Newberry County Board of Rescue

30 January 2019 Meeting Agenda

Members present: Tommy, Barry, Chris, Evan, David, Nat, Corey

**Old Business:**

- 800 Radio Update- Moodle online training (Corey is working on training course for this. Also, Chris wanted to know our policy on issuing radios to new members. Tommy stated that Wesley is wanting to do a train the trainer. Corey disagreed with this due to variables in trainers. Tommy to check on what ETV would charge to do the training.) (Chris stated that we need to switch to ops channels after the initial scene size up so that all units are aware of status prior to rollover.)

-BP adapters for cardiac monitors

-Drug and Alcohol policy amendment (self-reporting system that chief is to be notified by a member if they have a positive test)

**New Business:**

* Election of Chairman, Vice Chairman, Secretary (remains the same. Motion by David and second by Chris. Approved by all.) Corey, Chair Nat, Vice-chair Lallie, Secretary
* Med Control discussion with Dr. Paysinger and presentation (Paid: 13,14,15,16,18,19) No discussion or questions for med-control. Gift given of $1800 from the squads. Still owed $300 from Prosperity
* Duty to Act policy development (All departments agreed to develop a county wide policy to be adopted by each agency. Barry to draft a policy for review at the February meeting. Areas to cover include the ambulance only for to and from calls and enroute to and from a facility with a patient.
* ID badges use
* -Trench rescue training in Whitmire
* Board has adopted a stance to dismiss any capital outlay not submitted and approved by the board.

**\* (Executive Session if necessary) \***

Station 13- none

Station 14- Chris requesting $2500 for Dustin Hatchell’s paramedic course.

Station 15- Evan having major issues getting membership and assistance.

Station 16- David said don’t bother him.

Station 17- N/A

Station 18- none

Station 19- Gary has announced he will be retiring as chief at the end of the year.

Adjournment