



R5TA Meeting Minutes – June 18th, 2019 (draft)

Members in Attendance:

Brent Peterson	Casey Pape	Aric Higdon
Lloyd Hall	Jim Bailor	Rose Douglass
Matt Barnhart	Patrick Watson	Steven Wallace
Jim Cole	Katy Johnson	Riley Moore
Brandt Enright		

Call to order: 0900

Minutes from Previous Meeting: Approved as read.

Treasurers Report:

EMS: Rose motioned for one treasurer. Casey seconded. Motion carried. **Riley Moore will be the R5TA treasurer for both EMS and FIRE accounts effective 6/18/2019 to 6/30/2020. Official account signers for R5TA are Riley Moore, Treasurer and Jim Bailor, Vice-President.** Riley requested a second level of verification for review/auditing purposes

- Rose suggested quarterly/twice a year audit. Rose motioned for bi-annual review of financial records. Lloyd seconded. Motion carried

Fire: Cash on hand \$14,153.62. 2 checks issued (1 voided & Hazmat class). Invoices for annual dues sent out and Hazmat class outstanding.

Committee Reports:

DLO: No report

OFIA: Still in process of dissolution

DPSST: Temporary representative. Robert Farino

LCC: No Report

OMB: No report continuing to update protocols. Update due in next few days so refresh/update your version. Working on airways, going away from Kings and adding an actual airway management protocol. Grant for EMS training equipment. If you want anyone to do EMS training, give Jim Cole a call.

MCB: See above



Classes:

- Rose finished academy and went well. Can still take students from other agencies, but if sending more than one student, agency should send an instructor as well. Just finished Mobile Water Supply with 9 students. LFA provided all instructors and instructors so will not be charged for students.
- Chief Heppel called Rose and would like to offer Leadership in Supervision locally in the Fall. Would like R5TA to write a grant to fund the class. Matt Barnhart suggested to look into grant to offer ICS 300-400. IFSFI live fire dates were submitted too late for grant approval. FO1 class in the fall. Might offer hybrid course on weekends. Matt Barnhart F9'd for FO 1 & 2.
- Casey ACLS, PALS. ODOT TIMS class. would like to see more hybrid car safety

Old Business:

- David Sherwood stepped down as President
- Riley sent out dues invoices for 2019-2020
- Barnhart would like to set timeline for president. Will look into dissolution without leadership. Jim will continue interim presidency until October. PRESIDENT

New Business:

- No new business

Good of the Order:

- ODF Eastern Lane has crews on now
- Lowell hired 2 new employees July 1. May be Lloyd's last meeting as training officer.
- Matt called DPSST. 5th failed recruitment.

Meeting Adjourned: 9:40

Next Meeting: 9:00 am, July 16th, 2019 @ GoToMeeting

Respectfully submitted,
Brent Peterson, R5TA Secretary