

Brazeau Ambulance Monthly Minutes June 4, 2023

Meeting was called to order at 12:00 pm

Sue Kanack made a motion to dispense the reading and approve the May meeting minutes; it was seconded by Jim Kuchenbecker and carried.

Financial report: Money Market account: \$28,014.42; Budget: \$80,470.84. A motion to approve the financial report was made by Sue Kanack and seconded by Michelle Brittnacher and carried.

OLD BUSINESS:

Schedule: Schedule was circulated. Everyone please get at least 16 hours on the schedule.

Probationary Member Update: Several probationary members have their 6 months in and are ready to be off probationary status. A motion was made by Sue Kanack to take Mario Ruiz off probationary status and seconded by Michelle Brittnacher and carried. A motion was made by Sue Kanack to take Nancy Warrichaiet off probationary status and seconded by Michelle Brittnacher and carried. A motion was made by Mario Ruiz to take Debbie Ruiz off probationary status and seconded by Sue Kanack and carried. A motion was made by Sue Kanack to take Keith Warrichaiet off probationary status and seconded by Jim Kuchenbecker and carried. Congrats to all!!! Nancy and Debbie will also be taking their National Registry tests this month. Good luck girls!!

Fundraiser Update: Jim Kuchenbecker stated that the picnic is set for June 17, 2023, From Noon until 10:00pm with set up before. Please help if you can. There is a fundraiser meeting on 6/6/23 at 6:30 at station 2. Jamie Waller also asked for help cutting vegetables for the booyah on Friday, June 16, 2023 at the ambulance garage at 6:00pm.

OLD BUSINESS MEMBER COMMENTS: None

NEW BUSINESS:

Call Review: Jamie Waller talked about the call at the rope swing on Lee Lake.

Cleaning/Restocking Rigs: Jamie Waller addressed the fact that the rigs aren't getting cleaned and restocked properly after every call. This is not the full-time employees responsibility. The EMT's and Drivers on the call need to make sure items they used on the call are replaced.

Radio Communication: There has been to many members not using their radios to communicate they are coming to a call. This makes for too many people on some of the calls. Please use your radios to communicate.

Purchases: We still have some money in the FLEX Grant that needs to be used. Jamie Waller stated that we could either get more radios or 2 AED's. The members decided on the AED's.

NEW BUSINESS MEMBER COMMENTS:

Deb Agate: We will be having a training with the Fire Department and the Dive team on June 27, 2023. Everyone will meet at station 1 at 6:00pm. We will be doing training at the rope swing on Lee Lake. Our accountability tags need to be checked and updated.

Next meeting set for July 9, 2023 at 12:00pm (noon)

A motion was made by Sue Kanack to adjourn meeting at 12:40pm. The motion was seconded by Jim Kuchenbecker and carried.

Members in attendance: Deb Agate, Michelle Brittnacher, Donny Duddek, Sue Kanack, Jim Kuchenbecker, John Kussow, Dan Phillips, Gage Radloff, Debbie Ruiz, Mario Ruiz, Jamie Waller, Lance Waller, Keith Warrichaiet, Keri Warrichaiet and Nancy Warrichaiet

Members excused: Amanda Fonder, Dennis Langenberg, Jesse Meyer, Chloe Radloff, Marixsa Vasquez

Members absent: Cole Wiese