

## Brazeau Ambulance Monthly Minutes September 12, 2021

Meeting was called to order at 12:07pm  
Sue Kanack made a motion to dispense the reading and approve August meeting minutes; it was seconded by Dennis Langenberg and carried.

Financial report \$17,876.65 in the money market account and \$42,120.67 remaining in budget for 2021.  
A motion was made to approve the financial report by Sue Kanack motion was seconded by Jesse Meyer 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. Please contact Gage Radloff if you are having problems changing the schedule live.

**Fundraiser Update:** Jim Kuchenbecker thanked everyone that helped out at the fundraisers this year. He also stated that we may need a new grill for next year.

**By-Laws:** Jamie Waller stated that the town sent our by-laws to their attorney for review. She will be bringing it up again at the next town board meeting.

### **OLD BUSINESS MEMBER COMMENTS:**

### **NEW BUSINESS:**

**Cadet Program Policy/Procedure:** John Fetterly talked to the insurance company and found that there are many restrictions for the cadets so Jamie will be bringing this back up with the town board.

**Election Workers:** People are needed to be election workers for the town. Anyone interested please contact Brook Kriescher at the town hall.

**Card/Flower Fund:** a motion was made by Sue Kanack and 2<sup>nd</sup> by Chloe Mongin for Dennis Langenberg to be in charge of the fund. A motion was made by Rick Hutchinson and 2<sup>nd</sup> by Chloe Mongin for the fund to buy cards/flowers for immediate family and parents of members.

**Upcoming Elections:** Elections for Vice President and Secretary/Treasurer are coming up in December. If you want either of these positions you need to start campaigning.

**Call Review:** Jamie Waller talked about Consent from patients. If the patient is coherent than a power of attorney can not say if the patient is transported. You can call Med Control if any question arises.

**New Member Applicant:** Austin Nasgovitz was voted in as a probationary driver. Congrats Austin.

**Probationary Member:** Deb (Dusty) Agate was taken of probation and voted in as a permanent EMT member. Congrats Dusty.

### **NEW BUSINESS MEMBER COMMENTS:**

**John Fetterly:** Fire open house to be held at the Ambulance Garage on October 12, 2021. A motion was made by Rick Hutchinson and 2<sup>nd</sup> by Jesse Meyer to use funds out of the Emergency Services account to buy the prizes for the open house.

**Jamie Waller:** Kris Tesch has resigned as driver.

**Sue Kanack:** The annual Ride for Steph (for suicide awareness) will start at the Bone Yard on Saturday September 25, 2021. Registration is 9:00am to 11:00am, ride starts at 11:00am. If anyone wants to donate baked goods, Sue will take them anytime Friday September 24, 2021 at her house.

Motion was made by Gage Radloff to adjourn and was seconded by Jesse Meyer and was carried.  
Meeting adjourned at 1:27pm.

Members in attendance: Deb Agate, Michelle Brittnacher, Amanda Fonder, Dave Grosse, Rick Hutchinson, Sue Kanack, Jim Kuchenbecker, John Kussow, Dennis Langenberg, Jesse Meyer, Chloe Mongin, Gage Radloff, Jamie Waller, Keri Warrichaiet

Members excused: Zoe Brault, Ryan Giese, Ron Monfort, Jennifer Surprise, Julie Wixem

Members Absent: Bob Butzlaff, Tinalynn Socha-Genz, Dave Kussow, Tiffany Kussow, Rick Meyer

Next month meeting will be October 3, 2021 at noon