

The monthly meeting of the DCEMSA Board was held on April 30, 2024. Meeting was called to order at 7 pm with the following members present : Karen Pratt, Amy Ness, Pat Daly, Mac Arndt, Mike Ehret, Julie Thiesen, Russ Bell, Deanne Garland, Ryan Carpenter, and Chris Youngbluth. The secretary and treasurer reports were both gone over and approved.

Old Business

1. insurance – Pat will be taking all the information that was needed back to the insurance guy.
2. New Bids for the roof – need to reduce the whole roof the one bid we got is for \$30,467.77 – Bruce is looking into grants and Mike and Amy will look into a 0 interest loan from a bank. May 16th at 7 pm will be a special board meeting to go over bid and decide about loan. Motion by Mac and 2nd by Amy with motion carried.
3. Update on city letters – nothing new to report
4. Zoom meetings are done till fall

New Business

1. Work Day – went really well, it was an awesome day with everyone working well together, fun day, water heater is leaking so new one is ordered.
2. Events – APO Pancake May 3rd 5 to 8 pm and May 4th 7 to 12. Lake Park had a good turn out. Spirit Lake Pancakes had 782 people come and everything went really well.
3. Classes – Still have some classes set up. Contact Deanne to see if she needs help with them.
4. Conference – need to have everything set for the next meeting. Next years conference is September 20 and 21 and the expo is already reserved for next year. Need to work on getting more vendors for this year. Terril will be doing the food and the boyscouts are already booked for both days. Few things we need to get done the closer we get.
5. Chris Yungbluth reviewed the Dickinson County EMS Systems Standards Plan to be submitted to the state. He reports that they are now requiring Action Plans for those items that are marked as in progress or incomplete. He reviewed each of the areas to address with the members present at the meeting and stated he would review the plan with the medical director the next time they both work together at the hospital. The 15 items needing attention were addressed and a plan for each was proposed with discussion being held around a few of the items. He advised he would compile the recommendations from the group and submit the state paperwork by the May 15th deadline. He included a sign-up form for all present at the meeting and will submit that paperwork as well and would get Dr. Wood the medical director to sign off after he reviews the paperwork with him.

The meeting was adjourned at 8:28 pm and the next meeting will be May 28th at 7 pm. Hope to see you there.