

## Brazeau Ambulance Monthly Minutes October 2<sup>nd</sup>, 2016

Meeting was called to order at 12:21pm

Gerald Kempka made a motion to dispense the reading and approve September's meeting minutes; it was seconded by Tom Grosse and carried.

Financial report

\$25,774.51 (checking)      \$12,275.19 (savings)

### OLD BUSINESS

**Fundraiser update:** Dave Kussow spoke and there are only one or two bills left to pay, then there will be a fundraiser meeting held. Open house for the fire department is October 11<sup>th</sup> 2016 from 6-8pm. Dave Kussow will be stepping down but will be making a checklist for the next person to take it over. If you are interested, please see Dave Kussow.

**EVOC Training:** Dave Kussow spoke the classroom part of the training is completed, except for one member. The driving course will be completed in today's training.

**T-Shirt Committee:** Sue Kanack will set up a meeting this week for the T-Shirt committee to get together.

**Air Splints:** John Kussow researched prices on air splints from several different vendors. Lee Posusta made a motion to purchase 2 Hartwell Medical EVAC-U Splint systems. Motion was seconded by Gerald Kempka and carried. Gerald Kempka made a motion that the 2 Hartwell EVAC-U splint costs comes out of the general checking and savings (from fundraiser). Motion was seconded by Lee Posusta and carried.

**By-Laws:** Dave Kussow spoke and the Town Board did approve the changes to the by-laws pending verbiage changes. Verbiage changes were made on Article III section 4 addendum, Article III section 8 addendum Article X section 8 addendum and Article XI section 2 addendum under letter F. A motion was made by Tom Grosse to accept the changes to the By-Laws with the approved Town Board verbiage changes for 10/16. Motion was seconded by Ireta Christensen and carried.

### Member Comments:

**Sue Kanack:** Splints and Transfer sheets were picked up from St. Vincent's Hospital. Brandon Pendl needs off the schedule for October. We will need help covering his 3<sup>rd</sup> weekend time. EMT's need to start exploring LEADERS Elite, as we will be switching as of 01/01/17.

**Dave Kussow:** We are in the process of getting the rescue sled billed out when we use it. It will need to be dictated in your narrative that it was called out and whether or not the patient was transported. We will only be billing the patient for it they were transported on the 6-wheeler.

**Keri Warrichaiet:** Keri questioned meeting minutes from Sue Kanack member comments regarding first on scene. This does only apply to drivers or non medical volunteers. First Responders or EMT's are allowed to make patient contact prior to ambulance arriving to the scene.

**John Fetterly:** The new building is staked out. The building will be 45x100ft doors will be 12x14ft. Also, if you hit anything with the rig, it needs to be reported.

**John Kussow:** Sterile water will be expired soon in the rigs. New sterile water has been ordered. Also, dispensers for emesis bags will be installed in each rig.

### New Business

**Schedule:** We need as much help as possible as Lee Posusta and Brandon Pendl are off the schedule for October. Please keep your pagers on and help out. We are looking for new members and are working on recruiting tactics. Jamie Waller will be gone from 10/13-10/17/16 on vacation. She will need help covering Wednesday night 10/12/16.

### Member Comments

**Dave Kussow:** We will be checking into systems for time tracking and scheduling. Also, the Town of Brazeau has submitted a bid on covering the Town of Spruce for the Ambulance.

A motion was made from Ireta Christensen to adjourn; motion was seconded by Keri Warrichaiet and was carried. Meeting was adjourned at 1:39pm.

**\*\*Training was EVOC driving course, conducted by Dave Kussow\*\***

Members in attendance: Ireta Christensen, Tom Grosse, Sue Kanack, Gerald Kempka, Jim Kuchenbecker, John Kussow, Dave Kussow, Wyatt Kussow, Ron Monfort, Mike Owens, Tom Porte, Lee Posusta, Keri Warrichaiet and Jamie Waller

Members excused: Francis Giese, Dawn Hakes, Brandon Pendl, Austin Readman, Roxanne Readman and Bobby Woodworth