

**Brazeau Ambulance Meeting Minutes for  
November 2nd, 2014**

**Meeting call to order @ 12:40**

**Financial Checking: \$34,977.26 Savings: \$12,247.58**

**Old Business:**

- Schedule passed around with no changes
- NIMS: Jamie, Mike and Dawn will work on their NIMS
- Fundraiser: Waiting for the last bill to come in
- New long boards are in place
- Received another donation for flower

**Member's comments**

-Discussion on who should acknowledge first (EMT), then driver saying full crew. If a page for driver is needed again, first to acknowledge can take the call. Driver on call has first dibs, so don't take call from scheduled person. Drivers need to refuel after every long run to Green Bay or Marinette. Winter is here, so keep rigs filled. Meatski's has only off-road fuel therefore we can't fill up there.

**New Business**

- LOSA points will be changing
- Defibrillators went out on bids Discussion with members on what is needed on defibrillators and how to make it work for all.
- Town board approved new ruling in by-laws for members approved by town to be on probation for an extended six months.
- Nomination for President: Sue K and Dave K Training officer was Dave K and Roxanne
- Let Sue know person of the Year Nominee by December 1<sup>st</sup>.
- Christmas party at Romy's is January 9<sup>th</sup> at 7:00 and will pass sheet around at next meeting.
- December 7<sup>th</sup> is our meeting/Christmas get together. Meeting will be at 2:00 with dinner to follow. If you can help set up on Saturday afternoon @ 1:00, it would be appreciated. Sue will send out email.
- Sue gone November 10<sup>th</sup> & 11<sup>th</sup> and November 19<sup>th</sup> half a day.
- New member Dawn Wallenfang was introduced and gave an update on her status. She is an EMT and current with the required data, National Registry and had been an EMT for three years. Jerry Kempka made a motion to accept; Dawn and Dave K. seconded. After discussion, all members approved her as a member. She will be Portable 67.
- Sue received approval from RTAC for \$70.00 for four days at WEMSA. It was discussed as to anyone with interest to go in January.
- Jamie is with the ambulance service for one year.
- Jerry asked John to talk about hydraulic oil with pressure can get into blood stream and is life threatening and Eagle III needs to be called immediately. It is very dangerous
- Jamie made a motion to adjourn; seconded by Roxanne
- Sue needs a new copier and Dave K is going to look into one.
- Nov 18<sup>th</sup> Ron will be gone until Nov 30<sup>th</sup>.
- Attending: Sue, John, Fran, Dave K, Mike, Tom P, Roxanne, Ireta, Russ, Ron, Jim, Dawn, Jerry and Jamie
- Excused: Tom G, Brandon, Tyler