

Brazeau Ambulance Monthly Minutes June 7th, 2015

The meeting was called to order at 1:12pm and adjourned at 1:40pm

There is \$15,677.71 in checking and \$12,256.80 in savings.

OLD BUSINESS:

- GPS: Town of Beaver is almost done, and be careful what you enter for an address ex) st, ln, road for Marinette County as there is a lot of duplicates
- New locks have been installed at the garage. Turn the handle to the right to open the side door
- Garage Maintenance: Ballast for lights were leaking and are going to be replaced at garage, and new motion lights were installed as well. Surge suppressors were installed for the lights
- August 1st is Blood Pressure day at OEC, Jerry and Fran are going, please keep pager on for calls to cover for Jerry if needed.
- Fundraiser: Envelopes are now stuffed and sent out
- Signature Sheets: If you haven't done so already, please sign the acknowledgement page for by-laws and turn into secretary

Members Comments:

None

NEW BUSINESS:

- Training was on leaders this month; this will go live 07/01/15. Please meet with Sue prior to then if you haven't been trained on Leaders and make sure you have instruction sheet Sue emailed out.
 - Training on Blood borne pathogens, drug testing, and CPAP need to be completed for state regulations and will be done at July's meeting.
 - Jerry made a motion, seconded by Ron to have July's meeting on 07/12/15.
 - Inventory: Tom G is working on setting up inventory sheets for inventory to be done at garage
 - Budget: No purchasing anything without authorization from Sue as budget is running tight
 - Resignations: Terry Gannigan and Russ Sheve have resigned, we will be sending thank you cards
 - Discipline: No more talking/blaming other members, all issues are to be brought up to Sue directly or at the meeting so they can be addressed. These types of actions will be penalized going forward.
 - EMT refresher class will be the first and second weekends in October, all EMT's need to attend
 - 2015 EMS Survey: Please complete survey for St. Claire
 - Kathy Henee sent us a gift card for our service; we will be sending a Thank You card.
 - CLIAS: For blood sugar testing has been approved and certified, this is good until 2017.
 - New Member: Eric Beaumia is an EMT and is up here periodically. Motion made by Tom G to approve Eric as a member, seconded by Jerry. He will run as observer until he is familiar and comfortable with the rigs.
 - Veggie cutting for the fundraiser will be on Friday the week of, Tom G will check for Potatoes and Sue will check on Onions.
- Present: Sue, Ireta, Fran, Tom G, Jerry, John Kussow, Ron, Tom P, Keri, Mike, Jamie and John Kobus, Dave, Eric

Excused: Brandon, Tyler, Roxanne, Austin, Jim K, Lee, Dawn

Respectfully submitted,

Sue K and Jamie