

Brazeau Ambulance Monthly Minutes December 6th, 2015

There is \$17,520.90 in checking and \$12,265.96 in savings

Called to order at: 2:35pm

OLD BUSINESS:

-Fundraiser: No updates at this time

-Lifepak: Our units were returned and are now reinstalled in both rigs, thank you to Tom Grosse for helping get them installed and all the hard work he put into this project.

-Elections: Secretary/Treasurer: Jamie Watermolen was nominated in November, no further nominations were made. A motion to keep Jamie Watermolen as Secretary/Treasurer by unanimous ballot was made by Gerald Kempa and seconded by Brandon Pendl, and motion was carried. Vice President/Purchasing Agent: John Kussow was nominated in November, no further nominations were made. A motion to keep John Kussow as Vice President/Purchasing Agent by unanimous ballot was made by Tom Gross and seconded by Keri Warrichaiet, and motion was carried.

Members Comments:

-Sue: We are looking for first responders, if you have an interest in becoming a first responder please let Sue Kanack know. We will try to get the certification facilitated.

-Lee Posusta: Unit 1 Glucometer battery is dead, John Kussow will be getting it replaced. Also wants schedules a month in advance sent out it was discussed among the group and the scheduling will remain monthly.

NEW BUSINESS:

-Schedule: Brandon Pendl needs off 12/30. Tom Porte is covering for Ron Monfort 12/8 and 12/9. Ron Monfort also needs coverage on the 19th but isn't sure what times as of right now.

-Hours Tracking: Please have all November hours into Jamie Watermolen by 12/7/15.

-Nominations: Person of the year will be announced at the Romey's Christmas Dinner

-Christmas Dinner: A sheet was passed around to get a head count for the Romey's Dinner on 1/8/16 at 7pm.

-Inventory: All supplies and equipment needs to be inventoried. Ireta Christensen made a motion to use a training/meeting time to use for inventory and was seconded by Lee Posusta. Gerald Kempka made a motion to use January's training time to do the inventory it was seconded by Ireta Christensen and carried. The January meeting will be at 12pm at the town hall with inventory to follow down at the garage.

-Meeting Dates: A sheet went around with prospective meeting times for 2016 meetings and will be emailed to all members, remember this is subject to change.

-Member Training: Monthly training was set up and we are trying to come up with a monthly schedule for it. We need all trainings documented for MABAS. All trainings are mandatory and if they are missed, they will need to be made up with the Training Officer. Epi-Draw: Each EMT will need to be signed off by Sue Kanack prior to giving EPI-Draw to ensure everyone was properly trained on it. Roxanne Readman will include the written instructions in the cheat sheets. A 12-lead placement sheet will also be laminated and placed in each rig. Dave Kussow made a suggestion to reach out to the snowmobile club for possible training idea's involving snowmobile related accidents.

A motion was made by John Kobus to adjourn and was seconded by Dawn Hakes and carried, meeting adjourned at 3:37pm

****Next Meeting will be January 10th, 2016 at 12:00pm****

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

Excused: Bob J

Absent: Tyler Readman