

**City of Juneau**  
**EMS Executive Meeting**  
**May 11, 2021**  
**5:30 PM at the Public Safety Building**

The regular monthly executive meeting of the City of Juneau EMS was held at 5:30 pm on Tuesday May 11, 2021 at the Public Safety Building. The matters discussed were as follows:

- Roll Call.- taken and recorded
- Approve the Agenda.- M/Kim S/Nate
- Approve the Minutes.- M/Kim S/Nate
- Communications: all communications posted in day room
- Old Business
  - EMS schedule review summary report-
  - Face Book project update- Dan is all that is left
  - Every member visits.- still finishing
  - Auto Pulse fundraiser update- ordered, still finishing raising last money
  - Working with Horicon – meeting set
  - New Protocols
- New Business
  - None
- Personnel - 2 new members interviewed, one person resigned
- Set date, time and place for next meeting: June 8<sup>th</sup> 2021
- Adjourn - M/Dan T S/Dan Z