

Brazeau Ambulance Monthly Minutes September 11th, 2016

Meeting was called to order at 12:00pm

Tom Grosse made a motion to dispense the reading and approve August meeting minutes; it was seconded by Jim Kuchenbecker and carried.

Financial report

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

OLD BUSINESS

Fundraiser update: Just waiting to pay all of the bills, there will be no corn roast fundraiser from Hartland. All fundraisers should be done for the year.

Lights and Sirens: 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 set the date for training on 09/26/16 and 09/27/16 at 6:30pm at the town hall. If you are not EVOC trained you will need to attend this training or contact Dave Kussow.

Member Comments:

Tom Porte: Rig inspections need to be done more often. There is several blank spots in the binders. Any weekend driver should be doing rig inspections.

Tom Grosse: Peterson Ford will be rotating the tires on each rig every January when they go in for their yearly maintenance. Tires on Unit 1 were not rotated like they should have been after 20,000 miles.

Wyatt Kussow: Please make sure observers have a way back if you need to make room for others.

Jamie Waller: Payroll is done for quarters 1-3, she will be emailing them out to every member. Jamie will also be sending out an equipment/uniforms form that needs to be filled out and returned to October's meeting.

Sue Kanack: If you are first on scene, you are not to make patient contact unless CPR is needed. You are to wait at the end of the driveway until the ambulance arrives. Do not give patient updates or direction over the radio.

Lee Posusta: Would like splints updated to vacuum splints and Vacuum bag. John Kussow will look into prices and report back in October's meeting.

New Business

Schedule: Mike Owens will be gone 09/12-09/13/16. If you are unable to cover your weekend please let us all know ASAP.

Unit 2- Dave is trying to get ahold of the people from Pomesol as the emergency master switch is not working. In order to turn the lights on you have to use the master switch. You will lose power in the back if the master switch is not on. This will be getting fixed.

T-Shirt Committee: Sue Kanack will set up a meeting for the committee members to get together to get clothing idea put together and will update us at the October's meeting.

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

EMS Case Study: EMS Case study at Aurora on 10/6 at 5:30pm.

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 III: Membership Section 8: 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 Ron Monfort to accept all changes to the By-Laws to be approved by the town board. Motion was seconded by Ireta Christensen and was carried.

Motion was made by Ireta Christensen to accept Bobby Jo Woodworth Jr as a permanent member. Motion was seconded by Lee Posusta and was carried.

Motion was made by Lee Posusta to adjourn and was seconded by Tom Porte and was carried. Meeting adjourned at 1:14pm

****Training was on basic practices conducted by Lee Posusta for EMT's. Drivers trained on maps and GPS which was conducted by Tom Grosse****

Members in attendance: Ireta Christensen, Fran Giese, Dawn Hakes, Sue Kanack, Gerald Kempka, Dave Kussow, Ron Monfort, Tom Porte, Lee Posusta, Tom Grosse, Jamie Waller, Wyatt Kussow, Jim Kuchenbecker, John Kussow, Bobby Woodworth Jr

Members excused: Bob Johnson, Brandon Pendl, Roxanne Readman, Mike Owens

Absent: Austin Readman and Keri Warrichaiet