

# VERMONT EMS DISTRICT 6

## BOARD MEETING AGENDA

### 19:00 ZOOM Meeting

### April 12, 2022

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I. Call to Order / VM Roll Call – Mark Podgwaite 19:01

In person: Mark Podgwaite, Jennifer Miner, Lawton Rutter, Louis Messier, Kaden Giroux, Matt Romei, Scott Bagg, Peter Fitz, Laurie-Beth Putnam.

Online: Howie MacCausland, Marge Bower, Sarah Sliva, Chris Golder,

In-person visitors: Chance Fayette, Paul Cerruti (Woodbury Fire)

II. Approval of February Minutes LT/Louie Motion Carried

III. Treasurer's Report – Laurie Beth Putnam EMFD Check was deposited since the documents were provided. Because of money involved Laurie-Beth will be completing the IRS long-form (Over \$50K). Mark asked why the balance sheet did not show AR, Laurie-Beth will get back to us on this. Louie/Jenn Motion Carried

IV. Agenda Items from the Board See Noted added items in Red in appropriate designated sections.

V. Formation of the Slate of Officers Jenn received 2 recommendations to keep the same slate of officers as 2021.

VI. Election of 2022 Officers

Matt made the motion to have the secretary cast 1 ballot for the same officers. Seconded by Louie. No additional nominations were made. Question called by Scott. Motion Carried.

Training Officer: Scott Bagg LT/Howie Motion Carried

Medical Advisor: Sarah Sliva LT/Matt Motion Carried

VII. Reports:

A) Medical Advisor – Sarah Sliva No Current report. NFLD posed a question regarding availability of Medical Control on 4/10- Sarah will follow up at the MD meeting on 4/13.

B) Training Coordinator- Scott Bagg Scott provided a review of TC Documents that were sent electronically and printed for those in person. Course discussed included:

- MRVAS EMT Class a total of 8 students finished the course
- NU EMT Class a total of 19 students finished the course,
- CV EMT Course being held through Spaulding HS will have 6-8 students testing,
- Berlin VEFR Course 10 Students completed the course
- Scott provided paperwork for a potential Online EMT Course to be held in Summer 2022. Many of the lectures will be the same as the ones provided during the NU EMT Course that were recorded. There would be sectional review questions and use of My Brady lab. In person "Labs" at NERSA every other Sunday afternoon for 6 hrs. Proposed Testing 9/2022. Date proposed is alumni weekend at Norwich, so this may need to be adjusted. Louie/Howie Motion Carried.
- Testing occurring on 4/16 @ NU
- Scott also mentioned he was considering an AEMT Course for fall 2022 but will formerly present the class at a summer meeting.

C) CVMC Update- Danielle or Karolyn No Report Mark states that the building process is in process w/ no new update. Matt asked a follow up question to last meeting regarding getting data on the # of bariatric patients from Epic vs.# of incidents involving these patients. Scott will follow up with the CVMC Staff on these questions.

VIII. Old Business:

A) BHRC After Action Report There was some discussion on this topic lead by Howie. Topics included how can we update these with a price tag of 10-15 K each, how to rotate stock to prevent expiration of materials going

forward, and where should these be located within the district. Mark, Scott, Howie and Matt will regroup and come back with more at the June meeting.

- B) Berlin Head of Service Kaden Giroux was introduced to the group, Jenn obtained his contact information and will forward to Marge for addition to the email distribution list.

IX. New Business:

- A). MCI Resources Tabled until June
- B). MCI Exercises Tabled until Jenn
- C). New First Response Agency License Application Paul Cerruti and Chance Fayette from Woodbury FD came to discuss Becoming a new FR Agency as part of D 6. They did approach D4 who was not interested in entertaining their Application. After some discussion a motion was made by Scott/Second by Jenn to approve their application. Motion Carried.
- D). Care Seat Tech Course 7/22 & 7/23, 7/29 & 7/30 @ NERSA. Candidates must attend all 4 sessions
- E). Responder Mental Health Program There was some discussion on the Peer Support Training program that is a 4-5 Day training. After discussion, it seemed no one is interested in pursuing this at this time.
- F). Congressional Update Mark reported there are several bills on the table for funding of EMS education, recruitment, Retention, and equipment, but the education will be handled differently than the monies that were previously Dispersed during the COVID bills. There is a grant program in discussion that would allow for grant funding of Ambulances, buildings etc.
- G). EMS District Website A recommendation was made to upload the D6 minutes to the Website, and keep it more up To date.
- H). 2022 Protocols In progress, we expect there to be a Vector component similar to the online onboarding that took place with the 2020 protocol update.
- I). District equipment purchases: Scott is asking for approval to purchase 1-2 airway manikins, and 8-10 1<sup>st</sup> in bags that Would allow for all station equipment to be in a single bag. He will also look into what grant funds may be available As well. Matt/Howie Motion Carried.

- X. Announcements for the Good of the Order: State Police PSAP in Williston is in Crisis Mode.

XI. Adjournment: 21:04

Next Meeting: June 14, 2022, TBD

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