

SDEMTA DISTRICT VI

MEETING

JANUARY 10, 2009

The meeting was called to order by President Steven Klock at 1100 hours. Steven advised that Kurt was elected president at the State level. Steven advised he would need help from everyone to help fill Kurt's shoes.

Old Business

Minutes from meeting on November 1st were handed out.

Treasurer's Report:

Ending Balance \$12925.61

Treasurer's Report – motion made to approve the report – Mike made the motion – Dick 2nd mc.

Executive Council Mtg:

The rented storage unit was flooded and some of the equipment will need to be replaced – records were also damaged. The state will work on getting the equipment replaced as soon as possible.

Misty Peck is the new editor of the Thoughts.

The EC voted out of the option for a lobbyist – joint council made a proposal – stay in the program – cost \$4500 split between the members.

Kurt will be hosting EMS with the politicians.

Training:

24 hour refresher – Jan 30 – Feb 1 at RCRH – free to everyone – members or non-members. District VI is going to pick up the breaks for this class – muffins to keep the cost down – LifeFlight will pick up the breaks. Thanks to LifeFlight.

Steven suggested putting on a CPR instruction – weekend after the Mini Conference – everyone agreed – open to everyone in the district. LifeFlight offered their training room for the class. Peggy will make up flyers for the class.

Steven advised that the district needs to appoint a political officer as Marilyn needs to resign do to her new job. Steven appointed both Mike Steffen and Beverly.

Mini Conference – March 14 – March 15 – Plaza Holiday Inn – Steven has some concerns about the contract that was signed. SDVI – use this code for special rate on the room. There is a minimum of \$100 for food and beverage – this will not be hard to fill. Scanning will be done again this year – Steven and Chuck are working on updating the computer. Margaret is lining up the instructors. Anyone interested in being an instructor for the mini conference – contact Margaret.

Steven wants to do a mass mailing – postcards will be cheaper – wants to mail to WY also. Discussion on the cost – \$300 to \$400 – there are 600 EMTS in this part of the state. Connie moved – Mike 2nd mc.

Classes – PHTLS, GEMS – let the district know if a class would like to be held – help with instructors and equipment.

Dick advised that Wall would like to hold a PHTLS class this fall.

EMS Week – talk about ideas

Steven has set the 3rd Saturday of the quarter as meeting days.

Sara Booth from Hill City Ambulance presented information on the Wilderness course and EMT Wilderness upgrade course – this is a week long class. The class is full at 18 people. The cost is \$650 for the week. Beverly wanted to know if the association would provide scholarships for this class.

LifeFlight offered their equipment, training room, and staff for any assistance with classes.

Motion made by Connie to adjourn, Dick 2nd mc.