

Brazeau Ambulance Monthly Minutes December 4, 2022

Meeting was called to order at 3:00pm

Jim Kuchenbecker moved to dispense the reading and approve the November meeting minutes; it was seconded by Tiffany Kussow and motion carried.

Financial report: Money Market account: \$17,076.34; Budget: \$7,317.62 A motion was made to approve the financial report by Dennis Langenberg and seconded by Jennifer Surprise and motion carried. Sign in sheet

OLD BUSINESS:

Schedule: Everyone was asked to put their name on the schedule for at least the minimum 16 hours a month.

Recruiting Efforts: Looking at a full-time paid position for an EMT. For 8:00am-4:00pm, Monday-Friday at \$20.00 per hour.

OLD BUSINESS MEMBER COMMENTS: None

NEW BUSINESS:

New Applicants: Nancy Warrichaiet was voted in as a probationary EMT. Nancy is registered for the EMT course in January. Welcome Nancy. Matt Guenther was voted in as a probationary driver. Welcome Matt.

EMT Refresher: The EMT refresher class has started and will go until 12/17/22.

Monthly Meeting Food Signup Sheet: The monthly meeting food signup sheet was passed around for people to sign up. Thank you everyone that signed up. August, October and November are still open if you didn't sign up and wish to.

Personnel on Call Sheet: We are going to put the Personnel on call sheet on the back of the Pre hospital care report. Don't forget to fill this out.

Nominations and Voting for President: No other nominations were made. Jamie Waller and John Kussow were nominated at our last meeting. A vote was held by hidden ballot by all present members and Jamie Waller will remain as President. Welcome back Jamie.

Nominations Voting for Training Officer: Chloe Radloff and Jamie Waller were nominated at our last meeting. They both declined the nominations. Jesse Meyer nominated Gage Radloff and Dennis Langenberg nominated Deb Agate. A vote was held by hidden ballot by all present members and Deb Agate will be our new Training officer. Welcome Deb.

Nominations and Voting for Person of the Year: Keri Warrichaiet and Deb Agate were nominated for person of the year. A vote was held by hidden ballot by all present members. The winner of person of the year will be announced at our Appreciation Banquet.

Banquet: The appreciation banquet is set for 1/13/23 at 7pm at Romy's Holiday Inn on Kelly Lake. Members can bring a guest, please do not bring children. Discussed a gift exchange, if you would be interested in participating bring a gift with a limit of up to \$25. The signup sheet was passed around.

NEW BUSINESS MEMBER COMMENTS: None

Next meeting set for January 8, 2023 at 12:00pm (noon)

A motion was made by Jesse Meyer to adjourn meeting at 3:44 pm. Seconded by Sue Kanack and carried.

Members in attendance: Deb Agate, Michelle Brittnacher, Amanda Fonder, Matt Guenther, Sue Kanack, Jim Kuchenbecker, John Kussow, Tiffany Kussow, Dennis Langenberg, Jesse

Meyer, Dan Phillips, Chloe Radloff, Gage Radloff, Jennifer Surprise, Marixsa Vasquez, Jamie Waller, Keith Warrichaiet, Keri Warrichaiet, Nancy Warrichaiet and Cole Wiese

Members excused: Rick Hutchinson

Members Absent: Rick Meyer

OLD BUSINESS:

OLD BUSINESS MEMBER COMMENTS:

NEW BUSINESS:

NEW BUSINESS MEMBER COMMENTS:

Next meeting set for January 6, 2023 at 1:00pm (noon)

A motion was made by John Meyer to adjourn meeting at 1:44 pm. Seconded by the 4 other members present.

Members in attendance: Deb Agate, Michelle Gundersen, Amanda Funder, Matt Gundersen, Joe Kasper, Dan Kucharski, John Kuehn, Tiffany Kuehn, Nancy Kuehn, Lisa Kuehn, Keri Warrichaiet, Keith Warrichaiet, Jennifer Surprise, Marixsa Vasquez, Jamie Waller, Cole Wiese, Dan Phillips, Chloe Radloff, Gage Radloff, Rick Meyer, Rick Hutchinson, Dan Meyer, Dan Phillips, Chloe Radloff, Gage Radloff, Jennifer Surprise, Marixsa Vasquez, Jamie Waller, Keith Warrichaiet, Keri Warrichaiet, Nancy Warrichaiet and Cole Wiese