

Brazeau Ambulance Monthly Minutes

November 6th, 2016

Meeting was called to order at 12:10pm

Ireta Christensen made a motion to dispense the reading and approve October's meeting minutes; it was seconded by Fran Giese and carried.

Financial report

\$25,777.69 (checking) \$12,275.19 (savings)

OLD BUSINESS

Fundraiser update: Dave Kussow-No update at this time

EVOC Training: Dave Kussow-All members that took the EVOC course have finished except for Bobby Woodworth. Dave is still working on getting certificates made up.

T-Shirt Committee: Jamie Waller-The officers have decided that each member is entitled to one t-shirt or Polo, as well as 1 baseball cap and 1 stocking cap. If you are not going to use one or the other, please do not take one. Additional clothing will be available based on how many hours you are on the schedule. This process has yet to be determined by the officers. Tom Porte brought up the idea of ordering shorts for the summer time. Tom will look into prices and send out an email. If you are interested, this would be an out of pocket cost to the member and not included in the uniform.

Air Splints: Dave Kussow-They have arrived. Members took them out of the box and will determine spots for them in the rigs. Sue Kanack: Training is needed on the air splints before we can use them or put them in the rigs.

Member Comments:

Sue Kanack: 1) Sue took a head count on all that need name tags ordered for uniforms. If you were not at the meeting and need a name tag, please contact John Kussow as Jamie W will give him a list of names that we need to order for. 2) Both tough books were updated, as they were both malfunctioning. A link was installed to automatically update programs once connected to the internet. Please only use these for inputting runs through leaders. 3.) Sue has applied for a grant in the total of \$89,000.00. The Grant would cover \$84,762.00 and the ambulance responsibility would be \$4238.00. This grant would cover Power Load devices for each rig, as well as mechanical CPR devices for each rig. Unit #2 is not old enough to do a grant on yet, as far as replacing it is concerned. 4.) Sheet was sent around to sign up for the Christmas Dinner at Romy's on 01/13/17. If you plan on attending please contact Gerald Kempka. 5.)

Building Donation: A vote was taken on whether or not we should donate the proceeds for the 2017 Fundraiser to the new ambulance building. A discussion was held and a vote was done, majority ruled in favor as 12 votes for in favor-J. Kuchenbecker, F.Giese, J.Waller, S. Kanack, R. Readman, K. Warrichaiet, I. Christensen, T. Grosse, G. Kempka, L. Posusta, and D. Kussow with 2 votes of opposition from Wyatt Kussow and Tom Porte. 6) A conference is being held in WI Dells for Lifequest, the ambulance would have to cover hotel and mileage. I. Christensen made a motion to send Sue Kanack to Hot Topics conference in WI Dells for Sue to learn LEADERS Elite. The motion was seconded by F. Giese and carried. 7.) WEMSA is coming up for anyone that wants to go. The dates are 01/25-01/28/17 in Milwaukee. 8.) Sue will email out the instruction sheet for LEADERS Elite. There will also be a tutorial on 12/3/16 when they decorate the town hall. All EMT's are encouraged to attend.

Jamie Waller: 1) Dave Parmentier puts on a fundraiser for the food pantry every year at Romy's and was wondering if the ambulance service wanted to participate. Jamie will get more details from Dave and bring it up at the December Meeting. 2.) Recruiting steps are needed to get more members. Roxanne Readman made a motion to allow Jamie Waller to set up a facebook account for the ambulance, as well as a newspaper ad and any additional steps needed for recruitment. The motion was seconded by Keri Warrichaiet and carried.

John Fetterly: John looked into IM responding for the ambulance service and they can get it. The cost is approximately \$300/year with a \$68.00 annual fee for 100 calls or less. If you exceed the 100 call mark the price increases significantly. This goes through Oconto County Dispatch only.

New Business

Schedule: Jamie W will be getting surgery on 11/15/16 and will be out anywhere from 2-6 weeks. Also Ron Monfort will need the 3rd weekend off.

Nominations: President- Tom Porte nominated Lee Posusta for the President position. Jamie Waller nominated Dave Kussow for the President Position. Nominations were closed with no other nominations.

Training Officer- Fran Giese nominated Sue Kanack for the Training Officer position. Lee Posusta nominated Roxanne Readman for the Training Officer position. Nominations were closed with no other nominations. Write -Ins are accepted at voting time only. Please email all Person of the Year nominations to Sue Kanack. A discussion was had on whether or not to split the training officer position. Tom P stated to keep it to one person and they can delegate. No other comments, position remains as one.

Absentee Ballot: John Fetterly spoke and stated that we are doing it fine now, and went into detail of what would be needed to have an absentee ballot. Keri Warrichaiet made a motion to keep the voting the way it is now and not do absentee ballots. The motion was seconded by Gerald Kempka and carried.

Town of Spruce Bid: There was a discussion on whether or not to keep our bid for the ambulance service for the Town of Spruce. A motion was made by Ireta C. to keep the bid. The motion was seconded by Lee Posusta and carried with no opposition. **Roxanne Readman:** Roxanne supports the Spruce bid and complimented everyone on a job well done.

Aladtec for Time Keeping- Dave Kussow spoke about the computer system that was looked into for keeping track of LOSA hours. The cost was between \$150-\$160/month, and isn't a purchased program. After the discussion, we will keep the LOSA sheets but they are to be filled out correctly and submitted on time or will not be accepted.

Christmas Dinner: The Christmas dinner for the ambulance will be 12/4/16 meeting at 3pm and dinner to follow. A sign-up sheet was passed around. Please notify Sue Kanack by 11/13/16 if you plan to attend so she can get hams ordered on time.

Motion was made by Lee Posusta to adjourn and was seconded by Tom Porte and was carried. Meeting adjourned at 2:22pm

****Training was on Run Reviews/Narratives by Roxanne Readman****

Members in attendance: Ireta Christensen, Fran Giese, Sue Kanack, Gerald Kempka, Dave Kussow, Tom Porte, Lee Posusta, Keri Warrichaiet, Jamie Waller, Wyatt Kussow, Tom Grosse, Jim Kuchenbecker, Roxanne Readman

Members excused: Bob Johnson, John Kussow, Austin Readman, Dawn Hakes, Ron Monfort, Mike Owens

Absent: Bobby Woodworth, Brandon Pendl