

**SIOUX FALLS REMSA MINUTES
JUNE 26, 2013**

The meeting was called to order at 12:00 P.M. by Chair Olson.

Roll Call

Hart: present, Myers: present, Saakvitne: present, Olson: present
Others present: Jill Franken, Jeff Luther, Richard Miller, Jeff Helm, Jim Sideras, Mike Deitschman, Scott Christensen, David Pfeifle, Sandy Frentz, Julie Charbonneau

Approval of minutes

- 13-13 Motion by Saakvitne, seconded by Myers, to approve the minutes of the May 22, 2013, meeting as distributed. Vote was as follows: Hart: yes, Myers: yes, Saakvitne: yes, Olson: yes.

New business

Mike Deitschman presented Rural/Metro's 2012 Annual Report.

Reports

SFPD – Richard Miller discussed the difficulty the Police Department is having getting warming bags for new AED's. These are the AED's they've purchased to put into the remaining police cars that don't have them.

SFFR – Jeff Helm noted that 665 people were trained in hands only CPR and AED at the EMS Week event at the Mall. They also provided orientation to Pulse Point.

R/M – Mike Deitschman reported on the CAAS site visit last week. They had two items to address and those have been addressed.

Executive Secretary – Ross Wheeler has been appointed to REMSA. His appointment will take effect in a few weeks.

Medical Director – Dr. Luther discussed meeting with the CAAS reviewers and the topics of joint interest that were discussed.

Executive session

- 13-14 Motion by Saakvitne, seconded by Hart, to go into executive session for purposes of discussion with legal counsel pursuant to SDCL 1-25-2(3). Vote was as follows: Hart: yes, Myers: yes, Saakvitne: yes, Olson: yes. The board went into executive session with its attorney at 12:50 and returned to general session at 1:35 P.M.

Adjournment

- 13-15 Motion to adjourn by Hart, seconded by Myers. Meeting adjourned at 1:40 P.M.

Submitted by

Approved by

Julie Charbonneau
Executive Director/Executive Secretary

Chad Olson
Chair