

Oil Impacted EMS Meeting Minutes

Opening: This reorganizational meeting of OIEMS is duly called and held on 18 February 2015 by teleconference, commencing at 1830.

Present: Members present are Don Warrenburg, Lynn Hartman, Kari Enget, Denise Brew, Ann Hafner, Tyler Lautenschlager, Benji Kitigawa, Brandon Gosch and Amanda Bibb.

With the approval of the members present, President Don Warrenburg acts as Chairman of the meeting and Ann Hafner records the minutes. The meeting is called to order at 1835.

1. Approval of Minutes

Previous minutes are unavailable.

2. Election

President Warrenburg requests nominations for the open positions of Secretary, Vice President and Treasurer.

Kari Enget nominates Ann Hafner for the office of Secretary. With a second by Denise Brew, the motion carries and Ann Hafner is elected Secretary.

Kari Enget nominates Brandon Gosch for the office of Vice President. With a second by Denise Brew, the motion carries and Brandon Gosch is elected as Vice President.

Kari Enget nominates Tyler Lautenschlager for the office of Treasurer. With a second by Brandon Gosch, the motion carries and Tyler Lautenschlager is elected Treasurer.

Members of the Executive Committee are seated as follows; President Don Warrenburg, Vice President Brandon Gosch, Secretary Ann Hafner, Treasurer Tyler Lautenschlager, Dunn County Emergency Manager Denise Brew, At Large Members Kari Enget and Benji Kitigawa. A member from Williston will be sought for one of the remaining at large seats and Jane Shenstead, the Grenora City Auditor be contacted regarding the City Official position. President Warrenburg will accomplish this.

3. Financial Reports

Lynn Hartman reports that Stark County LEPC had donated \$2000.00 that was placed in the foundation account earmarked for OIEMS activities. It is possible that Williams County has donated funds as well. Lynn will check into this. Discussion includes attending monthly meeting of Oil companies to ask for assistance in paying for training. Denise Brew has a letter prepared for LEPCs in all counties asking for financial assistance for training.

4. Old Business

President Warrenburg states that there is no old business as the previous minutes are not available.

5. New Business

1. Training

- a) President Warrenburg and Lynn Hartman inform the membership regarding Pipeline Oil and gas Exploration Safety training that is offered for \$1500.00 per class with the possibility of

- scheduling this company for conferences. Denise Brew explains the similarities with the NDPA training currently available.
- b) Denise Brew has spoken to Rob McKinney of Halliday Ambulance about an EMS Response in the Oilfield training he had done but has nothing to report at this time.
 - c) Brandon Gosch would like to attempt to centralize EMS training in one spot and mentions New Town Ambulance has ACLS, PALS and PHTLS instructors. President Warrenburg indicates Grenora Ambulance has ACLS and PALS instructors.
 - d) Kari Enget makes the motion : OIEMS will prepare and distribute a training needs assessment to services in the 17 impacted counties. Tyler Lautenschlager seconds and the motion carries. Ann Hafner will prepare a survey regarding training needs and the availability and location of instructors and forward it to the members present for approval. The survey will be distributed to services in all impacted counties. Lynn Hartman will email a contact list.
2. Communications
 - a) Lynn Hartman will speak with Corrie Guerts regarding reopening the OIEMS website through NDEMSA.
 - b) Ann Hafner will provide contact information for Mandaree EMS and Grassy Butte QRU to Lynn for inclusion on the OIEMS contact list.
 - c) Information is needed from the Oil companies regarding what type of training they would like for us to have and what we can do better to meet their needs.
 3. Legislation
 - a) Discussion is held regarding Oil Impact Grants and Surge Funding to the counties. It is mentioned that some EMS agencies are concerned regarding the equitable distribution of Surge Funds as opposed to leaving the funding in the hands of the Land Board.
 4. Equipment Needs

Adjournment: At 1025 Brandon Gosch makes the motion to adjourn the meeting. Tyler Lautenschlager seconds and the motion carries.

The meeting is adjourned by President Warrenburg. The next general meeting will be at 1830 on 18 March 2015 by teleconference. Lynn Hartman will set up the conference and notify OIEMS members.

Respectfully submitted by Ann Hafner.