

City of Juneau
EMS Executive Meeting
July 13, 2021
5:30 PM at the Public Safety Building
MINUTES

The regular monthly executive meeting of the City of Juneau EMS was held at 5:30 pm on Tuesday July 13, 2021 at the Public Safety Building. The matters discussed are as follows.

- Roll Call- taken and recorded
- Approve the Agenda. M/Nate S/Dan T motion passed
- Approve the Minutes.- M/Kim S/Nate motion passed
- Communications: St Mary's July 15th ABC of Trauma, posted in day room
National night out August 3rd 5pm at Public Safety Building
- Old Business
 - EMS schedule review summary report
 - Face Book project update- Dan Zank and Wendy Jo next
 - Every member visits.- ½ done
 - Auto Pulse second one is in service
 - Working with Horicon next meeting set for July 28 @6:30pm- rough draft is done
 - New Protocols- still in works
- New Business
 - Dodge County Fair- sign up sheet posted
 - Coverage Agreement with Horicon- rough draft is done
 - Football schedule is out and ready for sign up.
- Personnel - 2 members LOA
- Set date and time for next meeting: August 10, 2021 @5:30pm
- Adjourn.- M/Nate S/Kim