

VERMONT EMS DISTRICT 6
Board Minutes
February 13, 2007 1900 Hours

Attendance:

BCFD:

BTEMS:

Cabot: Sheila Brown (A)

CTERT: Susan Barnes (A)

CVMC:

EMFS: Bill George (A)

MRVAS: Gene Bifano

D6TC: Mark Podgwaite

Visitors: Jennifer Miner (Cabot)

Middlesex: Douglas Hanson

MAS: Douglas Jasman

NAS: Jim Baraw

PFR: Amy Holt

WFS:

WASI: John Kueffner

WFR:

EMS Liaison: Mike Morgan

WAS: Matt Bergeron (A)

- I. Called to order at 1902 by Jim Baraw
- II. Minutes from January approved.
- III. Treasurer's Report approved with explanation.
- IV. Agenda items added:
 - A) DHSU Grant – Old Business
- V. Reports -
 - A) Medical Advisor Report – Phil is on vacation till next Wednesday.
 - B) EMS Liaison Report -
 - i) Mike will be on vacation 2/16 – 3/5, 2007
 - ii) Electronic run reporting – Referred to as “SIREN”- State would like to see this 100% operational by 12.2008. They will be looking for trainers. Call Ray Walker if you would like to be on this work group.
 - iii) Call Mike for patient follow ups.
 - iv) Homeland Security Conference – Ripple Effect – in Washington, DC. You don't have to be where the disaster is to be affected by it.
 - v) Jeremy Orr has been talking with Mike, Phil, and Jeanne. The drill looks like it will entail mostly Guard.
 - vi) PICIS (?) getting better!
 - vii) Need to go over Protocols, we will need a committee for this, will talk about it at the next District board meeting.
 - C) Training Committee –
 - i) EMT-B class practical testing is Friday, February 16th at 1800 hours at Cabot Hall, NU. Need evaluators. If I-03 doesn't test then, they will test in April.
 - ii) I-03 class information handed out for approval.
 - iii) Domestic Violence Training – Laurie Beth Putnam is on the Washington County Violence Task Force. They are looking to get out into the community and get the word out about Domestic Violence and how to deal with it. Ellen Kryger, States Attorney's Office and Meg Auyler from the Task Force were also here to talk to us about this growing problem. Talked about setting up a training for EMS Week. For anyone that wishes to obtain more information or set up a training, contact Ellen at the SA's office during the day at 479-4220.
- VI. Old Business –
 - A) AED Trainers cannot be reprogrammed with Jim's program. John has info for this and will email it out to us.
 - B) District Website will cost \$239.90 for 10 years. Approved Sue to cut check for Jim to start the site.
 - C) Newsletter – First newsletter is out. Deadline for April newsletter is March 15th.
 - D) Gene talked to Chris about sending a resignation letter, however due to the elections being in April it was decided to continue on as we have until then.
 - E) There were 8 in attendance at the District Conference meeting. The next meeting will be March 28th, Conference Room 3 at 1800 hours. Conference to be a two day venue, more to come. Send ideas to Mark via email.

- F) DHSU Grant – We received \$3900 for a UHF/VHF Ham Radio Base Station. Board voted to close out this grant instead of asking for an appeal. Money can't be used for anything else.

- VII. New Business –
 - A) PA AED information handed out. Our district received six to go to area schools and the BOR. Mike will handle taking care of a press release for this news.
 - B) EMS Week is in May. Amy voted Chair for EMS Week events. Voted and approved to give Amy \$1000.00 for promotional purposes. Send Amy and ideas you may have for EMS Week.

- VIII. Board Retreat Follow-Up –
 - A) Vision – none
 - B) Operations – none
 - C) Disaster – none
 - D) Budget – Dues to District 6 Board. For agenda next month.
 - E) Training – Previous report from Mark

- IX. Announcements and Good of the Order –
 - A) Montpelier Firefighter/EMT Galen Therreault and his son were involved in a serious car accident. Motion made and approved to donate \$500.00 to the family for expenses.

- X. Adjournment at 2029 hours.

Next meeting: March 13th, 2007
April 10th, 2007
May 8th, 2007

Respectfully submitted;
Sheila Brown, Secretary

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