

Brazeau Ambulance Monthly Meeting Minutes July 9th, 2017

Meeting was called to order by Dave Kussow at 12:16pm.

Ireta Christensen made a motion to dispense the reading and approve June's meeting minutes as written; it was seconded by Tom Porte and carried.

Financial report

\$43,741.33

Ron Monfort made a motion to approve the financial report; it was seconded by Tom Porte and carried.

OLD BUSINESS

Rig Checks: Rig checks are not being done, all drivers are to meet after a meeting and a schedule will be made out if they continue to not be getting done.

Member Comments:

Tom Grosse: GPS for Unit 2 will be getting sent out tomorrow.

New Business

Schedule: John Kussow is requesting coverage for the day of the picnic. Ireta needs coverage August 4th from 4:30-8pm-Jamie Waller will cover. Jim needs coverage the 4th weekend, Wyatt will be able to help cover most of it but still might need help covering for the full weekend.

Fundraiser: Gerald K spoke on behalf of the fundraiser, everything is running smoothly and ordered. Electric is done and stage is ready. Tent patching will be held Saturday 7/15/17. Bar is also in the process of being painted. If you are going to be helping with donations, please get in contact with Gage and Wyatt. Next meeting is 07/19/17.

Broken Equipment: If equipment is broken, take it out and replace it. There is plenty of supplies at the garage to replace it, and if you cannot find it let John Kussow know so he can get it ordered. Also, make sure you are restocking after every call. If you open a new 12-lead electrode pack, make sure you are putting a full one in there as a replacement. John Kussow ordered new entitle CO2 cannulas that will be put in the yellow medical bags.

WEMSA Conference: Will be the last weekend in January. Let the officer's know if you plan on attending.

Vegetable Cutting: Vegetable cutting will be 07/28/17 at 8am. Please come help, the more people the faster it goes. Bring cutting boards, knives and peelers.

New Building Ideas: Start brainstorming and thinking of ideas of things we will need for the new building. Construction is set to be started this week and we would like to have ideas for the next meeting on things we need to purchase.

Member Comments:

Sue Kanack: Sue will get T-shirt order forms to the new members and Dave and Jamie will put together a list to Sue of LOSA members.

Jamie Waller: Please make sure all done lights in drivers cab are turned off before you leave the garage. Also, please do not turn the master power switch off. Also, thank you to everyone who has stepped up lately to help cover the pager.

Wyatt Kussow: Thank you to Tom Grosse for covering while they were out on a fire call. Wyatt will also be starting a new job, so cannot help out during the day anymore. Wyatt will keep us informed on schedule times.

Dave Kussow: Drivers need to be letting the new members drive back. We cannot teach them if you will not let them drive back. If you have an issue with letting them drive, please see Dave.

Next meeting will be 08/06/2017.

A motion to adjourn was made by Fran Giese and seconded by Ron Monfrot. Motion was carried and meeting was adjourned at 1:02 pm.

Training was washing and going through both rigs

Members in attendance: Ireta Christensen, Fran Giese, Tom Grosse, Sue Kanack, Gerald Kempka, Jim Kuchenbecker, Dave Kussow, John Kussow, Wyatt Kussow, Ron Monfort, Tom Porte, Lee Posusta, Jamie Waller, Dalton Kopatz, Gage Radloff and Derek McMullen

Members excused: Dawn Hakes, Bob Johnson, Brandon Pendl, Keri Warrichaiet, Roxanne Readman, and Tyler Readman

Absent: Bobby Woodworth

Submitted by: Jamie Waller
Brazeau Ambulance Secretary and Treasurer