

# Brazeau Ambulance Monthly Meeting Minutes for January 5, 2014

Sue called the meeting to order at 2:15

P.M.

A moment of silence was observed for the passing of our driver Patty.

Treasures  
report.

Checking account-  
27,240.30.

Savings account-  
\$12,223.38.

## **Old Business**

Defibrillators were discussed we have sent in for a grant.

Call times were discussed we are short on drivers during the week.

Bylaws might be changed to allow only two EMT's to take a run if there is no driver.

LOSA was talked about you must take call time to get your points for LOSA.

Short discussion was held on the fundraiser.

Thanks to the drivers for installing the new GPS units.

## **New business**

CPR refresher will be on February 21st 3:00PM and 6:00PM.

Next meeting will be on February 23rd at  
noon.

There will be no meeting in

March.

Banquet at Romy's January 10th Eat at  
7:00PM.

CMH has given us a gift basket of fruit and  
a card.

WEMSA John and Sue are the only two  
going.

Everyone must make sure to get their new EMT license to Sue.

Please let Sue know if you do extra work for the squad so you get points towards LOSA.

John showed us how to use the new CPAP.

A motion was made by Ireta seconded by Ron to change the bylaws so that we can run with two EMT's on a run when we do not have a driver all were in favor, Sue will draw something up at the next meeting.

Fran made a motion to adjourn the meeting seconded by Kerri all were in favor.

Members

present.

Fran, Jaime, Jim, Tom G, Jerry, Ron, Tom P, Kerri, Ireta, Russ, Sue, John, Dave