

R5TA Meeting Minutes – January 17th, 2023

Members in Attendance:

Brent Peterson Connor Lane Justin Fox

Casey Pape Ryan Freeman JoAnna Kamppi
Matt Barnhart Mark Boren Chris Heppel
Jim Bailor Rob Chance Christiana Plews

Call to order: 9:00 am

Minutes from Previous Meeting:

Casey motioned to approve. Matt seconded. Approved as read.

Treasurers Report: (as of 1/17/23)

R5TA: \$ 464.67 CLEMS: \$ 3,454.32

- Now have bank account linked to the R5TA website, thus will be manually invoicing for classes that were refunded due to the system error.

Committee Reports:

DLO: No Report – Contact Mark to schedule renewal when you receive your 3 month reminder. If you (new training officers) haven't had the "forms" class from DPSST, get in touch with Mark and he might be able to save you a trip to Salem for it.

DPSST: Winter fire school is up on Event Bright. Let Connor know if you are wanting to send someone to extrication. He will be in Western Lane on Friday. DPSST will hopefully be hiring the permanent coordinator soon

LCC: No Report

OMB: No Report

MCB: No Report. Next meeting in February. Looking at perfect protocol application

State EMS: No Report, new application (IOS and Android) being released for POLST and HEROS registry allowing children to be registered. Hopefully available in the next couple weeks.



Classes:

- Check R5TA.com for current classes
- o DPSST Winter Fire School (all classroom) in February
- o DPSST Spring Fire School (hands on) April 15-16
- South Lane fire is looking to offer an <u>Aerial</u> Operator this spring
- o 2 or 3 offerings of AVI type medical trainings from ESF.

Old Business:

- We need to arrange for an annual audit of the R5TA finances
 - Likely around summer, after we figure out Wix
- Mark & Rose on the Fire Defense Board agenda to clarify/resolve our funding proposal

New Business:

- How do we generate money for R5TA to cover expenses instead of relying on grants?
- Enrollware software billing is due. Casey proposes reimbursing LFA for payment of software
 Heppel seconded. Motion carries

Good of the Order:

- Dexter has a new Fire Chief and Training Officer
- ESF looking to facilitate more state level trainings/presentations offered locally

Meeting Adjourned: 9:46

Next Meeting: 9:00 am, February 21st, 2023 @ Zoom

Respectfully submitted, Brent Peterson, R5TA Secretary