

**Minutes for Whitman County EMS Trauma Council  
September 26, 2019**

**Members present:** Albion - Laban Molsee (Sec.); Colfax FD - Tim Tingley; Lacrosse - Bill Baker (VP); Palouse - Marvin Pillers; St. John - Jennifer Richmond; VFI - Scott Kruse; WCFD #14 - Brenda Dahmen (Treas.), John Dahmen; WCFD #12 - Jessie McCleary

**Agencies missing representation:** Whitcom; Endicott; Garfield; Malden; Oaksdale; Pullman; PUW-ARFF; Rosalia; Steptoe; Tekoa; WCEM; WCFD #5

Meeting called to order at 1907 by Bill Baker.

**Prior Minutes:** Approved with corrections.

**Treasurers report:**

- Savings: \$12094.36, Checking: \$236.36
- There was a lost check for the EMT class from Rosalia that will be re-mailed.
- The bank charged a \$6 fee to transfer monies from savings to cover 3 checks written – Brenda noted it was due to an oversight that resulted in a low balance in checking when EMT reimbursements were written.
- Whitman Co. Fair will be sending a payment soon for the 2019 fair and will include a payment for the 2018 fair that was not sent last year. These funds are given to the EMS council to help pay for cost's associated with the EMS booth at the Fair.

**Emergency management:** Radio updates are progressing

**Whitcom:** No report

**East region:** No report

**MPD:** Dr. Lightfoot – not present, no report

**Old Business:**

- Fair: No transports or major issues. Thank you to all who helped!
- 2019 EMT class: Follow-up discussion from 5/23/19 meeting in regard to what to do with extra student fees collected.
  - Return approx. \$150 to each student to help offset NREMT test costs. This idea was presented but did not receive much discussion.
  - Purchase training equipment. Much discussion. Concern was raised about past equipment that has been purchased and not taken care of or received damage, a sign in/out process will need to be developed. Several items were listed that could be purchased by the Council and made available to agencies for training.

- CPR mannequins
- Airway mannequin(s)
- General training equipment used in EMR/EMT classes: bandages, tourniquets, IV supplies, moulage kit, ect.
- 12-lead rhythm simulator

**Committees:**

- Protocols: an updated protocol is in revision with the state

**New Business:**

- PFD EMT class: an email was sent on 9/19/19 informing all members of PFD's intent to put on an EMT class during their 2019-2020 reserve class.
  - MOTION: Brenda moved to approve the proposed EMT class put on by PFD. Tim T. 2nd **Passed**
- Discussion was held as to whether there is an EMT or EMR class planned by Annie, Jamie and Laban. Laban reported that there are no solid plans yet for a class. He noted Annie, Jamie and Laban are hoping to meet and discuss this possibility. Agencies are encouraged to contact Annie or Jamie if they have a need so we can have an idea of how many prospective students are possible.

Meeting adjourned 2005

Laban Molsee  
Secretary

**Next EMS Council Meeting – Thursday, November 21, 2019 - 1900  
Colfax City Council Chambers**