

City of Juneau
EMS Executive Meeting
February 9, 2021 5:30 PM
Public Safety Building
MINUTES

The regular monthly executive meeting of the City of Juneau EMS was held at 5:30 pm on Tuesday February 09, 2021 at the Public Safety Building. The matters to be discussed and the agenda were as follows.

- Roll Call- taken and recorded
- Approve the Agenda- M/Nate S/Kim
- Approve the Minutes- M/Kim S/Dan T
- Communications: None
- Old Business
 - EMS schedule Bring ideas review summary report – everyone had hours but still need more help.
 - Face Book project update- Nate still
 - Goals for our service/Mission Statement/Every member visits- spreadsheet to be out soon with times on it.
 - Auto Pulse fundraiser update- Price increased from \$14,220 to \$18,000 on April 1st
 - Discussions on cross credentialing with Horicon- need to meet
 - Review Current SOP – not yet
- New Business
 - COVID Vaccine update – still available to those who wish to get.
 - Protocols will be updated next month and will be computer based, will be on IPADs soon.
 - Order new dfib trainers for CPR.
- Personnel - James Flaurr resigned. Motion to accept resignation. Nate S/ Dan T
- Set date, time and place for next meeting: 3/9/2021 @ 5:30pm
- Adjourn -M/Dan T S/Kim