

## Brazeau Ambulance Monthly Minutes May 7<sup>th</sup>, 2017

Meeting was called to order by Dave Kussow

Jim Kuchenbecker made a motion to dispense the reading and approve April's meeting minutes; it was seconded by Fran Giese and carried.

Financial report

\$30,798.60 (checking)      \$12,355.12 (savings)

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

### **OLD BUSINESS**

**T-Shirt Committee:** Sue Kanack reported on T-Shirts. Dave Kussow and Jamie Waller will be looking at LOSA numbers to figure out additional t-shirt allowances.

**HSHS St. Claire:** Sue Kanack and Fran gave a summary of information covered at Spring Conference.

### **Member Comments:**

**Gerald Kempka:** Reported there was a call where the patient gave the wrong personal information on a non-transport, Sue will get a copy of the police report to attach to report.

### **New Business**

**Schedule:** Wyatt Kussow is available to help cover driver time on nights and weekends.

**New Member:** Dalton Kopatz was unanimously approved as a probationary member, he will start as a driver.

**WiFi:** Dave with the help of Wyatt Kussow installed the WiFi in unit 1 as well as the cradle point. There is an Icon on the cradle point for LifeQuest. Also an addition WiFi was purchased so we have one in each rig and will no longer need to switch after each call. We will have to pay a \$10.00 monthly fee as the equipment for the cradle point was on a grant.

**Station House:** This week they displayed Brazeau Fire Dept, and will be displaying Brazeau Ambulance next week. They give a brief history of the department to gain awareness in the community of the Ambulance service. They will cater a chicken dinner next month, so please patronize this business.

**Donations/Grants:** We received a donation of \$1,060.00 from the Bagley-Brazeau Snowmobile club, we will be sending a thank you card. We also apply for a grant from SFYFAP, Dave is working on the application now. Sue is still waiting to hear on grant that her and Joel sent in for CPR machine and stretcher lift equipment.

### **Member Comments:**

**Dave Kussow:** Envelope stuffing will be at June's meeting for the fundraiser. Dave will be filling an insurance form for Eagle 3 which will allow us to obtain a face sheet for all Eagle 3 calls.

**Wyatt Kussow:** Wyatt took out the 6-wheeler yesterday and it is running well and ready to go. Wyatt also mentioned that he suggested the fire department obtain through a grant a UTV which we be more efficient than the 6 wheeler.

Next meeting will be 06/04/2017. Envelope stuffing will be at 10am.

A motion to adjourn was made by Wyatt Kussow and seconded by Fran Giese. Motion was carried and meeting was adjourned.

**\*\*Training was on radio etiquette by Nancy from Oconto Dispatch\*\***

Members in attendance: Ireta Christensen, Fran Giese, Sue Kanack, Gerald Kempka, Jim Kuchenbecker, Dave Kussow, John Kussow, Wyatt Kussow, Dalton Kopatz

Members excused: Tom Grosse, Dawn Hakes, Bob Johnson, Ron Monfort, Brandon Pendl, Tom Porte, Lee Posusta, Roxanne Readman, Tyler Readman, Keri Warrichaiet and Jamie Waller

Guests: Gage Radloff

Absent: Bobby Woodworth

Submitted by: Jamie Waller/Brazeau Ambulance Secretary and Treasurer