



Mason County EMS & Trauma Council

PO Box 645, Shelton, WA 98584

www.masoncountyems.org

April 15, 2010
MEETING MINUTES

MEMBERS PRESENT:

Chairperson: Jeromy Hicks	Position One: Vacant
Vice Chairperson: Kym Yates	Position Two: Vacant
Sec/Treas: Brandon Searles	Position Three: Vacant
MPD: Joe Hoffman	Shelton Police: Absent
Training Coord: Jess Fulkerson	MCSO: Absent
QA/QI: Absent	MCMO: Kym Yates
NW Region: Absent	MGH: Absent
Mason County DEM: Sandi Kvarnstrom	MC Health Dept.: Absent
FD #1: Ron Satterfield	FD #9: Al Leister
FD #2: Beau Bakken	FD #11: Brandon Searles
FD #3: Absent	FD #12: Absent
FD #4: Greg Seals	FD #13: Stan Loertscher
FD #5: Tim McKern	FD #16: Mark Visaya
FD #6: Todd Ward	FD #17: Nadine Jackson
FD #8: Absent	FD #18: Toni Fain

Alternates/Guests: Rachel Price, Joe Cromer, Gail Cochran, Patricia Kamber, Jim Pedlar

Meeting called to order by Chairman, Jeromy Hicks at 18:00

Minutes

- Beau Bakken made a motion to approve March's minutes. Seconded by Sandi Kvarnstrom

Correspondence

- Received a letter from FD#4 updating their representatives for EMS council
- Flyer was passed around about an EMS conference being held May 14, 2010 in King County

Chair Report

- Jeromy welcomed Peggy from Mason County Hospital Dist#2. Jeromy also stated he received their money for council support
- Karen Janda from FD#1 is retiring after 26 years of service. Motion by Beau Bakken, second by Al Lester to give a certificate of recognition for her service

Treasurer's Report

- Account Balances as of April 14, 2010: Checking - \$16,210.49, Savings - \$76.69, Training - \$3,250.33 Picnic - \$260.03

Trauma Coordinator

- None

QA/QI Report

- QA reviews for March where “Dispatched to, found....”

MPD Report

- EMS week May 17-21. Dinner will be catered by Smoking Mo's BBQ
- Region protocol review starts tomorrow. If you want to see changes to the protocols and/or find mistakes in the current protocol books, please contact Dr. Hoffman
- EMS annual BBQ scheduled for August 7, 2010 at Camp Cushman

Regional Information

- April 23rd is the region council review for training money for FY 2010 - 2011

Training Committee Report

- MCI Drill Planning Meeting: Next meeting May 5, 2010 @ 4pm (MGH Training Center)
- Dist 6 will be hosting a BLS evaluator class May 8th, more information to follow
- EMT Class: Class final is coming up. Class going well

Old Business

- None

New Business

- County Operating Procedure Draft:
 - Going to aim for a June approval
 - Motion made by Joe Hoffman, seconded by Toni Fain to have a procedure draft read and approval by June. Voted and approved
- Budget Committee:
 - Has a meeting coming up to discuss next year's budget

- Radio Project:
 - Beau Bakken and Greg Seals talked about the repeater system project they have been working on

Good of the Order

- Chief Beau Bakken responded to a CPR call with FD#18. He thanked FD#18 for all their hard work

Meeting Adjourned 1850 and seconded by Greg Seals.

****The next EMS Council Meeting will be held May 20, 2010 @ 18:00 at MGH Training Center**