

Brazeau Ambulance Monthly Minutes
Oct. 5 2014

The meeting was called to order at 1:00 PM.

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

OLD BUSINESS:

- The schedule was passed around for any changes to be made. Sue will update and send out.
- Nick Sheve is removed from schedule. Having town clerk send registered letter for his paperwork and turn in of all Brazeau Ambulance equipment within 48 hours of receiving registered letter.
- Three members need NIMS. Sue will schedule meeting for members to complete NIMS.
- Fundraiser update- Still waiting for one bill.
- Longboard discussion on different types and sizes for ambulance. Motion made by Ireta to purchase two new plastic longboards; seconded by Tom P. Motion carried.
- Flowers \$68.00

Members Comments:

- Jamie brought up that when you go on a call; make sure you shut the garage door. Jamie had to close it four times this month. Winter is coming, so let's keep the heating bill down, so make sure it closes when you leave on a call.

NEW BUSINESS:

- GPS training is needed yet for a few members
- Run review was our training and we all learn more for improving the narratives and completing the run properly. Good input from everyone. Good work!!!
- The Bagley grid was duplicated, so 22 residences that live on Cty Z need new fire numbers. The Bagley town chairman is working on this and Sue will keep you updated. Tom G is the go-to person with Bagley.
- If you use the last sheets for documenting on runs, please make sure the metal box has extra copies (three). If you need more copies, call Sue and she will get them made.
- Due to the cost of defibs being over \$5,000.00, we need to put them out on bids. Jean is posting it for two weeks and wants to open bids at our town board meeting in November.
- By-law change for permanent members to have six months more probation.
- October 20th at Romy's Oconto County Rural Urban nominee Sue Kanack will be recognized for serving the community in many ways. It's \$16.00 a person @ 7:00pm. Come and support Sue.
- DNR should be called for any ATV or UTV or snowmobile accident. Let dispatch know to call.
- October 31st Ireta can't be on call until 8:00PM. Nov. 14-23 Tom P will not be available for call time. Nov. 21-30 Ron will be gone. Sue has RTAC meeting Oct. 15th, CPR on the 28th and 30th.
- Town ordered a monitor for the ambulance garage for this winter to monitor temperature to warn us if the temperature drops. The MIFI will be kept on through the winter months for the system.
- Mike Owens has all his runs in and he will be put on the schedule as a driver. Jerry K made a motion to accept Mike as a member; seconded by Ireta, motion carried. He will also be on the agenda for town meeting for approval.
- With a motion to adjourn by Tom G., 2nd by Lee. Motion carried.

Present: Sue, John, Ireta, Fran, Tom G., Jerry, Dave, Ron, Tom P., Mike, Lee, Jamie, Jim and Keri
Excused: Brandon, Russ, and Mary

Respectfully submitted,

Sue K and Fran