

## **Brazeau Ambulance Monthly Minutes April 12<sup>th</sup>, 2015**

The meeting was called to order at 12:20 PM.

There is \$34,927.56 in checking and \$12,247.58 in savings.

### **OLD BUSINESS:**

-GPS-Are now all complete, Tom G finished putting all of the Town of Beaver, Thank you Tom!

### **Members Comments:**

-Jamie-We got an email from dispatch thanking everyone who went on the call at Wescott Lake, they were swamped and didn't have a sheriff available to respond.

-Mike Owens will be on vacation from 04/15-04/25 please keep your pagers on as we may need additional coverage

-Ron is looking for coverage on 05/16 from 7am-7pm

### **NEW BUSINESS:**

-LOSA-We will now be tracking our time on call for LOSA points. This sheet needs to be completed weekly and given to Jamie to track, please make sure you have signed and verified it. You will have until the 5<sup>th</sup> of the next month to turn in all from the prior month, or you will not get credit.

-By-Laws-An acknowledgement page has been added and needs to be signed by all members, and given to the secretary/treasurer for placement in your personnel file. John Fetterly is going to the town for a change in the LOSA agreement, so we don't need these sheets signed until that has been resolved. If there is an amendment to the by-laws, there will be a new acknowledgment sheet to sign with the amendments acknowledged.

-08/01 we need EMT's to do blood pressures at Oconto Electric please let Sue know if you will be available

-Supplies-If you are replenishing any supplies for your jump kits, or any other thing, please write down your name and what you all took, to help John K keep up with inventory.

-CPR class will be held at the town hall on 05/23

-EMT refresher class will be the first and second weekends in October, all EMT's need to attend

-07/25 is the fundraiser picnic, all help is greatly appreciated for that day

-Joel Lavarda spoke about MABAS cards and how the MABAS calls work.

**\*\*If you missed April's meeting, please bring your pagers and portables and AED's if you have them to May's meeting\*\***

Present: Sue, John K, Jamie, Roxanne, Fran, Dawn, Ireta, Keri, Lee, Jerry, Ron, Tom P, Tom G, Dave K, Wyatt K, John Kobus, Austin, Jim K, Mike O

Absent: Brandon (Excused), Terry, Tyler, Russ (Leave)

Respectfully submitted,

Sue K and Jamie