

Brazeau Ambulance Monthly Minutes
Oct. 6 2013

The meeting was called to order at 3:35 PM.

There is \$26,767.84 in checking and \$12,223.38 in savings.

OLD BUSINESS:

- The schedule was passed around for any changes to be made. Ireta needs coverage on her Fri. night in Nov. until 9:00 PM. Nick needs coverage, Russ volunteers. Roxanne switched week-ends this month, then back to her regular 3rd week-end.
- The first weekend of the refresher is finished.
- There is still one bill left to come in for the fund raiser account.

NEW BUSINESS:

- The new shoulder straps for unit 2 are here at no cost to the service.
 - The steps for the chair stairs are here and need to be installed.
 - We received a thank you from Barb Scheffen, a patient we transported to Bellin, Oct 1st. Barb donated a \$100.00 check to our service.
 - Next month we will accept nominations for vice president, secretary, and person of the year. The person of the year will be announced in Jan.
 - One back board was returned from BAMC.
 - Two garage door openers were received by Kathy Henne and need to be returned to CMH.
 - Sue will be attending the "Hot Topics" in Nov. in WI Dells.
 - The "Huddle" is at Aurora on Dec 3rd.
 - At the Nov 3rd noon meeting, we will be getting our Tdap booster shots.
 - We don't need TB shots as we aren't exposed to TB patients.
 - Thanks to Gerry for cleaning the garage and getting rid of the unwanted trash. He plans on fogging the building. The restroom light switch needs replacing.
 - On Tues., Oct 8 there is an "Open House" for our EMS services at 6:00 PM at the fire garage. There will be 2 bikes, 2 first aide kits and life jackets given away. The "Smoke House Trailer" will be on display. There'll food for all.
 - There are t-shirts to be sold at the G3 Gas Station on Hwy 64 & County S. They are from the fundraiser that promote what we do, not our work shirts.
 - Richard will be on a 2 year medical leave.
- With a motion by Nick, 2nd by Fran all approved to adjourn at 4:00 PM.

Present: Sue, Mary, John, Ireta, Fran, Tom G., Robert, Gerry, Dave, Ron, Brandon, Tom P., Roxanne, Nick, Russ, and Keri

Excused: Paul, Patty, Jim, and Richard

Respectfully submitted,
Mary Peterson, Sec.