

## Brazeau Ambulance Monthly Meeting Minutes

### August 6<sup>th</sup>, 2017

Meeting was called to order by Dave Kussow at 12:08pm.

Gerald Kempka made a motion to dispense the reading and approve July's meeting minutes as written; it was seconded by Lee Posusta and carried.

Financial report

\$44,349.81

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

#### **OLD BUSINESS**

**Rig Checks:** Rig checks are not being done, a schedule will be made by weekend with multiple people on each weekend to ensure these are getting done. **EMT's** are required to check all meds and supplies after each call to make sure nothing is expired and to refill anything that was used.

**Active Shooter Training Recap:** Sue Kanack spoke about the training. Said it was a good turnout, there was a radio communication error with Crivitz Ambulance as they were not able to get the same channels we have. There will be 2 more possibly coming up, one in Oconto and in Oconto Falls. Those dates will be communicated as becomes available. Also, MABAS boards need to be updated in both rigs. Jim Kuchenbecker is going to check with Joel Lavarda on equipment to get these updated.

#### **Member Comments:**

**Elite:** Dave Kussow spoke and advised that when you enter an address into Elite, Marinette County will always prefill. We are unable to change this, but please make sure you are documenting the right town and county in your narrative. Also, your transfer or care and arrival time at the hospital need to match or you will get an error.

#### **New Business**

**Schedule:** Tom Porte has a wedding 8/12/17 and will need coverage. Unsure on times, will get that out once he knows for sure. Ron needs coverage the 3<sup>rd</sup> weekend in November. We have a lot of members who are not on the schedule. We need to try to get everyone on the schedule. If you are able to help at all even if it is during a time where someone else is scheduled, let's work together to get more help.

**Fundraiser:** Gerald K spoke on behalf of the fundraiser; he is waiting to get a few more bills. We did a fundraiser on 08/05/17 at Lee Lake Tavern. We have 2 more at Lee Lake, one is 08/26/17 and one is 09/03/17.

**New Building Ideas:** We had a discussion about items we are going to purchase for the new building. We are looking into possible putting a smart board in, to improve training and simplify meetings. Roxanne and Wyatt volunteered to get some information together for September's meeting on cost and different options. Also discussed items such as a refrigerator, cupboards, tables and chairs, freezer and heated pressure washer. Tom Grosse asked for suggestions on the outside door locking mechanism. The idea of using a swipe card was brought up. A discussion will be had with the Fire Department and suggestions will be brought up at the Town Board meeting.

#### **Member Comments:**

**Sue Kanack:** Sue would like to go to Hot Topics in November, Dave Kussow approved.

**Donations:** Dave Kussow spoke, Thank you to White Potato Lake Sportsman's club for the \$500 donation. Also thank you to Oconto Electric for \$100 donation and Sue and Rich Sadowski for the \$200 donation.

**Cradle Point:** We got the bill for our cradle point for March-June, Jamie Waller will do a voucher for it.

**Wyatt Kussow:** Was thinking about doing an EMR class, members suggested doing EMT since it is not far off of EMR. Wyatt will let them know if he is interested.

**Roxanne Readman:** Roxanne wanted to know the SOG's on a page for a 2<sup>nd</sup> EMT. Dave Kussow advised that it is open to anyone to take, however if the person who was schedule to be on call acknowledges, it is their call to take.

**Francis Giese:** The Wifi keeps advising her to disconnect after the battery is fully charged. Jamie Waller advised her not to do this as the WIFI may die and we run the thermostat off of the wifi connection. Please leave the wifi plugged in at all times.

**Gerald Kempka:** The battery on the cot was left in the cot, please make sure you are taking it out of the cot after every call.

Next meeting will be 9/10/2017.

A motion to adjourn was made by Fran Giese and seconded by Keri Warrichaiet. Motion was carried and meeting was adjourned at 1:20 pm.

**\*\*Training was medications, new drivers trained on the roads\*\***

**\*\*Revised\*\***

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, Keri Warrichaiet, Gage Radloff, Roxanne Readman and Derek McMullen

Members excused: Bob Johnson, Tyler Readman, **Bobby Woodworth**

Absent: Dalton Kopatz, Dawn Hakes, Brandon Pendl

Submitted by: Jamie Waller

Brazeau Ambulance Secretary and Treasurer