



R5TA Meeting Minutes – April 21st, 2020

Members in Attendance:

Brent Peterson	Mark Boren	Robert Farino
Brandt Enright	Casey Pape	David Sherwood
Patrick Watson	Aric Higdon	Lon Dragt
Scott Hollett	Jim Cole	Jim Bailor

Call to order: 0903

Minutes from Previous Meeting:

Approved as read. Sherwood motion to approve, Jim Cole seconded

Treasurers Report:

Still working with bank, but paperwork submitted to authorize signers. 30+ year old record do we need to track legacy receipts for training? Working on taking Katie off CLEMS. Very little recent activity. Maybe move CLEMS account to the same bank as R5TA? Casey will work with Katie to audit the account and determine if we merge the two accounts, or just move the account to the same bank. **Jim Bailor motioned to merge the CLEMS account into the R5TA account (with Casey Pape as primary signer) and have them as separate line items. David Sherwood seconded. Motion carried**

Committee Reports:

DLO: DPSST is willing to extend accreditation due to COVID concerns. Mark is also willing to come out and proceed with accreditation as usual, while following distancing requirements. Please let Mark know early if you wish to ask for an extension

DPSST: Only thing working on is an aerial operator class and training projects. ECC has moved to DPSST campus

LCC: No recent meeting, no report

OMB: No report

MCB: We redid 3 protocols including COVID workarounds and the necessity of crisis care management. ie phone triage, care at home, etc. No surge seen as of yet but preparing for potential need. Focusing on keeping up with new developments and everything else is on hold



Classes:

- Not planning classes at this time

Old Business:

- None

New Business:

- OVFA Board meeting a few weeks ago. They are planning on going thru with conference. Brandt warned against supporting the conference when everything else has been cancelled. Coburg Fire is still closed to the public so will not be hosting a non-essential BBQ. **Aric Higdon motioned that we send a letter that due to social distancing concerns, we will not support the conference at this time. David Sherwood seconded. Motion carried**
- Everyone is encouraged to utilize online EMS training to assist with certification
- Peace Health offering Trauma Grand Rounds Enduring CME to help others with EMS recertification:
<https://www.peacehealth.org/about-peacehealth/medical-professionals/eugene-springfield-cottage-grove/cme-opportunities/Pages/trauma-enduring-cme>
- EMS BBQ will become pick up boxes and not a sit down event. Possibly May 19th. Battalion Chiefs, Chiefs, etc. encouraged to come pick up meals for on shift crews. Food will be catered by Hole in the Wall BBQ.

Good of the Order:

- None

Meeting Adjourned:

- 9:41

Next Meeting: 9:00 am, May 19th, 2020 @ GoToMeeting

Respectfully submitted,
Brent Peterson, R5TA Secretary