

Brazeau Ambulance Monthly Meeting Minutes

October 1st, 2017

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

Gerald Kempka made a motion to dispense the reading and approve September's meeting minutes; it was seconded by Jim Kuchenbecker and carried.

Financial report

\$41,797.65

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

OLD BUSINESS

Rig Checks: Schedule was sent out and rig checks will be checked to make sure they are getting done. Please communicate with the others on your weekend if you are not able to get truck checks done to ensure they are being done. EMT's need to make sure they are doing their back of the rigs inspections. Sue Kanack is making new laminated sheets for meds and drugs. Fran Giese and John Kussow: When you are changing oxygen tanks make sure the valves don't leak prior to putting them in the rigs.

T-Shirts: Orders are going in next week so if you haven't filled out your order forms, this is the last chance. We do have some extra clothing that we will go through and if you need a jacket, let Sue Kanack know.

Fundraiser: Gerald Kempka said they are waiting on one more check to clear.

EMS Magazine: We've been picked to be featured in the November/December issue of the EMS professional. Jamie Waller and Sue Kanack have been working diligently on the rough draft. It was available for all members to read if wanted. The photographer is coming today to take pictures. Sue will get extra copies.

Member Comments: None on old business

NEW BUSINESS

Schedule: Jamie Waller will cover Roxanne Readman's 2nd weekend coverage time as Roxanne will not be available to cover until after the 15th. Tom Grosse needs coverage 10/6 from 12a-12p. Wyatt can cover 12-4a and Jamie can cover after 10:30am. Ireta needs coverage the first weekend in November from 4:30-8pm on Saturday. Jamie will cover for Ireta. Tom Porte may need coverage 10/14.

New Building Purchases: Fridge has been purchased along with tables and chairs. Dave Kussow ordered a flammable box and oxygen cylinder container. We received a thank you card from Gendrons for our purchase of the fridge. We are looking at getting locking storage cabinets. John Fetterly was gracious enough to let us have the Fire Departments storage room to use as our office. Jamie Waller gave Dave Kussow Internet options for the area. The consensus was to go with Exede wireless. We will be getting that installed in the near future. Per John Fetterly-The fire department will be using the storage spaces above the mesne. They did purchase 2 push brooms, a dust pan and heavy duty garbage bags. Ron Monfort made a motion to split the cost in half with the fire department to install air into the building using non PVC piping. The motion was seconded by Gerald Kempka and carried. The water tests came back, the water is now drinkable.

New Member: Robert Butzlaff has submitted an application for membership. Robert stood up and told the members about himself. Ireta Christensen made a motion to accept Robert as a new probationary member. The motion was seconded by Lee Posusta and was carried. Robert will be portable #75.

Break for pictures from 12:46 pm until 1:02pm.

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. Class starts at 8am sharp. A signup sheet was passed around with food items to bring to class. Tom Grosse and Gerald Kempka will be cooking up brats and burgers for Saturday.

Upcoming Nominations and Person of the year: Nominations will be next month for Secretary/Treasurer position as well as Vice President/Purchase Agent. We will also hold nominations for Person of the Year. If you have someone you would like to nominate, please email Dave Kussow with who you would like to nominate and why.

Member Comments:

Dave Kussow: St. Juda Ln is a road of concern, it is very tight back there and the road owner will not limb trees. Please call for the use of the 6 wheeler if needed for calls down that road as it is a private road.

Gerald Kempka: Don Dudek is working with Marinette on Beaver Township maps. Once they are finished we will be getting a copy of the map.

Wyatt Kussow: Please be more patient with drivers and communicate better when trying to find a house.

John Fetterly: If you have call specific issues, work it out with your crew instead of bringing it up at the meeting. We are a team and if you have any problems, discuss it with your team before you leave. Marinette County's budget did not pass due to their radio system. They are trying to make improvements but the budget wasn't approved to do so. They are working on alternatives at this time.

Next meeting will be 11/05/2017.

A motion to adjourn was made by Fran Giese and seconded by Keri Warrichaiet. Motion was carried and meeting was adjourned at 1:16 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, Ireta Christensen, Lee Posusta, Bob Johnson and Derek McMullen

Members excused: Tyler Readman, Roxanne Readman, Bobby Woodworth

Absent: Dalton Kopatz, Dawn Hakes, Brandon Pendl

Submitted by: Jamie Waller

Brazeau Ambulance Secretary and Treasurer