POWELL TOWNSHIP AMBULANCE Minutes of Regular Meeting April 11th, 2021

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

Attendance / Sign In sheet:

Members Present: Tyler Vargo, Ryan Iacovacci, Josh Boudreaux, Kim Bourgeois, Alisha Vandenavond, Chris Sutter (remotely)

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

Approve Minutes - Approved minutes from March 2021 meeting. Kim made motion, Alisha seconded. All in favor.

Schedules / Calendar:

Next meeting scheduled for May 2, 2021 at 6pm.

Calls:

Review / discussion of recent calls. No issues during any of the calls.

Old Business

- New EMS members (Alisha Vandenavond & Brianna Gudavich). Both approved by all members to join EMS. Both will be
 presented to the Township boar for final approval. Update: Brianna has dropped out due to scheduling conflict and will not
 be continuing with EMS.
- Medical First Responder Class MFR class to start April 13th, the Township board has approved to pay for two people to attend. Alisha and Brianna are our current selections to join.
- Fire Dept rescue boat Chris is requesting EMS pay up to \$2,500 for trailer for the new rescue boat. Josh made motion for EMS to pay \$2,500 for trailer, Kim seconded. All members voted in favor.
- Training Software Chris advised the Fire Dept will be changing the company for online training from ATS to Fire Rescue 1. Yearly cost for EMS is \$477. Motion made by Tyler to approve cost of training. Second made by Josh, all members approved.

New Business

- Approve new member Ryan Iacovacci: Tyler made motion at approve Ryan, Kim seconded. All in favor. Ryan will be attending MFR school with Alisha.
- Lifepak 12 battery replacement: One of the batteries in Lifepak 12 went bad and a refurbished battery was ordered and
 installed.
- Medical resupply from UPHS: Med box was restocked at UPHS. We have a few extra Epi-pens for adult and child now.
- CPR class to be held on April 22nd: CPR class will be held on April 22nd by Kim & Tyler for all Fire and Ems personnel.
- Repairs to Hall: Repairs to the hall are being scheduled to include fixing the threshoholds to the man door entrances and adding a door to the kitchen. Future upgrades to include enclosing the loft area
- New locks for hall: 906 Technologies have offered to install new locks at the hall, and we will be switching to a keyless entry using a fob. A key box will be installed outside of the hall in case someone forgets their fob. EMS will be splitting some labor costs with Fire for the install.

Supply/Equipment orders

Members discussed purchasing new Ems shirts and jackets.

Equipment / Training

CPR Class to be held April 22nd.

Meeting/Training adjourned at 07:00 pm

Next meeting May 2nd, 2021 at 6:00pm