

Brazeau Ambulance Monthly Minutes

March 5th, 2017

Meeting was called to order at 12:09pm

Gerald Kempka made a motion to dispense the reading and approve February's meeting minutes; it was seconded by Frances Giese and carried.

Financial report

\$29,791.13 (checking) \$12,295.12 (savings)

Tom Grosse made a motion to approve the financial report; it was seconded by Jim Kuchenbecker and carried.

OLD BUSINESS

T-Shirt Committee: Sue is waiting to hear from 4 members on T-shirts and then order will be placed. If you want to purchase shirts with money, you can. However, Officer's would prefer to take that money out of your end of year check. Additional T-shirts can be earned based off of the LOSA reward hours. You will get one T-Shirt for meeting bottom tier of LOSA, 2 shirts for middle tier, and 3 shirts for top tier. You still get LOSA points even if you don't turn in monthly hours, by attending meetings and trainings. Please see officer's with questions or concerns. Sue will send a price list out to member's for costs, if shirts wanted to be purchased with money.

Training Forms: Jamie passed around a rough draft of the training form she created for each member's files. Please get Jamie your EMT license's, copies of CPR cards, etc. Also, if mandatory trainings are missed, please contact Sue Kanack to make these up as they are mandatory trainings required by the state and Brazeau Ambulance.

EVOC Update: All members have completed their EVOC training. Bobby and Wyatt will let people know when they are ready to go on the schedule. Wyatt Kussow commented that he is ready to go on the schedule, however, is going to try to figure out when the best time would be as he started a new job.

Member Comments:

Dave Kussow: Every member on the call, please remember to sign the run sheet after each call. This helps with payroll, and putting the call in. Also, if the fire department comes for lift assist, please notate on the assist part of the 3 ring binder that fire was called for lift assist. There is no need to put other ambulance member's down if they showed up to help if they are not on the call as an EMT, FR, Observer or driver.

New Business

Schedule: Mike Owens will be resigning as he is moving south. Mike will be leaving in approximately 2 weeks.

SHHS St. Claire: Spring conference is 04/22/17 from 8am-1pm. Please let Sue know if you plan on attending, so she can get you registered.

CO Detectors: The CO detectors on our oxygen bags are out dated. The price of getting them back up to code is as much as replacing them. Tom Porte made a motion to purchase 2 new CO detectors for on the jump bags, one for each rig. The motion was seconded by Lee Posusta and carried.

Elite: If you haven't gone in and put a run in yet, please do. We have fully transitioned to Elite. It is a work in progress and is not going away, so please get more familiar with it.

Building Update: Bids were opened on 02/28/17 for the potential new ambulance building. However, bids have been put on hold and a meeting is set up for 03/21/17.

Member Comments:

Dave Kussow: Bobby Woodworth and Wyatt Kussow's probation will be up on March 20th. If you haven't printed off your CPR card, please get with Sue. An email was distributed on 02/15/17 to get them opened and printed from no-eccreply@heart.org. Austin Readman is taking a leave of absence. There was no return date listed, if he does not return within 1 year of the notice he will be considered as resigned permanently. An intercept agreement is needed with Green Bay Fire, Dave will work on getting this completed. We received a flyer in the mail from Green Valley/ Morgan Fire about a benefit for the Wetzel Family on 03/18/17 from 2-11pm at Zielinski's Ball room. We also got an application from a new member, Gabrielle Hallett. However she wasn't able to make it to the meeting. We will table application until next month's meeting.

John Fetterly: Per MABAS meeting, Oconto dispatch said there is too much radio traffic. Please keep radio talk to a minimum and you do not need to notify them if you are taking rigs to parades, if you still plan on being able to take a call. Per Sue Kanack dispatch will be coming in May for training.

Gerald Kempka: Jerry would like to label the outside doors with what is in each of them, with nice lettering. Dave gave approval to do so. Also a fundraiser meeting will be held 03/09/17 at 6:30pm. Gerald Kempka and Scott Herzog have volunteered to head the fundraiser this year.

Motion was made by Fran Giese to adjourn and was seconded by Keri Warrichaiet and was carried.

Meeting adjourned at 1:11 pm

****Training was on manual baseline vitals and stair chair/cots****

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

Members excused: Bob Johnson, Tyler Readman, Roxanne Readman, John Kussow and Dawn Hakes

Absent: Brandon Pendl and Bobby Woodworth

Submitted by: Jamie Waller/Brazeau Ambulance Secretary and Treasurer