

Brazeau Ambulance Monthly Minutes

April 8th, 2018

Meeting was called to order at 12:14 pm by David Kussow

Pledge of Allegiance

Gerald Kempka made a motion to dispense the reading and approve March's meeting minutes; it was seconded by Francis Giese and carried.

Financial report

\$38,736.26 in our Money Market and \$42,972.60 remaining in budget

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

OLD BUSINESS

EVOC Training: Dave Kussow-Dave has written tests ready for everyone who is finished with the packets. Drivers, if you see a new member making mistakes please let Dave know so we can correct it.

New Building Purchases: John Kussow asked about shelving for upstairs, general consensus agreed to go with 24" wide shelves that are not plastic. Gerald Kempka offered to look into getting the shelving. Gerald also said the town will take care of getting the water heater and softener covered with a patrician. Jamie Waller will purchase bathroom amenities.

GPS: Tom Grosse was unable to get the GPS's. Tom will get one and keep in contact with drivers. Maps are here for Beaver and in each rig.

New Member Packet and Interview Process Change: Lists have been received from drivers and EMT's. The officers will get together and go over both lists. Thank you to everyone who worked on these.

UTV Committee Update: John Fetterly spoke and said the gator was in last week, after riding it for a while a track caught and a fender was damaged. It is getting repaired right now. John talked about how the front suspension is a lighter suspension. Sue Kanack made a motion to purchase heavy duty shocks for the front of the UTV. The motion was seconded by Ron Monfort and carried. John went over quotes for trailer, we are unable to order trailer until town board approves. Rodney Gretzon is letting us use one of his trailers for the time being.

Member Comments:

John Kussow: lights are all fixed on the rigs, John is still working on replacing some lenses.

New Business

Schedule: Roxanne is looking for coverage 2nd weekend. Jamie is looking for coverage from 7:30-1 on Saturday 4/21/18.

Observer Status: Went over observer calls for all observers.

SHHS St. Claire's Training 04/21/18: Please let Sue know if you plan on attending.

EMS Vests: Dave Kussow showed EMS vests on the projector, got input from members. Without ballistics panel they would be approximately \$170.00 with ballistic panel they would be over \$400.00. Tom Porte recommended we go with 3 vests and all members were in favor of getting 3 ballistic vests. Sue Kanack will work on getting pricing.

Member Comments:

Dave Kussow: Dave is working on getting all the paperwork in for the FAP grant. Unit 2 is out of service with a fuel leak.

Jamie Waller: Jamie informed everyone of active shooter training in Oconto Falls on 05/03/18 in Oconto Falls. More details to come as limited details were sent out. Jamie also requested Dr. Sorrels come and we go over protocols.

John Kussow: Asked if anyone had any equipment issues, none reported

Gerald Kempka: Jerry talked about a conceal carry class on 04/30/18 at Oconto Sheriff's office at 6pm.

Motion was made by Wyatt Kussow to adjourn the meeting; the motion was seconded by Keri Warrichaiet and carried. Meeting adjourned at 1:21 pm.

****Training was on HIPAA****

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, Dennis Langenberg, John Kussow, Lee Posusta, Keri Warrichaiet and Bob Butzlaff

Members Excused: Brandon Pendl, Tyler Readman, Bob Johnson, Bobby Woodworth and Roxanne Readman

Members Absent: Derek McMullen and Ryan Giese

Submitted by: Jamie Waller