



Mason County EMS & Trauma Council

PO Box 645, Shelton, WA 98584

www.masoncountyems.org

January 20th, 2011
MEETING MINUTES

MEMBERS PRESENT:

Chairperson: Jeromy Hicks

Vice Chairperson: Absent

Sec/Treas: Brandon Searles

MPD: Joe Hoffman

Training Coord: Absent

QA/QI: Absent

NW Region: Absent

MC DEM: Absent

MCMO: Absent

FD #1: Pat Harp

FD #2: Jeromy Hicks

FD #3: Absent

FD #4: Greg Seals

FD #5: Tim McKern

FD #6: Absent

FD #8: Absent

Position One: Vacant

Position Two: Vacant

Position Three: Vacant

Shelton Police: Absent

MCSO: Absent

Hospital Dist #1: Sabrina Lyons

Hospital Dist #2: Peggy Vanbuskirk

MC Health Dept.: Absent

Macecom: Absent

FD #9: Absent

FD #11: Brandon Searles

FD #12: Absent

FD #13: Stan Loertscher

FD #16: Mark Visaya

FD #17: Nadine Johnson

FD #18: Toni Fain

Guests: Gail Cochran, Ron Satterfield

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

Minutes

- Tim McKern made a motion to approve December minutes. Seconded by Mark Visaya.

Correspondence

- Letter from FD#2 wanting to host some up-coming training classes. Also FD#2 will be hosting a LMA class February 5, 2011 at station 21. Contact station 21 to sign up.
- Letter from the Secretary of State, renewal notice of are non-profit UBI number.

Chair Report

- By-Law revision is this year
- Final resolution to our by-laws has been sent to the county commissioners for their approval
- Matt Heinrich a firefighter with FD#2 and FD#11, is in the hospital in Seattle after having complications from a procedure. There are several fundraisers planned to help raise money for

him. Also a bank account has been sent up at “Our Community Credit Union” under “Matt Heinrich medal fund”. Up-coming fundraisers:

- Pancake Breakfast January 29, 2011 in Belfair
- Fill the Boot outside Wal-Mart January 30, 2011
- Pancake Breakfast February 5, 2011 station 61 in Union

Treasurer's Report

- Account Balances as of January 20, 2011: Checking - \$20,720.97, Savings - \$76.69, Training - \$1,003.02, Picnic - \$398.18

Trauma Coordinator

- None

QA/QI Report

- QA reviews for December was response mode

MPD Report

- ALS / ILS OTEP spreadsheet is updated online
- Base Station videos are online (September – December)
- Protocols coming out March – April 2011. Survey coming out soon to determine how many each agency will need.
- Remember if you transport a Trauma Activation patient to document it on your report.
- West Region EMS conference coming up the end of February. Dr. Hoffman will be one of the speakers.

Regional Information

- Renee' Williams is officially the new director of the Northwest Region
- Jeromy Hicks is the chair of planning committee for the region

Training Committee Report

- 2011 EMT Class:
 - First day of class; February 14, 2011
 - Class will be held at MGH Education Center. Class will be Monday & Wednesday nights and all day Saturday. Contact Terry Anderson for more info.

Old Business

- None

New Business

- Paramedic & EMT Recertification:
 - Jeromy asked that those that need to recertify or make up base station's to get them done early. Don't wait until the final month.
- 1099 Forms will be coming out next weeks for those it pertains too.

Good of the Order

- Jeromy thank Kym Yates for all her hard work she has done while he has been gone for the last several months.

Meeting Adjourned 1845 and seconded by Tim McKern.

****The next EMS Council Meeting will be held January 20, 2011 @ 18:00 at MGH Training Center**