## City of Juneau EMS Monthly Meeting 6:30 p.m. @ the Public Safety Building

- The regular monthly meeting of the City of Juneau EMS held at 6:30 p.m. Tuesday February 11, 2025, at the Public Safety Building. The matters discussed and the agenda are as follows.
- Roll Call- taken and recorded
- Approve The Agenda- motion by Brittany and seconded by Steve, no discussion motion passed.
- Approve minutes from previous meeting. Motion by Cole and seconded by Brittany, no discussion motion passed.
- Approve Treasurer's Report- Motion by Cole, seconded by Steve, no discussion motion passed.
- Reports of Committees
  - Training- HIPPA
  - Membership: Recruitment/Retention March 15<sup>th</sup> at CPR class
  - Fundraising committee:
  - Maintenance:
  - o Run Review
- Communications:
- Old Business
  - o Review Summary Report /talk about setting up night schedule??
  - Face Book project- Pics of cpr class at school
  - Community CPR Class March 15<sup>th</sup> 10am to noon at Library, all members who are available should attend
  - Review plans for 2352- plan to be delivered Spring 2027
- New Business
  - T/B Waiver
  - Refresher Training working on info from state

Set date, time, and place for next meeting. 3-11-25 @ 6:30pm

Adjourn Meeting- Motion by Brittany and seconded by Cole, no discussion motion

passed.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information call Dan Zank 920-210-1023