

## Brazeau Ambulance Monthly Meeting Minutes

June 4<sup>th</sup>, 2017

Meeting was called to order by Dave Kussow at 12:18pm.

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

Financial report

\$43,510.96

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

### OLD BUSINESS

**GB Fire Intercept:** The paramedic intercept agreement between GB Fire is completed and signed and is now on file.

### Member Comments:

**Dave Kussow:** Transfer sheets need to be put away.

**Sue Kanack:** Verified Gerald K and Fran G will be doing blood pressures on 08/05/2017 for Oconto Electric. Sue also requested expense reports be brought to the meetings.

### New Business

**Schedule:** Schedule was passed around.

**Fundraiser:** Gerald K spoke on behalf of the fundraiser, stated everything is going well, and moving along just as they should. John Fetterly asked for feedback for sending raffle tickets to Beaver residents. Dave K explained the fundraiser account will cover the cost to have electricity ran out to ball field for the band for the picnic. Also, any and all purchases need to be preapproved by Gerald K prior to making them. If you are going to be helping with donations, please get in contact with Gage and Wyatt.

**New Member:** Tyler Readman made a motion to accept Gage Radloff as a probationary member. Motion was seconded by Ron Monfort and carried. Gage will be portable # 73. Tyler Readman made a motion to accept Derek McMullin as a probationary member. Motion was seconded by Gerald Kempka and carried. Derek will be portable # 74.

**Mileage Reimbursements:** From now on, if you are submitting a mileage reimbursement, you need to include a google maps print out with your form.

**FAP Funding:** The FAP application has been filled out and submitted by the deadline. This helps with training and education costs.

**Donations:** We received a \$50 donation from the Lena American Legion's; a thank you card has been sent. We also received a \$300 donation from the Coleman/Pound Lioness Club, a thank you card has also been sent.

### Member Comments:

**John Kussow:** Pager charges are changing from a style 5 to a 6. Keri Warrichaiet volunteered to stop at J&S in Marinette and pick up radio's and pagers.

**Gerald Kempka:** Volunteered to bring linen to the hospital. Any dirty linen needs to be put in a bag. Also, biohazard is disposed of at the hospital.

**Dave Kussow:** Unit 2 was dead this afternoon, John Kussow will go down and look at it. Also GPS is not working in Unit 2, Tom Grosse will get a replacement from Magellan. Lori Lemberger from LifeQuest is resigning. Our new rep will be Carry Schroeder.

**Tom Porte:** Not all rig checks are being done, if you cannot do your rig checks, call someone. Per Dave K they need to be getting done or a schedule will be made just for truck checks.

**Wyatt Kussow:** Bobby called about unit 1, there is a magnet in the back door that fell out that made the door ajar light stay on.

**John Fetterly:** If you are not an EMT, do not be showing up first on scene unless you are CPR certified.

Next meeting will be 07/09/2017. Training will be on rigs for drivers, as well as impassable roads.

A motion to adjourn was made by Fran Giese and seconded by Roxanne Readman. Motion was carried and meeting was adjourned at 1:15 pm.

**\*\*Training was envelope stuffing for the fundraiser\*\***

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, Keri Warrichaiet, Jamie Waller, Gage Radloff and Derek McMullen

Members excused: Dawn Hakes, Bob Johnson, Brandon Pendl, Lee Posusta

Absent: Bobby Woodworth, Dalton Kopatz

Submitted by: Jamie Waller  
Brazeau Ambulance Secretary and Treasurer