

Brazeau Ambulance Monthly Minutes February 7th, 2021

Meeting was called to order at 12:06

Ron Monfort made a motion to dispense the reading and approve January's meeting minutes; it was seconded by Sue Kanack and carried.

Financial report

\$29,545.10 in the money market account and \$61,439.82 remaining in budget for 2021.

A motion was made to approve the financial report by Dave Kussow. motion was seconded by Sue Kanack and carried.

OLD BUSINESS:

Schedule: Please fill in the yellow areas if you can. Revamp Schedule disbursed. Discussion held on someone managing schedule daily. Chloe Mongin volunteered to help manage until the return of the Secretary/Treasurer.

Oxygen Unit 1: Discussion held on remembering to turn oxygen on and off as needed for calls.

New Rig: Discussion held on graphics for new rig. Waiting on bumper to come in and proofs for graphics.

OLD BUSINESS MEMBER COMMENTS: Sue Kanack asked about dolly for oxygen equipment. Still working on quotes at this time. Sue mentioned RTAC has money available.

NEW BUSINESS:

New Member/Membership Update: Heather Walechka applied to be a member of Brazeau Ambulance. A silent ballot vote was cast. Heather was voted in as a probationary member and will respond as Portable #92. Deborah Agate applied to be a member of Brazeau Ambulance. A silent ballot vote was cast. Deborah (Dusty) was voted on as a probationary member and will respond as Portable #93. Zoe Brault applied to be a member of Brazeau Ambulance. A silent ballot vote was cast. Zoe was voted on as a probationary member and will respond as Portable #94.

Observer Updates: Tiffany Kussow has 2 runs in as driver observer and Kris Tesch has 3 runs in as driver observer.

Dash Camera: A discussion was held on forward facing dash cameras for the rigs and back up cameras. This was tabled for further discussion and approval from Town Board.

Inventory Personnel Equipment: Everyone is to bring in their equipment and uniforms to be inventoried and condition checked to the March meeting. (jump bags, defibs, pagers, radios, jackets, uniforms, pants.)

NEW BUSINESS MEMBER COMMENTS:

New Members: Discussion held on equipment pick up and paperwork.

CPR Certification: Tiffany Kussow needs a CPR class. Sue will not facilitate CPR classes and that is the responsibility of the Training Officer. Amandai Fonder will sign Tiffany up for a CPR class.

Introduction Chief of Fire: John Fetterly introduced himself to everyone and what his duties are as Chief. Discussion held about the future.

Clothing Order In: Discussion held on the pickup of clothing order.

Gage Radloff: M & Z Cabinetry donated the material and Gage donated his time and they donated a 30-cubby mailbox. Thank you, M&Z Cabinetry. Gage also inquired about having Fire Department members drive the ambulances. This is a work in progress.

Wyatt Kussow: The brush guard off is Unit 2 and was donated to Dive Team. Use extra caution when driving now.

Tom Porte: Tom volunteered to remove light bar from Unit 2, asked we let him know when the new rig is coming so he can take care of it

Motion was made by Ron Monfort to adjourn and was seconded by Gage Radloff and was carried.
Meeting adjourned at 1:03 pm.

Members in attendance: Michelle Brittnacher, Amanda Fonder, Sue Kanack, Jim Kuchenbecker, John Kussow, Tiffany Kussow, Wyatt Kussow, Chloe Mongin, Ron Monfort, Tom Porte, Gage Radloff, Jamie Waller, Kris Tesch, Heather Wachelski, Deb Agate and Zoey Brault

Members excused: Bob Butzlaff, Tinalynn Socha-Genz, Dennis Langenberg, Keri Warrichaiet and Rick Hutchinson

Members Absent: Ryan Giese, Dave Gross and Rick Meyer

Guests: John Fetterly

Training: Classroom portion of EVOC training