

**Minutes for Whitman County EMS Trauma Council  
November 17, 2022**

**Members present:** MPD - Dr. Lightfoot; Albion - Laban Molsee (Sec.); Colfax FD - Tim Tingley, John Lautenslauger; Diamond EMS - Rob Schindler; Endicott - Keith Luft; Lacrosse - Bill Baker (VP); Palouse - Marvin Pillers (Treas.); Pullman - James Young; PUW-ARFF - Alex J Aegerter; Rosalia - Laura Laughtenslager; VFI - Scott Kruse, Jamie Keller (Pres.); Guests - Airlift NW(2), Randy Miller

Meeting called to order 1900

**MPD** (report given early due to Dr Lightfoot needing to leave for prior appointment):

- For the remainder of 2022 masks are not required for EMS calls. However, an N95 is still to be worn for respiratory nature calls. Please honor facility wishes. This will be reevaluated in the beginning of the 2023 year.

**Prior Minutes:** Approved with changes.

**Treasurers report:** Approved

Checking: \$2052.89

Savings: \$10342.39

**Emergency management:** Radio updates are continuing.

**Whitcom:** Please call or email [supervisors@whitcom.org](mailto:supervisors@whitcom.org) with any questions

**East region:** No current representative. Council appointed James Young to the position. This is a 2-year term.

**Old Business:**

- Rosalia EMT class currently being put on through the EMS Council. 6 students in attendance. Class will conclude in February. Laban Molsee SEI, Christian Schad lead instructor.
- **Bylaws Change:** amendment to 2.1 of Bylaws BOARD OF DIRECTORS, proposed 9/22/22:
  - Remove line: "Note that only the primary representative from an agency can hold any of the Board of Director Positions." Replace with: "The primary or alternate appointed members for each agency can be elected to serve on the Board of Directors. No agency or entity may have 2 members serving on the Board of Directors at the same time."
  - **Passed**

**Committees:**

- Protocols: BLS/ILS protocols have been updated. New version available on the website.

**New Business:**

- **EMT Class** – WCEMS Initial EMT with SGA Class, will be held in Colfax. Cost \$950.00, dates Jan 10 2023 – April 1 2023. Goal is 12-14 students. Jamie Keller SEI, Joe Handley SEI candidate.

**Approved**

- **Nominations** – President & Secretary
  - **President:**
    - Jamie Keller
  - **Secretary:**
    - Laban Molsee
  - Further nominations may be emailed to Jamie prior to January meeting.
- With our current financial standing it would be good to purchase training aids or manikins for use in our County. Please bring equipment needs to the Council’s attention. The SEI’s will be meeting to discuss possible training equipment needs.
- VFI is putting on a toy drive again. If you know someone who would like to donate, please contact Scott Kruse.

**Agency Reports:** None

Meeting adjourned 1937

Laban Molsee  
Secretary

**Next EMS Council Meeting – Thursday, January 26, 2023 - 1900  
Colfax City Council Chambers**