

Sept. 7, 2014  
Brazeau Ambulance Monthly Meeting

Sue called the meeting to order at 1330.

The minutes of the last meeting were set out.

The financial report is \$34,977.26 in the checking and \$2,244.58 in the saving accounts.

**OLD BUSINESS**

-Austin has completed all his required runs. There was some concern about his driving ability at his age. With a motion by Tom P., 2<sup>nd</sup> by Dave, 13 members approved him as a qualified driver. One member disapproved. Nick requested to have a leave of absence. Tom G. will be gone 9/19 to 9/26. Mary will be gone 9/26 to 10/7. There will be openings on the schedule.

-Two new members need to complete NIMS 700, 100 and 200. this can be done on the computer.

-Dave reports that he's waiting for 2 more bills from the fundraiser. He predicts the profit to be \$20,000.00, \$500.00 higher than last year. The Lee Lake fundraiser was a profit for the ambulance service. Thanks to all who helped on both events.

-John's not available to report on the long boards. All boards are back. Sue will check if any are ordered. Drivers are asked to check at the hospitals for equipment.

-We will hold off on ordering new defibrillators. Zoll's cost isn't in yet. Life Pak defibs. are familiar to us and used by neighboring facilities. We will need qualification in 12 lead and capnography. We will check with getting a grant for the \$15,000.00 LUCAS board.

-On member's comments: There has been a truck parked at the ambulance garage. Russ reports that it belongs to his car pool friend. He will get a permission letter from him. The entrance door doesn't always open. When responding on the radio for a call, allow the EMTs to answer first, then drivers, and then observers.

**NEW BUSINESS**

-The schedule is passed around.

-Keep working on LOSA points.

-We received a thank you from the Peterson family for the flowers. A thank you was also received from a family who's loved one was taken to St. V's.

-Tom G. is educating every one on the GPS. EMTs need to complete this too.

-The Lee Lake fundraiser was a busy event. Thanks to all, again.

-Sue will be off call 9/9, 9/11 at night, and 9/12.

-CMH has been purchased by Prevea (HSHS) system. Their new name is St. Clair Memorial Hospital.

-Do not take the ambulance down the Pipeline Rd.. Take Z to Sleeter Rd. and park in the parking lot.

The fire dept. will bring the 4 wheeler. Stay off the south EMS radio channel. Go to the fire ground red channel to communicate.

-Some of the pagers are not programmed for MABAS.

-Unit #1 didn't start. Jamie will assist Peterson Ford in getting into the building.

-Training next month will be on run reviews.

-The EMT scholarship applications will be available Oct. 1 for the spring class.

-Members were asked which defib. they prefer. We will decide in Nov., one this year, and one next year.

-Austin and Tyler will be presented to the town board as drivers.

With a motion by Fran and 2<sup>nd</sup> by Ireta all approved to adjourn at 1426.

Present: Sue, Mary, Dave, Ireta, Fran, Tom G., Gerry, Jim, Ron, Michael, Brandon, Tom P. Austin, Nick, Russ, and Jamie. Excused: John and Keri