

MINUTES FOR MEETING OF Dec 6th 2023

CALLED TO ORDER:

M. Spence @ 0905

Members Present: 35

OFFICERS PRESENT:

President: M. Spence
Secretary: L. Hubka
Treasurer: M. Zimmerly

General Fund: \$33,770.00

Legal Defense: \$18,904.63

Charity: \$2,787.43

Comm Outreach: \$14,219.47

Death Benefit: XXX

ROLL CALL:

See Attached

MINUTES OF PREVIOUS MEETING:

Not Read

Motion: To dispense

Motion made by: D. Floyd

Second: P. McNally

Result: Pass

Motion: To dispense

Motion made by: B. Weber

Second: P. McNally

Result: Pass

APPROVAL OF MINUTES

Motion: To accept

Motion made by: B. Demry

Second: B. Weber

Result: Pass

TREASURER'S REPORT

Motion: To accept

Motion made by: B. Demry

Second: B. Weber

Result: Pass

COMMITTEES & BILLS

Bags Tournament – No update

MDA – Still looking for someone to be the liaison.

Holiday Party – February 1st at Majestic Moon. More details to come. 501c3 is up and running and getting bank accounts set up soon. If you know of any businesses that are interested in donating, be sure to let them know this. The foundation allows them to write off donations which may help sway them to donate to all our events.

MINUTES FOR MEETING OF Dec 6th 2023

OLD BUSINESS

Jeremy Fuller is the new trustee. All positions are filled.

Class A MOU – There was a motion to accept the MOU at the last meeting. That motion was tabled. Discussion revolved around the fact that that money was originally given to us as a raise and we shouldn't be so willing to give it up when the City should be required to provide all uniforms as outlined in the contract. Other cities are all over the board as far as Class A requirements, but if the Chief requires Class A uniforms to include certain items, those should be covered by the City. Motion left on the table to allow for a committee to price out the new items and go from there.

Honorary List – See attached for changes and final list.

Transports – The committee created a proposal and it was presented to the Chief. He was on board with the proposal as written. All ambulances will now be doing risk assessment sheets (attached). 333 will be the only ambulance doing transports, but we hope to use the risk assessment with the other rigs for data collection and possible further expansion of the EMS side in the future. Each time block on the form is 1 point. Blocks are filled when on a call from dispatch time to call closed time. If 333 is in the green at 2000 hrs, they will be on the hook for an OTT. If they are in the yellow at 2000 hrs, the decision will be made by 333s crew and the LT as to whether a rotation needs to be made in house (303 TB, etc) or not. We will do a "soft launch" soon to get familiar with the risk assessment sheets. If they are in the red, no OTT will be taken past 2000 hrs. OTTs will be unlimited prior to 2000 hrs unless the red is hit. There will also be no OTTs if the Iowa DOT has any part of the route to the receiving facility marked as "travel not advised." In-town transfers do not count as OTTs and in-town may be changed to all of Black Hawk County and (potentially) close destinations like Denver and Jesup.

NEW BUSINESS

NTR

DEPARTMENTAL MATTERS

Labor Management and Staff Meetings not held.

GOOD & WELFARE

New recruit swearing in after the meeting. Starting shift soon.

ADJOURNMENT - TIME: 0950 hrs

Motion: To adjourn

Motion made by: B. Demry

Second: N. Kremer

Result: Pass