

Brazeau Ambulance Monthly Meeting Minutes September 10th, 2017

Meeting was called to order by Dave Kussow at 12:15pm.

Fran Giese made a motion to dispense the reading and approve August's meeting minutes with the revision; it was seconded by Ron Monfort and carried.

Financial report

\$44,643.36

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

OLD BUSINESS

Rig Checks: Dave Kussow made a schedule out for weekend rig checks. It was open to revisions and will be sent out to all members. Sue Kanack is going to update EMT checklist sheets for 3 ring binders for EMT rig checks. Please abide by these sheets as rig checks need to be getting done.

T-Shirts: Please have T-Shirt forms filled out by next meeting as the order will go in after the next meeting. Sue Kanack handed out forms for everyone with their tiers on it for shirt allowances. Please contact Sue for order form if you cannot attend meeting.

Fundraiser: Jamie Waller spoke on behalf of the fundraiser. All fundraisers are done for the year, just waiting for a few more bills. Fundraiser meeting will be coming up.

Member Comments: None on old business

New Business

Schedule: If you are unable to cover your time, try to find coverage before reaching out to the secretary. Wyatt Kussow can start to cover nights. Tyler Readman would like to be on 2nd weekend with Roxanne, however Tom Porte is on 2nd weekend and would like to keep his weekend. Tyler and Roxanne Readman will be on vacation in October and will not be available to cover until after the 15th.

EMS Magazine: Brazeau Ambulance with the help of Sue Kanack has been selected to be in the October/November Issue of the EMS professional. We will need to take a picture after our meeting on October 1st. Everyone needs to wear their light blue uniform shirt with either black pants or their run pants. If you need a light blue uniform shirt contact John Kussow ASAP.

EMT Refresher: The EMT refresher course will be the first two weekends in October. 10/7-10/8 and 10/14-10/15 from 8-4pm. If you are unable to attend, it is your responsibility to contact NWTC and unenroll yourself from the course as all EMT's with Brazeau Ambulance have been enrolled. You will be charged by NWTC if you do not cancel yourself and are unable to make it.

New Building: Today is moving day. Everything needs to be cleaned at the old building prior to being brought over to the new building. We had a discussion about items we needed to buy which included: Tables, chairs, fridge, tape and cabinets. The bumper stops are being donated by Gillett Cement.

Member Comments:

Dave Kussow: If you have a problem, issue or concern, please address it with Dave. Do not go to Jamie, Sue or anyone else as Dave will handle these issues.

Thank you: We received a thank you card from BAMC paramedics for our assistance at the Marinette Civic Center. Thank you card received from Russ Sheve for transporting him.

Hot Topics: Aurora is hosting Hot Topics on 09/26/17 at 6pm at their Orthopedic and Sports medicine building. The topics will be stroke management, identifying human trafficking and prehospital assessment and critical thinking.

Packerland Websites: Packerland Websites emailed us and offers free wills and testaments to any active EMT or Firefighter or EMS professional. His name is Attorney Stanley and he can be contacted at 920-471-0929.

Gerald Kempka: Please make sure you are cleaning transfer sheets very well after each use.

Wyatt Kussow: Wyatt gave a price estimate on smart boards for the new building. For a 65" it is \$3295 75" is \$4744 84" is \$7494 and 98" is \$18,659 and would be an additional \$100 for the software. Wyatt also thanked Jamie Waller and John Kussow for assisting on lift assist calls.

Tom Porte: A long board is missing; Dave K commented that it is at Oconto Falls with no name on it. It does need to be picked up.

Next meeting will be 10/01/2017.

A motion to adjourn was made by Fran Giese and seconded by Keri Warrichaiet. Motion was carried and meeting was adjourned at 12:56 pm.

Members in attendance: Fran Giese, Tom Grosse, Sue Kanack, Gerald Kempka, Jim Kuchenbecker, Dave Kussow, John Kussow, Wyatt Kussow, Ron Monfort, Tom Porte, Jamie Waller, Keri Warrichaiet, Gage Radloff, Bobby Woodworth and Derek McMullen

Members excused: Ireta Christensen, Lee Posusta, Bob Johnson, Tyler Readman, Roxanne Readman,
Dawn Hakes, Brandon Pendl
Absent: Dalton Kopatz

Submitted by: Jamie Waller
Brazeau Ambulance Secretary and Treasurer