

Metro CISM Team

Executive Board Meeting Minutes – April 7, 2016 – 1800 hours

Airport Fire Station

Call to Order: 18:00

Present: C. Becker, M. Vandervort, R. Flaten, J. Meuwissen, J. Groskreutz, M. Passig, J. Seidl, M. Albrecht

Absence: M. Glassberg, D. Brown

Leave of Absence: B. Seamon

Meeting called to order by Co-Chair C. Becker

March Meeting Minutes:

- Motion to Accept – Tabled until May Meeting

Treasurer Report-

- Unanimous to accept treasurer report and pay bills

Report of Officers:

- Chair, M. Glassberg – Absent
- Chair, C. Becker-
- Vice Chair, D. Brown- Absent
- Treasurer, J. Meuwissen- Absent
- Secretary, R. Flaten – None
- Training Director, B. Seamon - Absent
- Committees- C. Becker
 - Video Sub-Committee = No response from the makers. Still attempting to contact.

Unfinished Business:

- Donation was made for Paramedic suffering from Parkinson's disease.
- OIS Training PPT creation Including Panel.
 - Flaten met with Dr. Michael Keller to come up with a protocol and ideas for OIS presentation.
- Basic CISM Training:
 - Discussion of possible new team members.
- End of year Mandatory Meeting Planning:
 - Sunday June 12, 2016 – 1 / 5 pm
 - AutoMotorplex in Chanhassen – 8150 Audubon Road – 1 block south of Prince's Paisley Park
 - Food: ??
- Request for Payment to SquareBunny for Long Term Web Consultation Services: \$1000 for the Year
 - Motion Made – M. Passig
 - Seconded – M. Albrecht
 - Unanimous vote to accept

New Business:

- HCMC Request:

*** Tabled until May Meeting

- MPD Protocol Discussion:

- Conflict in policy discussed – Concern of the Teams Confidentiality.

For the Good of the Team:

- Can the selected peers be indicated in the Active 911 page so members are verified and can prepare

Adjournment: 19:04

- Motion was made to adjourn the meeting: M. Vandervort

- Second to the Motion: J. Seidl

- Unanimous Vote to Adjourn

Submission of these notes by Secretary Richard Flaten