

BCFFA EMS Committee Minutes February 6, 2019

Nederland Fire Station # 1

Topic	Discussion	Action Item
Housekeeping- Call to Order Attendance	Call to order by Claudia Kutscher @ 1805 NFPD,,,LHFPD,,GHFPD,AMR SLFPD,Red Cross	Approval Minutes from 12.6.18
Treasurer's Report: Chris O'Brien EMS account- \$4247.24 Richard Peebles: Reported \$ \$2404.09 RETAC funds remaining	Those remaining funds typically are spent by June 2019 Proposal by Claudia to spend remaining funds on infant manikins,AED trainers, and training pocket masks and valves Chief Rick Dirr suggested more infant manikns rather than more AED trainers	Will get quote for 2- 4 pack infant manikins and the training pocket masks & valves
EMS Education		EMT refresher @ AMR 2019 ~ fall timeframe. EMS CE Calendar for 2019 available on BOCO Fire website
Protocol Committee	Nothing to report	See bocofire.org website for all protocols
MCI Plan Committee	Work in progress- Looking at the benefit of the more of a Mutual Aid for the Western part of the county vs Consortium	Draft in place
Ambulance Compliance Committee	Noting to report besides a change in the meeting day due to some conflicts for mem- bers	Dates will be announced soon
Projects and Open Discussion	.	
Adjourn @1821 Next Meeting on 44.7.19 WEATHER PERMITTING! Nederland Fire Station @ 1800-1900 Chief's meeting follows.	.	