



# Gordon-Wascott EMS

## Business Agenda Meeting

Wednesday January 12 @ 6:00pm

### Called to order

- 1) Approval of minutes from December 8,2021
- 2) Treas.Report - Stacey V
- 3) Director / Asst. Director report
- 4) Guest speaker/ New Member

### Town Board:

- 1) Craig Golembiewski - Gordon
- 2) Chuck Youngquist - Wascott

### New Business:

- 1) CMS Audit for Medicare - Betty
- 2) Lucas Device - Betty
- 3) SAP - Betty

### Old Business:

- 1) Grants Update- Irene -
- 2) Start SOG's for the service Recommendation (Still working on)

### Inventory (Mel) :

- a) Inventory - Betty/Mel

### Maintenance (Brian);

- a) 414-
- b) 415-

### Training (Irene):

- a) Jan: 26th @ 6pm STROKE
- b) Feb: 23rd @ 6pm Seizure management

### Fire Chiefs:

- b) Mike C - GVFD
- c) TomM- WVFD

### Equipment and or Supplies needed

**Medical Directions Review: This session is a closed session for run review and /or training according to ss19.85(1)(f)**

### Adjournment

Submitted By: Betty Ebert, Director Gordon-Wascott EMS

Posted at Gordon Town Hall, Wascott Town Hall, Town Web page

BY: \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

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