

Brazeau Ambulance Monthly Minutes December 7, 2014

The meeting was called to order at 2:10 PM.

There is \$34,845.56 in checking and \$12,458.58 in savings.

OLD BUSINESS:

- GPS in unit 2 is not working; Tom Grosse will be sending the unit back to the manufacturer.
- Everyone has completed their NIMS
- Fundraiser numbers are not completed yet
- Defibrillators: One unit will be charged this year, the second unit will be paid for next year.
- Motion was made by Jerry and seconded by Tom to let Sue coordinate the training needed on the new units for the 12 lead and capnography.
- Dave made a motion to hard wire the back light to the garage into the building to be operated by a switch, motion was seconded by Jamie.

Members Comments:

- Tom Porte asked about MABAS ID's

NEW BUSINESS:

- We need more help on day shift with EMT's
- LOSA points, we discussed and gave the town board the negotiations and are handing this over to the town. The town wants to see more people on the schedule. John Fetterly spoke regarding the LOSA points, and if you are on call and your pager goes off and you don't respond, you will lose points.
- Sue collected \$100 from the Klondike Sportsman's Club, Thank you
- Runs need to be entered into WARDS within 24 hours accurately or Medicare and Medicaid will not pay.
- WARDS: A lady will be coming in next month to train on filling in the runs and streamlining the process.
- By Laws: Town did approve the By Law revision of new members that are currently EMT's being able to run after they meet criteria and get the ok by the senior EMT's running with them.
- EMT's will be getting paid \$100 per call. Drivers will be getting paid \$45 per call starting December 1, 2014.
- January 11, 2015 Laura Krist will be coming to train on filling out run sheets.
- NEW Pulaski can be utilized for paramedic intercepts and will give us ½ the money back on each call. If intercepts were not needed, they will not be paid.
- John Fetterly spoke on MABAS

Elections

- President: Dave K declined his presidential nomination; a motion was made by Jerry to elect Sue Kanack as president by unanimous vote. This motion was seconded by James Kuchenbecker.
- Training Officer: Dave K declined his training officer nomination; Jamie made a motion to elect Roxanne Readman as Training Officer by unanimous vote and was seconded by Ireta.
- Jerry Kempka and Tom Grosse were nominated for person of the year
- Jamie Watermolen was elected to finish out the term for Secretary/Treasurer that was formerly Mary Peterson's role. Duties of Secretary/Treasurer were read by Sue.
- Ireta made a motion to adjourn and was seconded by Tom Porte

****Next Meeting will be January 11th, 2015 at 12:00pm****

Present: Sue, Fran, John, Dave, Jim K, Roxanne, Tyler, Brandon, Dawn, Lee, Mike, Tom P, Tom G, Russ, Ron, Jerry, Jamie, Dawn and Ireta