

FOX VALLEY REGIONAL TRAUMA EXECUTIVE COUNCIL

	AGENDA
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X	MINUTES
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	INVITED TO ATTEND
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X	PRESENT
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MEETING OF: Fox Valley Executive Council
(RTAC) meeting (Teleconference)

DATE: April 30, 2008

TIME: 5:30 pm

PLACE: Teleconference

PRESIDING Jim Austad

RECORDER R. Nack

NEXT MEETING: **June 11, 2008**
Liberty Hall, Kimberly

Present:

EC Members: James Austad, Mike Foley, Nettie Jenkins, Kelly Jung, Linda Schwister, Tim Rosin, Dawn Shuman, David Sickels, Judy Smolarek,

Absent: Dave Schultz, Suzy Arter, Paul Roberts

Other: Robert Nack

TOPIC	SPEAKER	PURPOSE/DISCUSSION	ACTION/CONCLUSION
Call to order	Jim Austad	Nine Executive Board members on line.	<ul style="list-style-type: none"> A quorum was present.
Discuss Requests For Funding.	Jim Austad	<ul style="list-style-type: none"> Kelly Jung our Fiscal Agent informed us that FVRTAC has \$5063. of funds coming from the State that that need to be allocated to projects. There were requests for funding bike helmets from Riverside Medical center, Berlin Memorial, Neenah Public Health, Wild Rose Hospital. Request for PEPP Class DVD for all EMS Services at a cost of \$161. each. Request for Safety City Funding. Request for Child Passenger Certification Training. 	<ul style="list-style-type: none"> Through a lot of discussion it was agreed to purchase bike helmets for the following agencies. Riverside Medical Center 156 Berlin Memorial Hospital 200 Wild Rose Hospital 75 Neenah Public Health 225 (which that breaks down to Green Lake Co. 40, Waupaca Co. 20, Calumet Co. 75, Winnebago Co. 30, City of Appleton 20, Outagamie Co. 40). For a total of 656 helmets @ \$5.70 = \$3,739. Giving funding to Safety City for \$350. Sending 3 people to Child Passenger Certification Training for \$975. The total being \$5064. There was a lot of discussion about funding PEPP DVDs for the

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Adjournment			<p>EMS Services but the conclusion was the training actually requires a certified instructor. There was discussion about liability for instructors. It was suggested to put on the June Agenda Training Ideas.</p> <ul style="list-style-type: none"> • A motion was made by Tim Rosin to fund the above mentioned items and 2nd. by Nettie Jenkins. Mike Foley will be placing the order for bike helmets. • Meeting adjourned at 6:47pm.