

Brazeau Ambulance Monthly Minutes

March 4th, 2018

Meeting was called to order at 12:07 pm by David Kussow

Francis Giese made a motion to dispense the reading and approve February's meeting minutes; it was seconded by Tom Grosse and carried.

Financial report

\$38,431.83 in Money Market and \$46,606.09 remaining in budget.

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

OLD BUSINESS

EVOC Training: Dave Kussow-Dave said packets were given out. Once everyone gets back to him saying they reviewed it, he will set up the classroom part and testing.

New Building Purchases: John Kussow suggested getting shelves for upstairs. John Fetterly said he had some he could donate, but wanted fire and ambulance to work together on it. John F stated we have a ½ can of water sealant left and the upstairs and stairs have been sealed. Sue Kanack brought up purchasing mats for the stairs to prevent wear and tear. Ron brought up counter tops and cupboards, Dave Kussow confirmed we are working at getting some put in. Jamie Waller brought up getting a cabinet to cover water softener. Gage Radloff volunteered to get a quote for a cabinet to cover the water softener and also for the countertops and cabinets.

GPS: Tom Grosse brought in pricing and specs for a Garmin Drive 61 with lifetime map updates. Ron Monfort made a motion to purchase one Garmin Drive 61 for \$169.99 with a 3 year protection plan. The motion was seconded by Tom Porte and carried. Tom Grosse stated we will get the one and have 60 days to return it if we do not like it. If we like it, we can purchase a second one for the other unit.

Vehicle Maintenance Update: Tom Grosse brought both units into Peterson Ford. Both checked out good and had their DOT inspections. Jamie Waller brought up Tyler Readman's concern about the front end on unit 1 and the tires wearing on the inside. John Fetterly reiterated Tyler's concerns and stated Tyler requested it be brought back in for inspection. Tom Grosse stated they put them up on the machine for inspection and they both came back fine. Dave Kussow stated he would review the inspection records and make a determination on whether it should go back in or not.

New Member Packet and Interview Process Change: Dave Kussow spoke; Drivers came up with a list of questions and criteria. EMT's assigned stated they had not gotten to it. Dave K asked that they have it completed by the next meeting. Dave explained why we were looking to have this process improved.

UTV Committee Update: John Fetterly spoke and gave an update. Purchased a 2018 gator, Stainless stated it should be done this week. The cost of the gator was \$21,978.00. \$20,000 came out of the fire departments outlay account and the additional \$1,978.00 came out of the budget. John F stated the stainless bill will come out to \$14,478.00. Dave Kussow also brought up trailer options and that the UTV committee is suggesting an enclosed trailer. Went over differences for enclosed vs open trailers. All members agreed an enclosed trailer was the way to go. Tom Grosse suggested to being open to sizes and to go with aluminum vs steel. Sue Kanack made a motion to pay \$14,478.00 out of our money market account for the remaining cost of the UTV. Motion was seconded by Ron Monfort and carried. A discussion was had about the grant money coming back from the DNR and Dave stated he would follow up with Jean.

Member Comments:

Dave Kussow: Thank you to everyone for working so well together at the last meeting. There was a lot of team work and good ideas.

John Kussow: John researched the one shot narkan that police officers carry as requested by Lee Posusta. The cost was \$182.76 for 2 of them with the same shelf life. We will stay with what we currently order due to the cost savings.

Sue Kanack: Sue stated the Every 15 minutes for Coleman School will be held on 04/15/18. Her and Fran will be attending, Fran is going to go to the meeting as Sue will be gone. Gage Radloff offered to go as well.

New Business

Schedule: Tom Grosse is having surgery on the 14th and will be out for at least a week. Please help cover if you can.

New Member Application: We received an application from Dennis Langenberg. Dennis came and talked about his experience. Ireta Christensen made a motion to accept Dennis Langenberg as a probationary member. Motion was seconded by Roxanne Readman and carried. Dennis will be portable # 79 and responding as an observer.

Observer Status: Derek wasn't present, Mandi has 2 calls in, and one was cancelled. Ryan also had 2 calls with one being cancelled, and took one as an EMT observer.

Member Comments:

Tom Porte: Please make sure you are mindful of lights being left on. There is also a switch in the back of unit 2, make sure you are shutting those lights off as well.

Wyatt Kussow: Wyatt reminded everyone not to shut the master switch off in the rigs. Wyatt also said the parking stops have been moved all over and to be careful when backing in so you are not moving them parking stops. Also went over a reminder about scene safety and to watch for family members or friends of your patients as your scene is always changing.

John Fetterly: John brought a survey that needs to be filled out for Oconto County that talks about EMS going into Hot Zones with law enforcement in active shooter incidents or MCI. Jamie Waller read the survey and answered questions as a group.

Jamie Waller: There is training on 03/07/18 at Aurora at 6pm that will cover bleeding stop, pulmonary embolism and anaphylaxis. Oconto Fire Spaghetti Dinner is on 3/17/18 at 4:30-7:30. Jamie also brought up a concern made by a member regarding newer drivers being on the schedule with observers. A conversation was had about the topic and Dave Kussow stated it will be brought up at the next officer's meeting.

Motion was made by Frances Giese to adjourn the meeting; the motion was seconded by Ireta Christensen and carried. Meeting adjourned at 1:33 pm

****Training was on the new C-Collars, Glucagon and Narcan Drivers trained on rigs and equipment in the rigs****

Members in attendance: Ireta Christensen, Fran Giese, Sue Kanack, Gerald Kempka, Dave Kussow, Tom Porte, Jamie Waller, Wyatt Kussow, Jim Kuchenbecker, Ron Monfort, Gage Radloff, Mandi Fonder, Tom Grosse, Ryan Giese, Dennis Langenberg, Roxanne Readman and John Kussow

Members Excused: Brandon Pendl, Tyler Readman, Lee Posusta, Keri Warrichaiet, Bob Johnson, Bobby Woodworth

Members Absent: Bob Butzlaff and Derek McMullen

Submitted by: Jamie Waller