

## **GORDON-WASCOTT EMS REGULAR BUSINESS MEETING**

PRESENT: Jim B, Mike C, Jeff D, Betty E, Brian E, Kelly K, Jayne R, Jim T, Lynn Z, Vicky P, Tyler S

CALL TO ORDER @ 1803 BY BETTY E

APPROVAL OF MINUTES Brian E made the motion, Mike C second the motion, All members present in favor.

DIRECTOR / ASSISTANT DIRECTOR

Betty : Boundtree Is giving scholarships for the Medical field. Go to the website and apply.

GUEST SPEAKER / NEW MEMBERS – NONE

TOWN BOARD

- Craig Glembiewski (GORDON) – not present
- Chuck Youngquist (WASCOTT) – not present

Old BUSINESS

- 1.) QA update: working on spreadsheet to track QA.
- 2.) Scheduling of shifts: Discussion was had on scheduling . Decision was to stay the way we are for now.
- 3.) Reminder use blue sheets for supply restocking: Betty E asked that when restocking supplies for your jump bags to use the blue sheets and make sure your name , expiration dates and amount are on them.
- 4.) Feb. 8 th - MVP races on the flowage- Jim B said all was ok.
- 5.) Birke- we had 1 run and the rest went well.

New BUSINESS

1. Advisory Team- No updates , waiting on Joint Meeting for Payroll policies.
2. MMA Fights: On April 12, 2025 and October 11, 2025 there are MMA fights in Superior and we will need to have a crew to help cover .
3. June 14th is Wascott Fire Open House and there will also be a bike race of 300 racers .
- 4.

INVENTORY ( Betty)

1. Discussion was had on inventory control . All inventory is accounted for.

MAINTENANCE

1. Brian E: Discussion on the Optegon system. Please use caution when using it on the traffic lights. You will need to use it when entering Essencia in Duluth.

### TRAINING

1. Medication will be worked into next month's training.

### FIRE DEPARTMENTS

- MIKE C (GORDON) - nothing
- (WASCOTT) – nothing

### EQUIPMENT & SUPPLIES

1. none

### CLOSED SESSION ( TO DISCUSS AMBULANCE RUNS)

ADJOURNMENT MOTION MADE BY : Kelly K made the motion to adjourn and Jim T second the motion, all members present infavor.