

Brazeau Ambulance Monthly Minutes

January 7th, 2018

Meeting was called to order at 12:20 pm

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

Financial report

\$37,004.87

Roxanne Readman made a motion to approve the financial summary as read, the motion was seconded by Nancy Butzlaff and carried.

OLD BUSINESS

EVOC Training: Dave Kussow-We have 3 members that have to take EVOC training. Dave will get you a packet to go over and will set up some time for testing and training. Please see Dave after the meeting to set up a training date.

UTV Committee Update: Fire Chief John Fetterly came and did a recap on the progress the UTV committee has made. Pictures were shared with the members and the ad is in the paper for sealed bids. Dave Kussow reached out to the members with a general consensus that the Ambulance service is will to pitch in and help with the cost, knowing it will be a big ticket item. Dave will report back to the members once final numbers have been decided. The money for helping purchase the UTV will come out of our fundraiser account and Dave gave a generalized price range of around \$5,000-\$10,000.

Romy's Dinner: Please remember the holiday dinner for members is this Friday, January 12, 2018. Dinner will be served at 7pm, and the town board members were invited to attend as well as Robert Wardecke.

New Building Purchases: Dave Kussow purchased a mop and 2 different kinds of buckets for washing floors and rigs. He also purchased a rug for in front of the door, a cork board and a white board and other miscellaneous cleaning supplies. If you need a hose, there is one by the East door that you may use that is on a reel.

Member Comments:

Sue Kanack: Clothing came in, See Sue after the meeting to get your clothing. Please check sizes and sign and date you're for and write received on it.

Gerald Kempka: Be cautious that there are houses to the West of the muck farm that we do service and the fire numbers are hidden and driveways are very long.

New Business

Schedule: John Kussow needs coverage for the 4th weekend from 4:30pm on Friday until approximately 5pm on Saturday. Jamie Waller needs coverage on Friday the 19th from 4:30 until approximately 10:00pm.

GPS: Jim Kuchenbecker made a motion to rescind his previous motion regarding the GPS from December, the rescind motion was seconded by Gerald Kempka and was carried. Jim Kuchenbecker made a motion to replace the GPS unit, the motion was seconded by Gerald Kempka and was carried.

Budget: Dave Kussow stated we went over our budget for 2017. We need to remember that FICA and Medicare still come out after our payroll. We will have to be extra cautious this year with spending as we will have new building expenses.

CPR Class: Reminder there is a CPR class the first weekend in February that we are all required to attend. If you are not able to make it, it is your responsibility to un-enroll in the class. CPR training will be the first weekend in February and will be held at 6pm on Friday, 8am on Saturday and 8:00am on Sunday

Building Cleanliness: Please help clean and organize the new building so we can keep it presentable at all times.

Member Comments:

Dave Kussow: Truck checks are being done, thank you to all the drivers for staying on top of this. If you are a new member and are interested in enrolling in LOSA, please see Jamie so we can get you signed up and the paperwork in.

Gerald Kempka: Please make sure all dirty linen is bagged up and in the rigs to be disposed of properly. Also, the town board is looking for dates to hold the open house at the new station. They are looking at doing it sometime in May. If you have date ideas, please get them to Jerry.

Motion was made by Frances Giese to adjourn the meeting; the motion was seconded by Tyler Readman and carried. Meeting adjourned at 1:12 pm

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

Members Excused: Tom Grosse, Bob Johnson and John Kussow

Members Absent: Bobby Woodworth and Brandon Pendl

Submitted by: Jamie Waller