

Brazeau Ambulance Monthly Minutes January 11th , 2015

The meeting was called to order at 11:20 AM.

There is \$18,908.50 in checking and \$12,256.80 in savings.

OLD BUSINESS:

- We will be making out the check for the second defibrillator this week approximately \$15,000.00
- GPS was mailed back to the manufacturer by Tom G and is on its way back to us. There is a software update that will be done by Tom G after 03/01.
- Fundraiser numbers are not completed yet
- Defibrillators: They are here and there will be a meeting on 02/08 that is mandatory for all EMT's and First Responders for training on the defibrillators. Drivers are welcome to come as well, there isn't a set meeting time as of yet, but we are aiming at 12pm or 1pm. We will need BOTH rigs here that day to install the new defibrillators.
- Dr. Sorol's is working on the protocol for 12 lead and capnography once we have those set, we will set up the training, until then, we can only use the defibrillator part of the machine.
- There will be no February Meeting.

Members Comments:

-Tom P: The rigs haven't been getting filled with fuel and are being left lower than what is needed for winter. There is a bottle of Diesel Fuel 911 in the back compartment that you can use if you start to feel the engine acting up.

-A motion was made by Dawn W to fill the engines with fuel after every call upon return to the garage. This motion was seconded by Tom P and was carried.

-John K: Please put equipment back after use, this has lead to equipment not being in the correct spot, so please make sure you are putting equipment away and replacing equipment at the garage if needed after every call.

-Jamie W: Please make sure you are cleaning up after yourself on the rig's. Roxanne and Tyler spent several hours scrubbing and cleaning the rig's inside and out and we need to make sure we are being more respectful with this. Sue K will look into where we can empty needles.

-Ireta: She will need to take the second weekend in February's coverage as she will be out of town for the first weekend. Ok'd by Sue K.

-Sue K: Thank you to Roxanne and Dawn for covering, Sue will be gone from the 13th through the 25th on Vacation, and will need help covering. Also, Roxanne and Tyler will be gone on vacation from January 22nd-February 5th.

NEW BUSINESS:

-CPR classes are 02/27 from 2-6pm then from 6-10pm. Also 02/28 from 8-12pm then again on 03/01 from 10-12pm. Please come to a class, as the whole ambulance service is going to be signed up through NWTTC.

-John and Sue are going to WEMSA on 01/29-01/30. Dave will cover John's call time.

-Meeting times will stay on Sundays, times may vary due to training or other events as majority rules.

-Tom G will set up servicing for both Rigs, thank you Tom.

-New Member Wyatt Kussow will be a ride along only until cleared by Town Board until his 18th Birthday

-LOSA and Protocols were approved by Town Hall, Sue did send them out.

-Kari made a motion to adjourn and was seconded by Fran at 11:55 AM.

Next Meeting will be March 1st , 2015 at 12:00pm

Present: John, Sue, Jamie, Jerry, Mike, Jim K, Russ, Ron, Tom P, Mike, Tom G, Dave, Ireta, Kari, Lee, and Fran.