

## **Brazeau Ambulance Monthly Minutes**

### **December 3<sup>rd</sup>, 2017**

Meeting was called to order at 3:09 pm

Gerald Kempka made a motion to dispense the reading and approve November's meeting minutes; it was seconded by Ron Monfort and carried.

Financial report

\$37,421.91

Jim Kuchenbecker made a motion to approve the financial summary as read, the motion was seconded by Tom Grosse and carried.

#### **OLD BUSINESS**

**EVOC Training:** Dave Kussow-All members that took the EVOC course have finished except for Bob Butzlaff. Certificates are made up to go in personnel files. If you need to finish the EVOC training or schedule the EVOC training, please see Dave Kussow.

**New Building Purchases:** The locking wood cabinets are in and have been set up, O2 cabinet and flammable cabinet have arrived, flammable cabinet is damaged. Tom Grosse stated pictures were sent to the manufacturer. We should be receiving a new one and they will pick up the damaged one. John Fetterly purchased 200 ft of hose and a reel. Dave Kussow will be purchasing a mop and buckets. All officer's now have keys for the office at the new building and it will be locked from here on out. There is a desk in the supply room with a computer for people to use to put their runs in. Derek McMullen commented asking about the placement of the rig check book. This has always been housed on the metal rack in the supply room. Please keep this book on the desk in the supply room. Jean Grosse will have a spare key for the office at the new building. Gerald Kempka got prices on sealer for the top floor it ranges between \$40-73/gal. John Fetterly does have a sprayer to apply the sealer. There was a toilet problem in the girl's bathroom, Gerald Kempka stated there were plastic shavings stuck in the pipe. The pipe was replaced and it is now working again. There is a new door lock that was installed for the entrance door. Please make sure that when you leave for a call you close the door behind you as it will not close by itself. The building will be left at 60 F.

#### **Member Comments:**

**Dave Kussow:** The Town Board chose Keri Warrichaiet to clean the bathrooms every 2 weeks.

**John Fetterly:** Lights and Sirens- John Fetterly spoke and stated we are on the verge of losing them. He has had several complaints. If one more complaint is received, he will ask to the town board to revoke the privilege. By the 1<sup>st</sup> of 2018 if you have lights and sirens a new form will need to be signed, and your vehicle will need to be inspected and you will have to provide insurance with the vehicle specified on your proof of insurance. If you do not have this done by the first of the year, your lights and sirens will be removed from your vehicle. If you get caught, you will be terminated. You are only allowed to go 5mph over the speed limit per the Town Board's rules. Help enforce this, and work together. Cameras will be going on the outside of the buildings. Also, if you have an issue with the way Dave or John Fetterly run's things, it is unacceptable to go to the Town Board without addressing it with them first. Dave stated he back's John 100% and to need to work together and follow the rules.

#### **New Business**

**Schedule:** Dave Kussow is looking for coverage on Saturday 12/9/17 from 9-3pm for UTV committee obligations. Dave Kussow is also looking for coverage the night of the banquet.

**Elections: Vice President-** Nominations were reopened for the Vice President/ Purchasing Agent position, there was one existing nomination for John Kussow. Nominations were offered 3 times, and closed with no additional nominations. Gerald Kempka cast a unanimous ballot to keep John Kussow as the Vice President/Purchasing Agent. The motion was seconded by Francis Giese and was carried.

**Secretary/ Treasurer-** Nominations were reopened for the Secretary/Treasurer position, there was one existing nomination for Jamie Waller. Nominations were offered 3 times, and closed with no additional nominations. Jim Kuchenbecker cast a unanimous ballot to keep Jamie Waller as the Secretary/Treasurer. The motion was seconded by Roxanne Readman and was carried.

**Person of the Year:** Nominee's for person of the year were John Kussow, Dave Kussow, Jamie Waller, and Tom Porte. Elections were held and the results will be given at the January Christmas dinner.

**Pediatric Training:** There is training in Crivitz on 12/7/2017 for pediatric emergencies, if you wish to attend, please pre-register.

**MABAS Tags:** All MABAS tags are changed for everyone except for Bob Butzlaff. At the next meeting we will need to redo the Velcro on the older tags.

**New Member/Member Status:** Nancy Butzlaff and Amanda Fonder were voted in as probationary members. Tyler Readman made a motion to accept Nancy Butzlaff as a probationary member. The motion was seconded by Ron Monfort and was carried. Nancy will be portable #76. Jim Kuchenbecker made a motion to accept Amanda (Mandi) Fonder as a probationary member, the motion was seconded by Tyler Readman and was carried, Amanda will be portable #77. Derek McMullen has finished EVOC

training but wishes to stay as an observer to get some winter driving experience. Nancy Butzlaff commented that Bob Butzlaff also wishes to become an EMT. Derek McMullen does not have NIMS training, and will work with Dave to get it set up.

**Member Comments:**

**Dave Kussow:** We will be purchasing 4 more pagers, and wish to purchase more portables next year. Let John Kussow know if you need batteries or have any pager/radio problems so we can get them to J and S. Dave also requested we consider replacing or repairing broken laptop as he wishes to use it for his president duties. The old GPS is fried, Jim Kuchenbecker made a motion to replace the GPS unit, the motion was seconded by Gerald Kempka and was carried. Tom Grosse will take care of the GPS's. CPR training will be the first weekend in February and will be held at 6pm on Friday, 8am on Saturday and 8:30am on Sunday. A sign-up sheet will be passed around and emailed to the members. It is required you take it yearly. If you have not taken CPR you can get certified at this class. Please let John Kussow know if you need a barrier device. The Romy's holiday banquet will be 01/12/2017 with dinner at 7. Please let Gerald Kempka know if you plan on attending.

Motion was made by Tyler Readman to adjourn and was seconded by Wyatt Kussow and was carried. Meeting adjourned at 3:53 pm

Members in attendance: Ireta Christensen, Fran Giese, Sue Kanack, Gerald Kempka, Dave Kussow, Tom Porte, Lee Posusta, Keri Warrichaiet, Jamie Waller, Wyatt Kussow, Tom Grosse, Jim Kuchenbecker, Roxanne Readman, Tyler Readman, John Kussow, Ron Monfort, Gage Radloff, Derek McMullen, Nancy Butzlaff, Mandy Fonder and Bobby Woodworth

Members Excused: Brandon Pendl, Bob Johnson, Bob Butzlaff

Members Absent: Dawn Hakes

Submitted by: Jamie Waller