

Brazeau Ambulance Monthly Minutes November 5th, 2017

Meeting was called to order at 12:18pm

Gerald Kempka made a motion to dispense the reading and approve October's meeting minutes; it was seconded by Tyler Readman and carried.

Financial report

\$40,420.74

A motion was made to approve the financial report by Tyler Readman and was seconded by Ron Monfort.

OLD BUSINESS

New Building Purchases: John Kussow asked Gerald Kempka to have the town put up driveway markers for when it snows so we can see the entrance of the driveway. Please do not go up the stairs with wet feet as they are not sealed and it would ruin the wood. Also if you have to turn the heat on in the bathrooms, please make sure you turn it down/off when you leave the restroom.

Rig Checks: Gerald Kempka and Don Dudek replaced the air filter in units 1 and 2 as they were clogged tight. Dave Kussow did not check rig check book to make sure they are being done, but please remember to get these done on a regular basis.

EMT Refresher Class: The class was successful and had a good turnout, everything went very well. Thank you to everyone who helped. If you haven't taken your EMT refresher, please let Dave know when you plan to take it. We have 4 EMT's who are left to take it. John Fetterly commented and thanked us for including the Fire Department. It was a great training for both departments.

Fundraiser update: Gerald Kempka expressed some concern with the outcome. For the Picnic we had total sales of \$25,324.75. Out of that, total expenses were \$20,380.53 leaving a profit of \$4944.22. This amount will get donated to the Town of Brazeau to go towards the cost of the building. For Lee Lake fundraisers we took in \$1,742.67 so a total of \$697.07 to the fire and \$697.07 to the rescue and \$348.53 to the dive team.

President Comments: Dave Kussow talked about how if you have any issues you need to go to Dave regarding the matter. If you aren't able to go to Dave for some reason or another, please go to John Kussow. Note to drivers: Please make sure you are recording mileage and times as you should be on all calls. Also please make sure you are filling up the fuel tank especially after calls to Green Bay. All drivers need to be helping after the call and making sure their duties are getting done.

Member Comments:

None

New Business

Schedule: Roxanne Readman will be covering 3rd weekend for Jamie Waller. All observers, please sign up for times on the schedule so we can make sure you are all getting your calls in. Please learn your times on the schedule and be mindful of others.

Nominations: Gerald Kempka nominated John Kussow for the Vice President/ Purchasing Agent. Nominations were offered 3 times with no other nominations. Gerald Kempka cast a unanimous ballot for John Kussow for the Vice President/Purchasing Agent. The ballot was seconded by Francis Giese and carried. Ron Monfort nominated Jamie Waller for the Secretary and Treasurer position. Nominations were offered 3 times with no other nominations. Tyler Readman cast a unanimous ballot for Jamie Waller for the Secretary and Treasurer Position, the ballot was seconded by Ron Monfort and carried.

Person of the year nominations: Dave Kussow has not received any nominations for person of the year. Please email Dave your nomination along with a description of why you are nominating that person to dkussow76@yahoo.com by 11/11/2017.

Observer status: Bob Butzlaff has 4 calls in. Derek McMullen has 8 calls in. Sue Kanack commented to make sure that when they have their calls in, you are letting them drive to the scene. This is the only way for them to learn, so let's make sure we are teaching them. Dave Kussow will set up EVOC training with both Derek and Bob.

Six Wheeler: The fire department got a grant to go towards a new 6 wheeler. John Fetterly would like to form a committee among the departments as the six wheeler needs to be purchased, finished and in service by 4/1/2018. Jamie Waller and Dave Kussow will be on the committee. A discussion was had about chipping in money to help pay for the difference. More details to come regarding finances and what is an acceptable allowance. John Fetterly passed around pictures of what they are looking at purchasing.

New Business Member Comments:

Christmas Dinner: The Christmas dinner for the ambulance will be 12/3/17 meeting at 3pm and dinner to follow. A sign-up sheet was passed around. Please notify Sue Kanack by 11/11/17 if you plan to attend so she can get hams ordered on time. Officers, please be there for 1:30pm. Dinner and meeting will be held at the Town Hall.

Dave Kussow: The town is looking for volunteers to clean the bathrooms once every 2 weeks for a maximum of 2 hours. Whoever is selected will be paid \$11.00/hr to clean. Keri Warrichaiet, Roxanne

Readman and Francis Giese volunteered. Gerald Kempka commented that a water softener is in the works to be installed to deal with the rust/iron in the water. Licenses are ready so please go renew your licenses and get a copy into Jamie Waller so we have them on file. Dave did recertify the Ambulance service for 2018-2020. We will have the licenses laminated and put in each rig.

Jamie Waller: Thank you to Ireta Christensen, Tom Porte and Bob Butzlaff on a job well done for a PNB call this month. Also discussed our use of restraints and when we are to use them. Gerald Kempka commented to call sheriff's office if needed to get a police officer to assist if needed when dealing with combative patients. Dave Kussow commented that if we come across any situations at the hospital and are asked to do things we are not obligated to do to please let him know. There was an issue at one of the hospitals and it will be addressed.

Sue Kanack: Please make sure you are putting in your first responders and observers in Elite when you are doing your calls to make sure they add up for payroll.

Gerald Kempka: Jerry got calls about the route we take when driving. This is a drivers discretion and was talked about amongst the members.

Motion was made by Fran Giese to adjourn and was seconded by Roxanne Readman and was carried. Meeting adjourned at 1:26 pm.

****Training was on MABAS by John Fetterly****

Members in attendance: Ireta Christensen, Fran Giese, Sue Kanack, Gerald Kempka, Dave Kussow, Keri Warrichaiet, Jamie Waller, Wyatt Kussow, Jim Kuchenbecker, Roxanne Readman, John Kussow, Ron Monfort, Tyler Readman, Bob Butzlaff and Derek McMullen

Members excused: Bob Johnson, Tom Porte, Lee Posusta, Brandon Pendl, Tom Grosse, Bobby Woodworth and Gage Radloff

Absent: Dawn Hakes, Dalton Kopatz