

Brazeau Ambulance Monthly Minutes January 8th, 2017

Meeting was called to order at 12:13pm

Ireta Christensen made a motion to dispense the reading and approve December's meeting minutes with the financial change from \$25,780.93 instead of \$25,780.98; it was seconded by Gerald Kempka and carried.

Financial report

\$25,784.22 (checking) \$12,288.03 (savings)

OLD BUSINESS

EVOC Training: Dave Kussow-All members that took the EVOC course have finished except for Bobby Woodworth. Bobby needs to get ahold of Dave to get this finished.

T-Shirt Committee: Sue passed out a form for clothing sizes. Please bring form back at February's meeting. All shirts come in men's sizes.

Member Comments:

John Fetterly: Fire Chief term is up, and John will be running for re-election. Gave an update on the fundraiser, he is looking for a chairperson from the ambulance to take over the fundraiser. He will have the ambulance secretary and treasurer work with the fire departments secretary and treasurer to handle the checkbook for the fundraiser. If you are interested, please let Dave Kussow or John know.

Sue Kanack: HSHS St. Claire's spring conference will be held on 04/22/17 from 8am-1pm. If you are interested in attending please let Sue know, so she can get you registered. CPR will be in February, there will be a form passed around to sign up for a time. The times are as follows: 02/03 from 3-6pm, then again from 6-10pm. 02/04 from 8am-12pm, then Sunday 02/05 from 8-11am. Please remember to bring you barrier devices. Sue handed out Leaders Elite instructions. WEMSA-John Kussow and Sue have signed up, if you plan on signing up to go, you have until 01/10/17 before the price increases. EMT Refresher class for all EMT's and First Responders will be held on the 1st and 2nd weekends in October. Don't wear nice clothes on Sunday of the second weekend.

Dave Kussow: Thank you Sue, for putting together the Elite process. When you do your run sheets, please have every personnel from the call sign the sheets, this will help with book keeping. We will go over the Elite process again in February, after the meeting.

Tom Porte: Rig checks are not being done by the weekend drivers. Dave Kussow asked everyone to work together to make sure these are getting done on the weekends. If you are supposed to do them, and are unable to, please call someone to help. Tom Porte will help train members on how to do rig checks if needed.

John Kussow: Please let John know if you need name badges or MABAS badges.

New Business

Schedule: Fran Giese will cover for John Kussow for the 4th weekend from Friday through Saturday at 6pm. Jim Kuchenbecker needs coverage on the 28th from 8a-8pm. Sue Kanack will be gone on the 13th, Bob Johnson is covering for Sue. Jamie Waller needs coverage second Saturday, Ireta will help cover.

Transfer Sheets: Gerald Kempka made a motion to allow John Kussow to purchase 2 additional transfer sheets. One back up for each rig, motion was seconded by Roxanne Readman and carried.

Vehicle Service: Rig's are scheduled for their annual maintenance in January. Tom Grosse will get them scheduled and brought in. Tom Porte stated that Unit 2 is leaking oil. We will have Tom address this at their maintenance appointments with the fuel cap tether.

Training Officer Comments- Sue Kanack passed out a form on what we want for trainings and went over a general plan for training for the next few months. Please fill out this form and return back to Sue. Discussion was had about Marinette Dispatch with Fire and EMS channels.

President Comments: Dave Kussow thanked everyone for voting him in. From here forward Dave requested members stick to the agenda at meetings, and be more interactive for trainings. The Spruce contract has been signed for Ambulance, and they have gone with Oconto Falls. Per Dave and John Fetterly if anything is ever posted to social media in a negative manner regarding ambulance personnel or any organization you will be disciplined to the fullest extent and may be grounds for termination.

-The banquet is 01/13/17 at 7pm at Romy's Holiday Inn

-Ireta Christensen presented a gift to Sue Kanack as a thank you on behalf of the ambulance service, for her years of dedication as president.

Motion was made by Fran Giese to adjourn and was seconded by Dawn Hakes and was carried. Meeting adjourned at 1:16 pm

Training was on air splints

Members in attendance: Ireta Christensen, Fran Giese, Sue Kanack, Gerald Kempka, Dave Kussow, Tom Porte, Lee Posusta, Jamie Waller, Jim Kuchenbecker, Roxanne Readman, John Kussow , Dawn Hakes, Ron Monfort and Mike Owens

Members excused: Bob Johnson, Austin Readman, Tom Grosse, Wyatt Kussow, Keri Warrichaiet, Tyler Readman

Absent: Brandon Pendl

Submitted by: Jamie Waller