

Brazeau Ambulance Monthly Minutes

August 7th, 2016

Meeting was called to order at 12:08pm

Gerald Kempka made a motion to dispense the reading and approve July's meeting minutes; it was seconded by Ireta Christensen and carried.

Financial report

\$25,768.01 (checking) \$12,275.19 (savings)

OLD BUSINESS

Fundraiser update: Dave Kussow-Thank you to all members who were able to show up and help, we were extremely short handed this year. If you see Ron Tank from Lee Lake, please thank him for everything he does for Brazeau Emergency Services. There will more than likely be a meeting this week to re-cap the picnic and get ready for the next fundraiser which is 08/27/16 at Lee Lake for the car show. Volunteers are needed all day, beginning at 7am. Jamie Watermolen volunteered to take ownership of the Corn Roast fundraiser through Hart Land, more information to come.

Lights and Sirens: We have updated lights and sirens protocol from the township. Anybody with lights and sirens on their personal vehicles will need to review the new protocol, sign the sheet and supply current insurance paperwork and have them inspected by Dave Kussow or John Fetterly. The insurance needs to be updated yearly or with a new vehicle, insurance and inspection would be needed.

EVOC Training: Dave Kussow-Look for emails from Dave on training dates. We will extend the training out to the fire department to assist with driving rigs if needed.

Inspections: We did receive 100% on inspections for the 4th time in a row now. Thank you to Wyatt Kussow, Roxanne Readman, Sue Kanack, Tom Grosse, Jamie Watermolen and Don Duddek for all the effort that went into getting the rigs ready.

Member Comments:

Sue Kanack: HSHS St. Claire is giving us an I-Phone for one of the rigs, we will want to look into price checking for another one so that both rigs have the same phones in them. Also, there are Thrivent financial T-shirts if anyone would like one.

Lee Posusta: A cell phone booster may be a good idea for the rigs so we don't drop calls so often with medical control. Sue will look into prices for one for each rig. Lee also wants to get a committee together for new shirts/sweatshirts and hats. Volunteers are wanted, the following people volunteered to be on this committee: Wyatt Kussow, Sue Kanack, Gerald Kempka, Lee Posusta and Dawn Hakes.

Wyatt Kussow: Wyatt's 6 month membership period is up. A motion was made by Gerald Kempka to vote Wyatt Kussow in as a permanent member pending EVOC training and finishing out his probationary period. Motion was seconded by Ireta and carried. Wyatt also read a Thank you letter from a motorcycle accident patient on Rost Lake Rd and Cty B. Also each rigs do have vests, Tom Porte suggested we get hooks and hang the vests behind the seats.

Ron Monfort: Ron gave us an update on the motorcycle vs deer accident victim.

New Business

Schedule: Dawn needs coverage Friday 8/12 from 4:30-8pm, Francis Giese will cover. Roxanne needs coverage 5:30am-7pm on 2nd weekend, Lee Posusta will cover. Ron Monfort and Tom Porte are switching weekends.

Log book and call tracking: Everything is going well with both, thank you!

EVOC Training: Dave Kussow is a certified EVOC instructor and can conduct EVOC training. If you choose to do it outside of Brazeau Ambulance, it will not be covered. Please look for further emails from Dave regarding training dates.

Cleaning Rigs: Rigs look good, please be sure to clean all equipment especially transfer sheets, blood pressure cuffs/pulse ox cuff. Also, please empty garbage after every run.

Thank you: We sent a thank you card to Dick and Sue Sidowski and White Potato Lake Sportsman club for donations.

LEADERS: We will be switching to LEADERS Elite come 01/01/17.

HSHS St. Claire: Please make sure you are spelling the names correctly on the prehospital care sheets.

By-Laws: Went through addendums made to by-laws. The following changes were made:

Article III: Membership Section 4: Addendum was addressed with no comments or objections

Article III: Membership Section 5: Addendum was addressed with no comments or objections

Article X: Compensation Section 8: Addendum was addressed with no comments or objections

Article X: Compensation Section 10: Addendum was addressed with no comments or objections

Article X: Compensation Section 11: Addendum was addressed and changed per member recommended wording. Original addendum stated: Section 11: The squad will provide uniforms i.e.; shirts, pants jackets) to the members at no charge. Equipment i.e.; radios, portables/with chargers, AED, jump bag must be returned when member retires, resigns, or extended leave of absence. (7/2016)

This was changed to: Section 11: The squad will provide uniforms i.e.; shirts, pants jackets) to the members at no charge. Equipment and uniforms i.e.; radios, portables/with chargers, AED, jump bag must be returned when member retires, resigns, take extended leave of absence or terminated. (7/2016)

Article XI: Grievance Procedures Addendum was addressed and changed per member recommended wording. Original addendum stated: Addendum: "TERMINATION OF MEMBERSHIP" The president shall recommend to the Town of Brazeau Board to demote, expel, or terminate any officer or member for the Brazeau Ambulance for:

- a) Physically unable to perform duties.
- b) Failure to participate in departmental meeting, drills, and activities. (All members are required to follow Article III, Section 4 for attendance)
- c) Neglect or refusal to perform his or her duties.
- d) Conduct endangering other safety or well-being.
- e) Violation of the by-laws of the Brazeau Ambulance.
- f) Stealing from the Brazeau Ambulance.
- g) Operating an emergency vehicle or present at an incident scene while under the influence or apparent influence of alcohol or drugs. (Guideline of 8 hours prior)
- h) Questioning the conduct or ability of other members of places other than Brazeau Ambulance meetings or to people other than the Brazeau Ambulance members so as to lower the reputation of another member.
- i) To behave in a non-professional manner that is unbecoming of a Brazeau Ambulance member.
- j) Operate any emergency vehicle without due regard of all traffic laws. 7/2016

This was changed to: Addendum: "TERMINATION OF MEMBERSHIP" Recommendations of officers and then presented by president to the Town of Brazeau Board to demote, expel, or terminate any officer or member for the Brazeau Ambulance for:

- k) Physically unable to perform duties.
- l) All members are required to follow Article III, Section 4 for attendance.
- m) Neglect or refusal to perform his or her duties.
- n) Conduct endangering another's safety or well-being.
- o) Violation of the by-laws of the Brazeau Ambulance.
- p) Stealing from the Brazeau Ambulance.
- q) Operating an emergency vehicle or present at an incident scene while under the influence or apparent influence of alcohol or drugs. Zero tolerance for drugs and alcohol.
- r) Questioning the conduct or ability of other members or emergency calls outside of official ambulance meetings or reviewing.
- s) To behave in a non-professional manner that is unbecoming of a Brazeau Ambulance member while in official capacity.
- t) Operate any emergency vehicle without due regard of all traffic laws. 7/2016

Motion was made by Frances Giese to adjourn and was seconded by Lee Posusta and was carried.
Meeting adjourned at 1:50pm

****Training was on Blood Borne Pathogens conducted by Lee Posusta****

Members in attendance: Ireta Christensen, Fran Giese, Dawn Hakes, Sue Kanack, Gerald Kempka, Dave Kussow, Ron Monfort, Mike Owens, Tom Porte, Lee Posusta, Keri Warrichaiet, Jamie Watermolen, Wyatt Kussow

Members excused: Bob Johnson, Brandon Pendl, Tom Grosse, John Kobus, Jim Kuchenbecker, John Kussow, Roxanne Readman

Absent: Austin Readman, Bobby Woodworth