

July 7, 2013
Brazeau Ambulance Meeting

Sue called the meeting to order at 1:20 PM.

The checking balance is \$25,936.32 and the savings is \$12,223.38.

OLD BUSINESS

-Richard has taken a leave of absence. There are many open slots in the schedule. Brandon has been on 3 runs. According to the bi-laws, 6 runs are needed to be a driver, or until one is comfortable driving.

Sue will be gone Tues. to Fri.. Fran will be gone Wed. to Sun..

-If any extra tasks are done, let Sue know so it can be counted for points.

-Roxanne needs to complete one more NIMS and Nick needs to do all of them. These are needed for MABAS

-BP's for the OEC picnic, Aug. 3rd, will be done by Mary, Paul, and Gerry

-At the Aug 4th meeting, Zoll rep will demonstrate their defib. John will contact Life Pack to have representative come to demonstrate their defibrillator.

-Photo ID's are all taken

-Brazeau Ambulance pager has been given to Ryan.

NEW BUSINESS

-When the runs are put into WARDS, don't lock the run, just **complete** when you completed the entry. All runs have to be submitted within 24 hours.

-The EMS meeting was attended by sue and Dave will be the alternate.

-The RTAC meeting is July 17th at Aurora, Green Bay.

-The EMT and 1st Responder refresher course is scheduled for the first two week-ends in Oct.

-Volunteers are needed to cut vegetables, chicken, and beef at 8:00 AM on Fri, July 26th. John will page.

-Remember to replenish the squads with supplies. Some supplies are in the back shed.

-We received a fax from a Physician at Froedtert in Mil. about a special needs pt. on Goldhorn Rd. who has a LVAP, blood pump. A copy of the fax is in each squad if needed.

-We received a grant for 2 powered cots. Thanks to Joel Lavarda for helping get these. We will work on getting grants for new defibrillators. Sue will inform the town board about the grants at the July 16th meeting. We will contact Stryker and Ferno to demonstrate their cots at our Aug. meeting.

-Marion donated 3 home made blankets from the Oconto and Goldhorn homemakers' clubs. One was donated to the fundraiser event and 2 go into the squads for any pt. that might need one when being transported

-There are 2 booyah pots this year. There are lots of extra posters if needed

-The tents for the fund raiser will be erected on Fri. at 6:00 PM. The squads also need to be washed for the fundraiser.

-The new squad's exterior driver side mirror was cracked and needs replacing.

-The door locks keyless entry code will remain the same for awhile.

With a motion by Ron, 2nd by Ireta, all approved to adjourn at 2:07 PM.

Present: Sue, Mary, Paul, John, Bob, Ron, Gerald, Brandon, Jim, Fran, Ireta, Roxanne, Tom P., Tom G., Dave

Excused: Keri, Nick, Russ

Training: C-PAP and using the cots and stair-chair

Respectfully submitted

Mary Peterson, Sec.