April 10, 2018 10AM

In Attendance:

Phil Hatcher - VC Police Dept.

Holly Neuberger – Barnes County Dispatch

Megan Burchill – Barnes County Dispatch

Matthew Sprague – Mercy Hospital

Cpt. Robbie Hertz - ND National Guard

Frank Balak – Central Valley Health District

Jessica Frerich - VCSU

DuWayne Didier - Sanborn FD

John Froelich – Barnes County Commission

Theresa Will – City County Health District

The meeting was called to order at 10:00AM by DuWayne.

Minutes were presented by DuWayne from the previous meeting of Jan. 9th 2018. No noted changes and were approved.

No treasure's report as Sue Lloyd was absent

Old Business:

- Holly stated dispatch was made aware of any incidents at VCSU there is a number to call to also report.
- Jessica stated VCSU has 8 AED's, 4 of them are also equipped with NARCAN
- ◆ John mentioned Fargo uses an App. For the location of AED cost was approx. \$8k/year – Theresa stated that have looked into it but it's expensive and would need to be constantly updated; Jessica mentioned to get AED INSIDE stickers for doors/windows? John wanted to know if the locations could be given to dispatch so they could give them out if needed. Holly agreed to have the list but not to be the ones to keep it updated as that is a liability; Dispatch has state protocol to follow to give CPR instructions
- Possibly find someone to be in charge of the updates for AED Everywhere?
- DuWayne mentioned about having NARCAN BCN school is equipped; Theresa stated Litchville has signed to forms; VCPD & BCSO are trained and equipped

- ♦ Gary Retterath asking LEPC for \$1000 for motivational speaker for the state FD convention in May they have already raised 90% of the money. Can also be used as continuing education? Holly made a motion to donate funds to VCFD; Phil seconded motion, no opposed. All in favor; Have Sue Lloyd write a check
- Holly mentioned the bill from the LEPC Wintershow booth; had promotional items made, lens cloths, whistles, coloring books and stress balls; Invoice was \$349.42 in addition to the \$500 that was granted. Plenty left over for next year so we won't have to order any; Phil stated to mention that we overspent this year but have enough for 2 years.

New Business:

- ◆ Frank stated there will be training at the Anne Carlson center EVAC training for any EMS personnel etc. on May 16th @ 9AM
- ♦ Holly stated the next meeting would be on July 10th at 10AM
- ♦ Megan mentioned the courthouse is having training on Friday, April 13th 2018 on the third floor for an active shooter. 3-5PM courthouse will be closed to the public.
- ◆ John mention that the county addressing should almost be done; Holly stated it's in the states hands
- ♦ Frank stated that the new radios SIREN 20/20 is still in limbo won't know until July
- ◆ DuWayne adjourned the meeting at 10:30AM