

Brazeau Ambulance Monthly Minutes January 10th, 2016

There is \$18,065.30 in checking and \$12,275.19 in savings

Called to order at: 12:28 pm

OLD BUSINESS:

-Fundraiser: All bills are paid, just need to purchase the printer. The next meeting is in a week or two, and we are looking for new ideas and new members to help.

-Christmas Dinner: Thank you to everyone who came it was a great turn out.

-Elections: Secretary/Treasurer: Jamie Watermolen was nominated in November, no further nominations were made. A motion to keep Jamie Watermolen as Secretary/Treasurer by unanimous ballot was made by Gerald Kempa and seconded by Brandon Pendl, and motion was carried. Vice President/Purchasing Agent: John Kussow was nominated in November, no further nominations were made. A motion to keep John Kussow as Vice President/Purchasing Agent by unanimous ballot was made by Tom Gross and seconded by Keri W, and motion was carried.

-C-Collar Bag: The missing c-collar bag was found jammed up in the shelves. Please make sure that we are reorganizing the rigs after each call.

Members Comments:

-Sue Kanack: Candy was gifted from HSHS St. Claire, LifeQuest gifted us a box of cookies, Eagle 3 sent us a Christmas card and Every 15 Minutes sent us a picture and a letter of appreciation. Also, we have coupons for a free 4 pack of AA batteries from Radio Shack.

-John Kussow: Coin batteries were replaced in the Glucometers an extra battery was but in the med box as well as extra's in the battery bin.

-Jamie Watermolen: The volunteer sign by garage needs to be fixed and updated, Tom Grosse volunteered to fix the sign and update it with the town's phone number.

-Tom Grosse: The Ambulance's yearly check-ups are due, and volunteered to take them to Peterson Ford for their annual check-up.

-Rig Tires: Tyler Readman made a motion to put brand new Micheline tires all the way around of Unit 2. This motion was seconded by Tom Porte and opposed by John Kussow as there are new tires in the shed for Unit 2. The tires in the back shed will be brought with the rig's to Peterson to be assessed and appraised.

-Meeting and Training Times: Lee Posusta made a motion that if a meeting/training time is changed, that it needs to be communicated via email as well as a page, this motion was seconded by Keri Warrichaiet and carried by Sue Kanack.

NEW BUSINESS:

-Schedule: John Kussow needs coverage Friday night and Saturday for WEMSA on the 5th weekend. Tyler Readman is looking to switch his Thursday nights with someone. Roxanne and Tyler Readman will be on vacation from 1/21-2/7 and will need coverage. Ron Monfort needs coverage on 1/17. Sue Kanack will be gone on vacation the week of the 18th.

-Time On Call Tracking: New time on call sheets were disbursed and need to be handed in monthly and are due by the next meeting of the following month.

-Epi-Draw: Sue has everything ready for Epi-Draw, to get cleared on the procedure please set up some time with Sue Kanack to go over it.

-CPR Classes: CPR classes are going to be 02/19 at 3pm and at 6pm, then again on 02/20 at 8am and at 11 am please sign up for a time as CPR classes are mandatory every year.

-Donation: We received a \$500 donation from an organization, Sue Kanack needs to finish Thank you Letter.

-LOSA: 2016 LOSA agreements were passed out and need to be signed and turned into Jeanne Grosse at the Town Hall.

-EMS Conference: The Oconto County EMS Conference will be 04/23 at HSHS St. Claire

-New Members: We received an application for membership from Bobby Joe Woodworth and Wyatt Kussow. Tyler Readman made a motion to accept Bobby Woodworth as a new member on probation contingent of the background check, the motion was seconded by Ron Monfort and carried by Sue Kanack. Gerald Kempka made a

motion to accept Wyatt Kussow as a new member on probation contingent of the background check, the motion was seconded by Ireta Christensen and carried by Sue Kanack.

***TRAINING**

Training for January was inventory at the garage, the inventory wasn't finished. Unit 1 needs to be inventoried as well as the bottom 3 shelves in the corner.

A motion was made by Fran Giese to adjourn and was seconded by Ron Monfort and carried, meeting adjourned at 1:28 pm.

Next Meeting will be February 7th, 2016 at 12:00pm

Present: Ireta Christensen, Francis Giese, Tom Grosse, Sue Kanack, Gerald Kempka, Jim Kuckenbecker, Dave Kussow, John Kussow, Ron Monfort, Mike Owens, Tom Porte, Lee Posusta, Austin Readman, Roxanne Readman, Tyler Readman, Keri Warrichaiet and Jamie Watermolen

Excused: Bob Johnson and Dawn Wallenfang

Absent: John Kobus, Eric Beaumia, Brandon Pendl