

## Brazeau Ambulance Monthly Minutes

April 2<sup>nd</sup>, 2017

Meeting was called to order at 12:06 pm

Gerald Kempka made a motion to dispense the reading and approve March's meeting minutes; it was seconded by Ireta Christensen 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 got everyone's order, and will be making up a form to submit the order. If you choose to pay for extra clothing, it can be taken out of your end of year check or cash/check.

**CO Detectors:** John Kussow asked a few different places for pricing, and is still waiting to hear back on some. Average price is around \$187.00 per unit. Once he has gotten prices, he will order the 2 needed.

**Building Update:** Building plans were approved and they plan on pouring concrete in May and building in June. Gerald Kempka stated there will be a ground breaking ceremony sometime in late April. More details to come. John Fetterly commented that he is happy the ambulance service will be getting a new building.

### Member Comments:

**Sue Kanack:** All members should have their CPR cards by now. If you still do not, please let Sue know ASAP.

**Dave Kussow:** At last month's training the stair chair wouldn't latch, they figured out you need to have all straps undone before the chair will latch. Once the chair is latched, then you can put the straps on.

**Gerald Kempka:** There were no extra blankets in the rigs when they were needed. Please make sure there are always 3 extra blankets in there at all times. Dave K commented to make sure that all linens are re-stocked at the hospital after every call. Also, all equipment and bags need to be fully stocked before leaving the building after a call.

**Ireta Christensen:** Thank you to the fire department for assisting on the call on 04/1/17. Tyler Readman did an excellent job executing the need for Eagle III. Dave K also commented on how well the fire department did and how much the extra effort is appreciated.

**John Fetterly:** All EMT's should have the same equipment in their jump bags. Dave stated all jump bags will be gone through and all EMT's will have the same equipment in their jump bags.

### New Business

**Schedule:** Jamie Waller will be gone from 04/12-04/20/17. Bobby cannot cover weekdays. If you are able to help anywhere on the schedule, please do so.

**HSHS 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. They will be discussing human sex trafficking and STEMI.

**GB Fire Intercept Agreement:** Dave K is working on the intercept agreement with GB Fire.

**Hwy 22:** Hwy 22 will be closed between 141 and cty I until about fall. Please plan alternative routes if needed.

**Fundraiser:** Gerald Kempka stated next fundraiser meeting is 04/05/17 at 6:30pm.

### Member Comments:

**Sue Kanack:** She is working with Elite to get zip/township changed so that not all addresses say Marinette County. EMT refresher course will be the first 2 weekends in October. If you will not be able to attend, let Sue know before June when she signs everyone up.

**New Members:** We had 2 new applicants, Gabrielle Hallet and Dalton Kopatz. Once background check is done, we will vote them in as probationary members.

A motion to adjourn was made by Fran Giese and seconded by Keri Warrichaiet. Motion was carried and meeting was adjourned at 12:46pm.

**\*\*Training was on Elite and Bagley roads\*\***

Members in attendance: Ireta Christensen, Fran Giese, Sue Kanack, Gerald Kempka, Dave Kussow, Jamie Waller, Jim Kuchenbecker, Tom Grosse, Keri Warrichaiet, John Kussow. Guests Gabrielle Hallet and Dalton Kopatz

Members excused: Bob Johnson, Tom Porte, Lee Posusta, Ron Monfort, Wyatt Kussow, Brandon Pendl and Bobby Woodworth

Absent: Tyler Readman, Roxanne Readman and Dawn Hakes

Submitted by: Jamie Waller/Brazeau Ambulance Secretary and Treasurer