

Submitted by Daniel Brown

02-13-2020 MEETING

1813 Meeting called to order

Pledge of Allegiance

Roll Call

Haag, Nichols, Nelson, Brown, Step

Approval of January minutes

Reports

Treasurer

\$1,343.35 Balance

Question raised by Beata Step regarding the Open records request of membership

Alleged request doesn't come from Long Lake but instead Popple River

No formal request exists in writing

Cannot respond until formal request is created

Correspondence

none

Grants

DNR

no action taken Due to death in Donald's family

EMS Refresher Class

no action taken by Donald due to death in Donald's family

no action taken by Patty

New Business

Red Pack Sale

6 SCBA packs with 40 masks for \$350 from Mukwonago

not enough voting members to take action

will probably use Group Me to initiate a poll to vote on purchase

Four Gas Meter

recent Tipler CO fire call prompted our inspection of machine

Chief inspected and tested meter

batteries fresh and machine worked

went over our department's policy on response

prior to arrival and upon dispatch, ask 900 if occupancy/building has been

evacuated

inspect occupancy/residence in full PPE with SCBA

Jump Bag Equipment

Daniel requested specific equipment for EMS jump bag to maintain ABCs during

an emergency to facilitate treatment until 750 arrives on scene for

incidents in Newald

Also mentioned paperwork needed for run 2020-2, will discuss during Recent

Calls

Committee Reports

Banquet party

cannot schedule banquet until EMS refresher dates are picked  
Good place to hold at Gun Club where Roadhouse held their Holiday party  
location ideal  
price affordable  
layout and setup perfect

No other committee reports

Next Month Training

Ventilation by Paul®

Recent Calls

Last Three Calls Reviewed and After Action

Recommendation made to continue follow-through on all cancelled (10-22ed) EMS runs

(and Fire calls) to get formal refusal and limit liability and negligence

New membership

none

Open discussion

none

Celebrations

Birthday

Cal Peters

Anniversaries

Daniel Brown

Bruce

Patty Perras

Adjournment

Motion by Jerry

Seconded by Bruce