**POWELL TOWNSHIP AMBULANCE**

**Minutes of Regular Meeting**

**August 06, 2020**

**Meeting called to order by Tyler Vargo at 6:00 pm**

**Attendance / Sign In sheet:**

 Members Present: Tyler Vargo, Kim Bourgeois, Matt Anderson, , Chris Sutter.

Members Absent: Sandy Vargo, Pete TenEyck, Jim Bourgeois, Dave Carey, Josh Boudreaux, Jackie Blankenship

**Schedules / Calendar:**

Next meeting scheduled for September 3rd, 2020 at 6pm.

**Calls:**

Review / discussion of recent calls. There were five calls since the last meeting in July.

**Old Business**

* + Med Control meeting
		- Emergency Protocols still in effect for COVID
		- PPE available by MCA and Emergency Management. Kim picked up supplies from EM.
		- UP EMS conference online (Oct 4)
		- Automatic door at UPHS -Mqt to be installed and transmitter given to us for ambulance.
	+ Expected maintenance at hall. We will do a monthly cleaning of the hall before or after meeting.
	+ New locks to be installed at hall. Chris will be getting quotes from three companies.
	+ Picnic Tent. Picnic tent was sold to Jack Bourgeois.

**New Business**

* Ambulance mechanical/electrical issues
	+ Battery replacement
	+ Retractable step repair
	+ Low coolant
	+ Yearly oil change due
* Likepak 12 failure/repair - Lifepak was repaired by One Medical at returned under warranty.
* New thermometer - New Thermometer purchased and is in rig for use.
* New vacuum – New shop vac was purchased for the hall.
* Review & Approval of new or updated policies – The following polices were reviewed and approved by EMS crew:
	+ Bloodborne Pathogens
	+ Patient Documentation
	+ Emergency Vehicles & Driving
	+ CLIA Waiver & Glucometer
	+ Hazmat
	+ Medical Waste Disposal
	+ Complaint
	+ Worker Injury & Safety
* EPI Draw protocol by MCA and training requirements – New protocol to be put in place. Members will need complete an online training and a practical training/testing will be completed at School of EMT in September.

**Supply/Equipment orders**

Thermometer: Crew approved purchase of Anal probe attachment for new Surtemp thermometer.

Crew approved purchase of additional stethoscopes for ambulance and personal bags.

**Equipment / Training**

Tyler conducted training on Surtemp thermometer.

**Meeting/Training adjourned at 08:00 pm**

**Next meeting September 3rd, 2020 at 6:00pm**