johnna Gould, SMR, Inge Luce, SVMC

Motion to accept the Secretary's report made by Mike Casey, second by Dennis Pike. Passed unanimously.

Treasurers report unavailable

Training:

Work was done on the District's Policy & Procedures Manual. There will be nothing in the new document that is covered in the State Protocols. Will develop 1 generic incident report form to use for conflict resolution. The sedation training will be held Saturday October 25 @ SVMC. TC meetings are now on the calendar on the District Website.

9/9 Free Webinar Mission Lifeline EMS Recognition by AHA

10/1 Rich Beebe Stop Sepsis 1900 @ VTTech

Paramedic Refresher resulted in a loss of \$229.20 due to an error in communication on the NAEMT PHTLS course costs

Inge made a motion that the Board approve the Treasurer to pay the expenses for the Paramedic Refresher, second by Tim Finney, passed unanimously.

Old Business:

Grant update – the administration fees have been applied for but not received yet.

Expectations of Medical Director/EMS Coordinator tabled until October meeting.

New Business:

Forest asks when can we stop leaving paper run forms? Will be discussed at a future meeting.

Adjourned at 1952

