

POWELL TOWNSHIP AMBULANCE
Minutes of Regular Meeting
October 1, 2020

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

Attendance / Sign In sheet:

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

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

Approve Minutes – September 3rd, 2020 meeting minutes approved. Motion for approval by Kim and seconded by Chris. All members voted in favor.

Schedules / Calendar:

Next meeting scheduled for November 5th, 2020 at 6pm.

Calls:

Review / discussion of recent calls. There were four calls since the last meeting in August.

Old Business

- Ambulance repairs: Ambulance repairs completed by Marquette Automotive (fuel system, oil change, glow plugs)
- Air dump system on ambulance: Air dump system does not appear to be working all the time. Call will be made to Kevin Pomasl about inspection/repair.
- Vehicle maintenance log: New vehicle maintenance log created for ambulance, to be completed whenever ambulance is serviced.
- New thermometer probe: New rectal thermometer has been ordered and the rig for use.
- Approval of new and updated policies for vehicle maintenance and Respiratory Protection Program. Policies approved by all attending members.
- N-95 Fit Testing Kit: N-95 Testing Kit will be ordered, and annual fit testing will be complete in the coming months.
- Intoxicated subject refusal of treatment: Discussed if an intoxicated subject can refuse medical treatment and protocols in place.
- Rescue boat: The Fire Department will be receiving funding from the Huron Mountain Club to purchase a rescue boat.
- Zipper on canvas for Polaris ranger is broken and need to be repaired.

New Business

- 2020 UP EMS Conference: UP EMS conference has begun and runs Oct 1- Oct 4. Kim and Tyler are the only two to sign up for classes.
- Ambulance repair (Air dump system, general inspection by Pomasl Fire): A tech from Pomasl came to inspect the air dump system and general inspection. Tech advised the problem was an ECU module that will need to be ordered. The module will be shipped to the hall and Tyler will replace it. A general inspection was conducted and a light charging base was fixed, a drawer track was repaired, and dome light was fixed.
- Litter Wheel: Discussed purchasing a Mull II litter Wheel for rescues in remote areas. Kim made a motion to purchase Mull II Litter Wheel and it was seconded by Josh. All members voted in favor of purchase.
- N-95 Fit Testing & Medical Questionnaire: Fit tested completed and Medical questionnaire completed by attending members.
- Annual review of all policies: All attending members signed off on reviewing all policies.

Supply/Equipment orders

Purchase of Mull II Litter wheel will be brought to the Township Board for approval.

Equipment / Training

Tyler conducted training on emergency driving. Responding to the Call training video was watched.

Meeting/Training adjourned at 08:00 pm

Next meeting November 5th, 2020 at 6:00pm