## BCFFA EMS Committee Minutes December 6,2018 Nederland Fire Station # 1

Торіс	Discussion	Action Item
Housekeeping- Call to Order Attendance Introductions	Call to order by Richard Estep @ 1805 NFPD, BCH,BRFPD,LHFPD,FMFPD,BCSO,GHFPD, New Medical Officer-Melissa Lewis FMFPD Richard Peebles BCSO new treasurer for RETAC funds man- agement and will be conducting ambulance inspections.	Approval Minutes from 10.4.18
Treasurer's Report: Chris O'Brien EMS account- \$5342.48 Richard Peebles: RETAC funds have leftover 1344.75 New RETAC funds \$ 5000.00	Those remaining funds typically are spent by June 2018 Feedback manikins were purchased with those funds We thought that the remaining funds were utilized.	Deb Hopgood will speak with Linda Underbrink at RETAC re- garding this issue Richard Peebles will investigate the remaining funds
EMS Education	IO class held @ LFPD on 11.28 to included meds Teleflex donated instructor, class materials/supplies AMR provided instructor for meds piece of class Richard Estep needs letters of recommendation from Medical Officers or Chiefs before AMR signs off on NREMT or State Certs. Deb Hopgood BCH announced a Symposium on Human Traf- ficking January 23,2019 @1750 33 <sup>rd</sup> Street Boulder, CO https://www.eventbrite.com/e/boulder-county-human-trafficking- symposium-tickets-51979165082 BCH will be conducting Hands Only CPR for citizens as well as Stop the Bleed Classes- Will include kits – FREE Discussion on " Pit Crew CPR" may be worth exploring for other agencies besides larger cities.	Paramedic refresher @ AMR 2019, EMT refresher in Septem- ber 2019 EMS CE Calendar for 2019 available on BOCO Fire website BCFFA EMS Conference to be held 1/19/19 @ LUH EMR classes offered @FMFPD,SLFPD – see BOCO Fire website.
Protocol Committee	New rollout BOCO EMS Protocols released and changes are listed as a separate document.as well as quick reference guide	Protocols-Posted on BoCoFire.org website. Meeting Schedule for remaining 2018 Oct meeting might not be a go due to many OOT. December meeting cancelled due to low attendance last year
MCI Plan Committee	Work in progress Deb Hopgood reports RETAC has RFP for a MCI Planner posi- tion – If this is a go, BOCO will have an opportunity to conduct an MCI exercise	Will be introduced by end 2018
Ambulance Compliance Committee	New County Resolution created County Contract is in the hands of the attorneys.	
Projects and Open Discussion		
Adjourn @1840 Next Meeting on 2.7.19 WEATHER PERMITTING! Nederland Fire Station @ 1800-1900 Chief's meeting follows.		