

Brazeau Ambulance Monthly Minutes November 1st, 2015

There is \$17,520.90 in checking and \$12,265.96 in savings

OLD BUSINESS:

-Fundraiser: All the bills are paid, just waiting on a few ticket items to be purchased for operations of the fundraiser committee.

Members Comments:

-Jerry: Back-up cameras don't always work, so make sure you have a spotter when backing up if needed.

-John: Tires were low on unit 1 please only use the commercial tire pressure gauge in garage when checking tire pressure. Also make sure you call St. Mary's if you are transporting there so they can let you in the garage.

-Tom G: 1-43 is now blocked off for 1 year for construction, if traveling to Bellin you will have to utilize W. Mason St or 172 for Aurora.

-Roxanne: Make sure you are utilizing your resources on calls with the road construction.

-Jerry: There is an issue with a fire number, 13620 on Sandhill Ln, the town is working on getting it fixed.

-Sue: If you are more than 10-15 minutes late to a meeting, you will not be reimbursed for that meeting. Tom P stated that rule is not in the by-laws and cannot be enforced.

NEW BUSINESS:

-Schedule: Roxanne needs coverage on the second weekend from 5-7:20pm Saturday and Sunday. Ireta needs the first weekend off, and is taking the third weekend instead. Tom will be out of town from the 13th-20th but will be back to cover his time on the 20th. Everybody please keep your pagers on as there is a lot of openings and switching this month to make sure we have it all covered.

-Hours Tracking: Please have all October hours into Jamie by 11/5/15.

-Nominations: John Kussow was nominated as Vice President. Jamie Watermolen was nominated as Secretary/Treasurer. Person of the Year Nominations are to be emailed to Sue by 11/15/15, please include who you are nominating and why.

-Narrative: Please do not put names of EMS personnel in your narratives, otherwise they are looking good.

-Lifepack: The blood pressure cuff will work if you set the intervals. Motion was made by Jerry and Seconded by Ron not to accept the extended warranty for Lifepack, motion carried.

-Christmas Dinner: Dinner will be December 6th at 2:30 a sign out sheet went around with what you plan on bringing. The Romey's dinner with all services for Brazeau will be January 8th.

-EMS Huddle: Is November 30th at 6pm at Aurora on Stroke cases.

-Meds: Roxanne will make a cheat sheet for medicine to go with the medications box for dosages.

Training this month was: Scenario Based with 4 teams rotating into each scenario

****Next Meeting will be December 6th, 2015 at 2:30pm****

Present: Ireta, Tom G, Sue, Jerry, John K, Jim, Dave, John, Ron, Brandon, Tom P, Roxanne, Dawn, Keri and Jamie

Excused: Fran, Bob J, Mike O, Lee P and Tyler