

Long Lake Fire EMS



PO Box 138 Long Lake, WI 54542

## I. Meeting Minutes

Date 12/5/19

Time

Type of Meeting: Monthly Fire/EMS Meeting Meeting Facilitator: Kevin Haag Attendees: Kevin Haag, John Rodaer, Nick Schuett, Larry Wentenkamp, Amy Schuett, Jerry Nelson, Donald Lennahan

- I. Call to order-605
- II. Roll call
- III. Approval of minutes from last meeting-Approved by Donald 2<sup>nd</sup> Jerry
- IV. Open items
  - 1. FEMA award- Start using on our training's
  - 2. FEMA grant- applying -needed information Kevin and Donald will get information to Amy
  - 3. Wish list for budget
  - 4. Training- EMS Operations Management & Leadership Workshop Antigo

4.1.Request to send Rodaer, Schuett and Roberts-\$70ea

- 5. WIMSA- was not ordered and no one is sure why John R would like this done so he will work on this with Amy
- 6. Appointed Treasurer and Secretary Kevin suggested Amy take Secretary but nothing for treasurer no decisions have been made.
- 7. Record storage- it was decided that all of the records should be kept at the hall locked in the office. Kevin was going to make this happen
- 8. Scheduling- John R would like to try a new schedule the new schedule will be 2 on 4 off on a trial basis
- 9. Radio communication- will be the next training
- V. Communication
  - 1. Email from the Town Clerk for records request- Kevin will be putting the information that the Town Clerk requested into the town mailbox
- VI. Service Director
  - 1. State Ambulance inspection Dec 11 @ 9:30- Reyne will be there
  - 2. Monthly Inspections need to be done every month
  - 3. Drivers need to us 750 when calling in as the ambo not portable devices with own numbers
- VII. Training



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- 1. Radio communication
- VIII. Recent calls
  - 1. Chimney Fire was discussed
  - 2. Call to the Store was discussed
  - IX. New Membership- no new membership
  - X. Open floor-
  - XI. Adjournment-715