# Gordon-Wascott EMS

# **Business Agenda Meeting**

# Wednesday April 13, 2022 @ 6:00pm

# Called to order

- 1) Approval of minutes from March 9,2022
- 2) Treas. Report Nothing to report at this time
- 3) Director / Asst. Director report
- 4) Guest speaker/ New Member

# **Town Board:**

- 1) Craig Golembiewski Gordon -
- 2) Chuck Youngquist Wascottt -

#### New Business:

- 1) Advisory committee Discussion & setting up- Betty
- 2) New Ambulance Update Betty

# Old Business:

- 1) Go Green With EMS @ BuckHorn update.
- 2) SAP: will be returning to regular SAP rules Discussion (tabled)
- 3) Grants Update- Irene
  - a) No updates at this time
- 4) Start SOG's for the service Recommendation (Still working on)

#### Inventory (Mel) :

a) Inventory - Betty/Mel

# Maintenance (Brian);

- a) 414-
- b) 415-

# Training (Irene):

- a) April: 27th @ 6pm : OB ( St. Lukes)
- b) May: 25th @ 6pm: Peds (St. Lukes)

#### Fire Chiefs:

- b) Mike C GVFD
- c) TomM- WVFD

#### Equipment and or Supplies needed

# Medical Directions Review: This session is a closed session for run review and /or training according to ss19.85(1)(f)

# Adjournment

Submitted By: Betty Ebert, Director Gordon-Wascott EMS

Posted at Gordon Town Hall, Wascott Town Hall, Town Web page

BY: \_\_\_\_\_ Date\_\_\_\_ Time\_\_\_\_\_