

## Brazeau Ambulance Monthly Minutes December 5<sup>th</sup>, 2016

Meeting was called to order at 3:08pm

Gerald Kempka made a motion to dispense the reading and approve November's meeting minutes; it was seconded by Ron Monfort and carried.

Financial report

\$25,780.93 (checking)      \$12,288.03 (savings)

### OLD BUSINESS

**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.

### Member Comments:

**Tom Porte:** Please make sure to do your pre run inspections before every run. Also please check the fuel cap after fueling the rig.

**John Kussow:** John wants to purchase 2 more transfer sheets as they sometimes get left at the hospital. This would allow us to have a spare in each rig. Estimated cost is approximately \$175/each and \$30 for the bag to carry them in. One sheet is at St. Vincents, so please pick it up if you are in the area. This will be added to the agenda for January's meeting.

**Jamie Waller:** The Pound parade is on December 10<sup>th</sup> at 6pm. Jamie will fill out a form to have Brazeau Ambulance be entered into the parade.

**John Fetterly:** If we agree to spend more than \$2,000.00, we need to have town board approval.

**Gerald Kempka:** We need to train on the vacu-splints so we can use them. This will be included in January's training session.

**Ron Monfort:** Unit 1 needs a retaining cord. Tom Gross will have this replaced when he brings them to Peterson Ford in January for their yearly maintenance check.

**Wyatt Kussow:** Police officers will show up on scene per their protocol, if they are in the area and are available. Also, he requested that members do not contact him to cover as he is still an observer until spring.

### New Business

**Schedule:** Jamie Waller is covering for Ireta on 01/07/17 from 9-3pm. Ron Monfort will also need coverage on the 17<sup>th</sup>, he will send out an email with further info.

**Elections:** Motion made by Jim Kuchenbecker to accept Gerald Kempka and Fran Giese as election tellers. Motion was seconded by Tom Gross and carried.

**President-** Tom Porte nominated Lee Posusta for the President position. Jamie Waller nominated Dave Kussow for the President position. Elections were held and Dave Kussow won the election for President.

**Training Officer-** Fran Giese nominated Sue Kanack for the Training Officer position. Lee Posusta nominated Roxanne Readman for the Training Officer position. Elections were held and Sue Kanack won the election for Training Officer.

**Person of the Year:** Nominee's for person of the year were Mike Owens, Ireta Christensen and Dave Kussow. Elections were held and the results will be given at the January Christmas dinner.

**\*\*Moment of Silence was held in remembrance of Firefighter Richard Fetterly who passed away\*\***

Motion was made by Fran Giese to adjourn and was seconded by Keri Warrichaiet and was carried.  
Meeting adjourned at 3:48 pm

**\*\*Training was on Saturday, and was LEADERS Elite for EMT's and rig restocking and cleaning for Drivers\*\***

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, John Kussow, Austin Readman, Dawn Hakes, Ron Monfort and Mike Owens

Members excused: Bob Johnson, Brandon Pendl

Submitted by: Jamie Waller