**POWELL TOWNSHIP AMBULANCE**

**Minutes of Regular Meeting**

**November 7, 2021**

**Meeting called to order by Tyler Vargo at 2:00 pm**

**Attendance / Sign In sheet:**

Members Present: Tyler Vargo, Kim Bourgeois, Ryan Iacovacci, Josh Boudreaux, Alisha Vandenavond, Chelsea Parrish.

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

 Wendy Sutter, Chris Sutter, Pete TenEyck

**Approve Minutes** – October 2021 meeting minutes approved. Motion for approval by Kim and seconded by Alisha. All members voted in favor.

**Schedules / Calendar:**

Next meeting scheduled for December 5th, 2021, at 6pm.

**Calls:**

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

**Old Business**

* New crew member introduction (Chelsea): Chelsea introduced as new members.
* Alisha & Ryan MFR Licensed: Alisha and Ryan are both state licensed as MFR’s now. Alisha has completed in house training. Ryan is still completing his training.
* Entry door locks – update: new locks installed on doors but not the correct locks. Chris is working with 906 Technology to remedy the issue.
* Rescue Boat: Fire rescue boat is returned to hall. Chris will be putting together a training on use.

**New Business**

* Inspection results: We have passed our annual state inspection and are good for another year.
* New protocol access policy: new policy created for access to Med Control Protocols.
* Updated CPR cards & medical licenses: Everyone needs to submit their updated CPR cards and medical licenses.
* EMT school class update: Chelsea gave an update on EMT School, everything is going well.
* Possible upcoming MFR class: MFR class is starting possibly in January if there is enough interest. Tyer advised that there is not room in the budget to put someone through MFR school and prefers people attend EMT school.
* Duty changes to Asst. Coord & Secretary positions: Tyler wants to make the asst. coordinator position a paid position and increase responsibilities. Secretary and billing position will be merged into one position.
* Nominations for Coord, Asst. Coord, secretary for December vote. No new nominations for coordinator or secretary. Alisha nominated Josh for Asst. Coordinator position; Josh accepted nomination.

**Supply/Equipment orders**

Heavy duty body bags and ice grips for shoes. .

**Equipment / Training**

Tyler led 800 radio use and training.

**Meeting/Training adjourned at 0:00 pm**

**Next meeting December 6th, 2021, at 6:00pm**