

Brazeau Ambulance Monthly Minutes

February 4th, 2018

Meeting was called to order at 12:05 pm by David Kussow

Ron Monfort made a motion to dispense the reading and approve January's meeting minutes; it was seconded by Tom Porte and carried.

Financial report

\$36,983.36

Ron Monfort 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-Dave made packets to review for EVOC training, once you have reviewed the packets a training will be set up to go over material and take the test. Please see Dave if you have not taken or finished EVOC.

New Building Purchases: We purchased a labeler, please let us know if you can think of anything else we need to purchase. So far we have a list of: Bathroom supplies, replacement mop, squeegee and brush for windows with handle extenders. Storage cabinet for cleaning supplies and a coat rack.

WEMSA: Dave Kussow, John Kussow and Sue Kanack attended WEMSA and gave a recap of their experience and things learned from the classes they took. Sue spoke about strokes and John spoke about seizures.

Member Comments:

UTV Committee Update: The Town Board has approved bids from Riesterer and Schnell for the Gator and Stainless for the insert assembly. The Gator is in, we will need to approve funding at the next meeting.

Ireta Christensen: Thank you to Sue Kanack for conducting our CPR refresher course.

Gerald Kempka: Thursday 02/08/2018 there will be a fundraiser meeting at the town hall at 6:30 pm. Please do not be shy and come to the meeting. The Town has set up a date for the open house, of June 2nd, more details to come.

Sue Kanack: We received a thank you card from Kristi Sadowski who is the woman who took the pictures for the magazine for the gift card. Sue also received a thank you from the lady who sent her extra EMS professional magazines as Jerry and Fran used to take her father's blood pressure at OEC.

John Kussow: If you write anything on the white board, please write legibly and put your name after it so John can call you if he has any questions.

New Business

Schedule: Jamie Waller needs coverage on 2/17/18 from 8:30-???. John Kussow offered to cover for Jamie. Also, Ron Monfort needs coverage on 2/18/18 from 8a-8pm.

GPS: Both Magellan's have died and need to be replaced for both rigs. A discussion was had to explore other models for a replacement. Ron Monfort made a motion to replace the GPS unit in both rigs, the motion was seconded by Jim Kuchenbecker and carried. Wyatt Kussow commented that Beaver maps are done, we are just waiting to get them.

Active Shooter Blood Control Training: Jamie Waller spoke on behalf, stated that Chief Fetterly went to the MABAS meeting and they are going to hold an instructor training to train instructors on how to blood control kits, so they can train their departments. More details to come.

Vehicle Maintenance: Both rigs are due to go in, Tom Grosse said he would be able to get them in. John Kussow requested we had the batteries checked as they need to be replaced every 2 years. John also stated the light bar in front, the middle light is out and John is working on getting it replaced. Jamie Waller commented that driver Tyler Readman made a comment about the front end needing to be checked on unit 1.

New Member Application: We received an application from Ryan Giese. Ryan is a certified EMR and is working on his written test for NREMT. Sue Kanack made a motion to accept Ryan Giese as a probationary member. Motion was seconded by Gerald Kempka and carried. Ryan will be portable # 78 and responding as an EMT observer.

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.

New Member Packet and Interview Process Change: Dave Kussow wants to change the onboarding process for new members. Dave chose 4 drivers and 4 EMT's to come up with job titles to include in new member packets. The Officer's will have an interview with the applicant prior to them attending a meeting. The 4 drivers are: Tom Porte, Ron Monfort, Tom Grosse and Wyatt Kussow. The 4 EMT's are: Ireta Christensen, Fran Giese, Lee Posusta and Roxanne Readman.

Gage Radloff: Sue Kanack made a motion to approve Gage Radloff as a permanent member on probation. The motion was seconded by Fran Giese and carried.

Meeting was put on recess at 12:56 for Guest Speaker Carol Lubeck and was back in order at 1:32pm

Comments from President: Dave Kussow spoke: If you are able to, please attend the banquet and come support your fellow members who are receiving awards and enjoy dinner. Dave also gave Kudos to the members for working so well together and doing a good job. We have received a lot of compliments from surrounding areas and other departments. We received 2 donations; one was from Richard and Marilyn Turtenwald for \$25.00. The other was from the Jane Renier Memorial Fund in the amount of \$500.00. Her husband sent a sincere thank you for everything we did to help for the last few months. The LOSA match was raised this year as well to \$350.00 matched.

-Social Media: Dave Kussow- Do not take any pictures on scene unless they are for the purposes of your call. Putting pictures of a scene on social media is strictly prohibited unless it was preauthorized for the use of training. Putting any post on face book in a bad regards to our service is also strictly prohibited. If you have a problem, please come to the officers, Dave, fire chief, anyone. It does not belong on facebook.

New Member Comments:

Jamie Waller: Jamie spoke about the pediatric distraction kits we received and showed members what was all in them and there was one put in each rig.

Sue Kanack: Thank you to everyone who participated in the CPR refresher class.

Dave Kussow: Dave replaced the batteries in both thermometers. We are going to add items to the EMT checklist to check expiration dates on. Also, anything battery operated will have the batteries changed every 6 months. There will be a separate board in the supply room for all battery operated items.

Bob Johnson: Bob spoke about a call on Pipeline Rd and went over challenges and strengths for that call. An open discussion was had on different ways to obtain vitals and resuscitation efforts.

Motion was made by Frances Giese to adjourn the meeting; the motion was seconded by Wyatt Kussow and carried. Meeting adjourned at 2:00 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, Ron Monfort, Gage Radloff, Derek McMullen, Mandi Fonder, Tom Grosse, Bob Johnson and John Kussow

Members Excused: Brandon Pendl, Roxanne Readman and Tyler Readman

Members Absent: Bobby Woodworth, Bob Butzlaff

Submitted by: Jamie Waller