## Brazeau Ambulance Monthly Minutes June 5<sup>th</sup>, 2016

Meeting was called to order at 12:38pm

Dave Kussow made a motion to dispense the reading and approve May's meeting minutes; it was seconded by Gerald Kempa and carried.

Financial report

\$25,058.59 (checking) \$12,275.19 (savings)

### OLD BUSINESS

**Fundraiser update**: Dave Kussow spoke on behalf of the fundraiser committee; we are going to be tight on money until we start to get tickets back as the firework vendor would like some money up front. They have been waiting to hear back from the insurance company on cost of rider, therefore fireworks was left out of the insert that was put into the envelopes to the community members. The Oconto Falls Alumni will be held 07/16/16 at Lee Lake Bar. There will also be a fundraiser on 08/27/16 for the Rusty Nutz car show at Lee Lake Bar. Please attend both if you can as volunteers are needed. Dave will need help putting up banners, please see him if interested. Jamie Watermolen will check with G3 on placement of banners.

#### Member Comments:

**Roxanne Readman:** A cheat sheet for 12-lead placement was made and laminated and will be placed into each rig. Roxanne will look into making one for meds and SAMPLE History/Assessments.

**Wyatt Kussow:** Asked that senior drivers wait until after the patient is dropped off to address feedback unless it is absolutely necessary. Also, observers please make sure you are listening and work out coverage if necessary.

#### **New Business**

**Schedule:** Tom Grosse will need coverage from 06/15-06/20/16 as he will be out of the area. Jamie Watermolen and Roxanne Readman switched 2<sup>nd</sup> and 3<sup>rd</sup> weekend coverage. Roxanne is looking for coverage for the 2<sup>nd</sup> weekend of July.

**Donation:** We received a donation in remembrance of Tony Rabas. Sue Kanack is working on a thank you for that donation.

**Run Logs:** When you are filling out the binders in each rig when you go on a call, please put the first and last name of who was on the call. Sue needs a summary of 1<sup>st</sup> and 2<sup>nd</sup> quarter calls from Jamie Watermolen.

**EMS Weekly:** Please see Sue Kanack to verify your address/email for the EMS weekly magazine. **Training:** Training in July will be on equipment and meds and will be held outside pending weather conditions.

**EVOC Class:** Please see Dave if you are interested in taking the EVOC course as he would like to get this done before the end of the month.

**Lights and Sirens:** The policy was updated through the town, and will be sent out to all members. **Administrative Assistant:** Dave Kussow was appointed through the Town Board for the administrative assistant position. This will not be an ongoing position and will only be through the end of the year. Dave will be working with Sue for this term and will be second in command.

Motion was made by Frances Giese to adjourn and was seconded by Tom Grosse and was carried. Meeting adjourned at 1:06pm

\*\*Training was Envelope stuffing\*\*

# Next meeting will be July 10<sup>th</sup> at 12:00pm (noon)

Members in attendance: Ireta Christensen, Fran Giese, Sue Kanack, Gerald Kempka, Dave Kussow, Ron Monfort, Tom Porte, Dawn Hakes, Bobby Woodworth, Wyatt Kussow, Jamie Watermolen, Tom Grosse and Keri Warrichaiet.

Members excused: Bob Johnson, Jim Kuckenbecker, John Kussow, Mike Owens, Brandon Pendl, Lee Posusta and Tyler Readman

Absent: John Kobus, Austin Readman