

**Brazeau Ambulance Monthly Meeting**  
Dec. 1, 2013

The meeting was called to order at 4:13 PM.  
There is \$27,136.98 in checking and \$12,233.38 in savings.

**OLD BUSINESS**

- Paul and Mary will be leaving Wed. morning. Everyone needs to keep their pagers on. Nick will be available more, since his work has slowed down. Dave will be available on Thurs. and Fri. in Dec.
- Nick needs to complete the NIMS. He won't be able to respond to MABAS if needed.
- There is still one bill to be paid from the "fund raiser". The estimated total is \$14,000.00. Giving About \$2,250.00 to each entity.
- We will be working on the bylaws in Jan. The amount of members responding on the calls needs to be addressed.
- The ambulance needs to be left full of fuel at the end of a run: esp. in the winter.
- Watch for the cot strap covering the safety switch on the cot. The cot won't operate then.

**NEW BUSINESS**

- CPR classes will be held on Feb. 21<sup>st</sup> at 3:00 and 6:00 PM. And on Sun., Feb. 23<sup>rd</sup> at 9:00 AM. Please, bring your "blob"
  - The "Hot Topics" Sue attended gave new changes to WARDS. It'll be easier with drop down boxes and not as busy as before. By Jan.1<sup>st</sup>, all runs need to be signed by the members on the runs. This can be done at the next meetings.
  - The next EMS meeting is Wed. Dec 4<sup>th</sup> at 7:00 PM. Fire and Dive team are welcome.
  - Tues' "Huddle" is at Aurora at 5:30 PM ; topic is pediatrics.
  - Gerry is gathering names of those going to the banquet Jan.10 at 7:00 PM at Romy's.; whoever is on call is to bring the ambulance.
  - WEMSA is Jan. 29<sup>th</sup> to Feb. 1<sup>st</sup>.
  - The e-license needs to be on file.
  - The state license has 6 criteria that has to be in by June, 2014.
  - Ballots are distributed for the "Person of the Year". Gerry and Sue have been nominated.
  - Sue and Joel are working on the grants for \$22,000.00 for each defibrillator...
  - EMT's are requested for input on the purchasing of Epi pens and e-pap/nebulizer products.
  - Forms are needed to be completed by new members for LOSA. One needs to be invested for 20 years. The amount to be received is \$333.06 each year and matched by the town.
  - In Jan. the squad building code will be changed.
  - Next meeting will be Jan.5<sup>th</sup> at 12:00 noon. We will work on the bi-laws.
- With a motion by Fran, 2<sup>nd</sup> by Nick, all approved to adjourn at 4:48 PM.  
Present: Sue, Mary, Paul, John, Ireta, Fran, Tom G., Gerry, Ron, Tom P., Dave, Patty, Roxanne, Jamie, Russ, and Nick

Respectfully submitted,  
Mary Peterson, Sec.