

Brazeau Ambulance Monthly Minutes August 1, 2021

Meeting was called to order at 12:04

Dennis Langenberg made a motion to dispense the reading and approve May's meeting minutes; it was seconded by Jesse Meyer and carried.

Financial report \$17,873.61 in the money market account and \$45,866.32 remaining in budget for 2021. A motion was made to approve the financial report by Sue Kanack motion was seconded by Ron Monfort and carried.

Sign in sheet

OLD BUSINESS:

Schedule: Schedule was passed around. Jamie Waller asked that every member be on the schedule and try and fill open times. Gage Radloff volunteered to take over managing the schedule.

Fundraiser Update: Jim Kuchenbecker noted that there is a fundraiser meeting Tuesday night August 3rd, 2021 at 7:00pm at station 2. There is a fundraiser at Lee Lake Saturday August 7, 2021 at 7:00pm. He is asking for anyone willing to help be there at 5:00pm to help set up. We are also in charge of the Lee Lake Car show this year. It will be August 28, 2021 at Lee Lake. We will need as many people as possible to help with this fundraiser. Jim will send out times for the event on IaR. Jim also wants to get shirts to sell for the Car Show.

OLD BUSINESS MEMBER COMMENTS:

NEW BUSINESS:

Fire Department Drive for Ambulance: Approved by Brazeau Town Board.

Ambulance Drive for Fire Department: Tabled until Jamie has further discussions with John Fetterly.

By-Laws: New By-Laws were read and a motion was made by Sue Kanack to approve them and seconded by Michelle Brittnacher and carried.

NEW BUSINESS MEMBER COMMENTS:

Jamie Waller: Rig checks are not getting done. If you are on the schedule, please get the Rig checks done.

Ron Monfort: Ron volunteered to do a rig check training after the meeting.

Jim Kuchenbecker: Jim volunteered to clean up the bins full of soda cans from the fundraiser at the next fundraiser meeting.

Dennis Langenberg: Dennis reported back from the Annual Emergency Care and Trauma Symposium he attended. Thank you, Dennis.

Motion was made by Gage Radloff to adjourn and was seconded by Sue Kanack and was carried.
Meeting adjourned at 1:00pm.

Members in attendance: Deb Agate, Zoe Brault, Michelle Brittnacher, Amanda Fonder, Ryan Giese, Rick Hutchinson, Sue Kanack, Jim Kuchenbecker, John Kussow, Dennis Langenberg, Jesse Meyer, Chloe Mongin, Ron Monfort, Gage Radloff, Jennifer Surprise, Jamie Waller, Keri Warrichaiet

Members excused: Rick Meyer, Tom Porte

Members Absent: Bob Butzlaff, Tinalynn Socha-Genz, Dave Gross, Dave Kussow, Tiffany Kussow, Kris Tesch, Julie Wixom

Training: Scope of Practice and Rig checks

Next month meeting will be September 12, 2021 at noon