

Brazeau Ambulance Monthly Minutes February 7th, 2016

There is \$22,347.56 in checking and \$12,275.19 in savings

Called to order at: 12:00 pm

OLD BUSINESS:

-Fundraiser: All bills are paid, just need to purchase the printer. The next meeting is Wednesday the 10th at 7:00pm. We need more participation from members of all services.

-Rig Checks-Both rigs were checked at Peterson Ford, 8082 has brand new tires all the way around, and 8081 was missing a wheel weight but was replaced. A motion was made by Tom Grosse to remove the used tires from the garage to be recycled at the recycle center this was seconded by Roxanne Readman and carried.

-Inventory- Inventory is done at the garage, Lee Posusta volunteered to put a spreadsheet together for the items that were inventoried.

Members Comments:

-Fran Giese: Is unable to locate EKC stickers for 12-lead. We may need to order more

-Lee Posusta: Roads were really bad, if needed on a call during a snow storm we may have dispatch contact the Town of Brazeau to plow in front of us if weather is restricting access to roads.

-John Fetterly: The town has purchased new folding tables, they may be used but need to be communicated with Jean if you do plan on using them.

-Gerald Kempa: Make sure that you are switching rigs after runs as he was told this wasn't happening. We must alternate rigs for calls.

NEW BUSINESS:

-Schedule: We now have Bobby Woodworth as portable #70, Wyatt Kussow as portable #71 and John Kobus as portable #35 responding as observers. All time off has been covered at this time.

-Time On Call Tracking: All sheets for January are due to the secretary and treasurer and will not be accepted if late.

-St. Claire: Conference at St. Claire is 04/23 at 8am

-Case Study: Aurora on Wednesday 03/09 at 5:30pm

-CPR Classes: Reminder CPR classes are going to be 02/19 at 3pm and at 6pm, then again on 02/20 at 8am. Please bring your barrier devices, if you do not have one please contact John Kussow to get one.

-First Responder Class: In order for get a first responder class going, we need at least 8 people to be interested. This isn't Emergency Services Specific. If you know anyone who is interested, please contact Roxanne Readman.

-End of Quarter Reviews: Jamie Watermolen will be doing end of quarter reviews for payroll and will be reviewing them with you at the March meeting.

A guest speaker from Thrivent Financial came and talked about earning fundraising money for their members to receive up to \$250/ event. Contact Info: Shirley Dittman 715-304-8665 shirley.dittman@thrivent.com

***TRAINING**

John Fetterly and Roxanne Readman trained on MABAS

A motion was made by Fran Giese to adjourn and was seconded by Tom Grosse and carried, meeting adjourned at 1:12 pm.

Next Meeting will be March 6th, 2016 at 12:00pm

Present: Ireta Christensen, Francis Giese, Tom Grosse, Sue Kanack, Gerald Kempka, Jim Kuckenbecker, Dave Kussow, Ron Monfort, Mike Owens, Lee Posusta, Roxanne Readman, Tyler Readman, Dawn Wallenfang, Jamie Watermolen, Wyatt Kussow and Bobby Woodworth

Excused: Bob Johnson, John Kussow, Brandon Pendl, Tom Porte, Austin Readman, Keri Warrichaiet

Absent: John Kobus and Eric Beaumia