

## Brazeau Ambulance Monthly Minutes

July 1<sup>st</sup>, 2018

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

Pledge of Allegiance

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

Financial report

\$25,825.11 in our Money Market and \$35,663.02 remaining in budget

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

### OLD BUSINESS

**Fundraiser Update:** There will be one more meeting before the picnic on 07/28/18, the date has not yet been set. The concrete was donated to the pavilion to put down where the grill normally goes. The labor was also donated, and the work should be completed soon. Also, working on getting the wood and getting the stage done. There are more fundraisers coming up: 07/21 at Lee Lake at 3:00pm, 07/28 picnic, 08/04 Lee Lake 7p-11pm, 08/25 Lee Lake 9a-5p, 09/02 Lee Lake 7-11p, 09/22 at Dons Place for Oliver Days from 11-3p. We need help getting donations and putting out posters. Please grab posters and help out, if you are able to get a donation please let John Fetterly and Tina Fetterly know.

**GPS:** Tom Grosse will purchase the 2<sup>nd</sup> GPS.

**UTV Committee Update:** Jamie Waller talked about use of it and seatbelt length. It will be about another week or 2 before it is done.

**EMS Vests:** Dave Kussow ordered 3 vests, they were approximately \$159.00 each and does not include the ballistic plates or medical supplies. Dave is working on getting information on plates and medical supplies for the vests.

### Member Comments:

None

### New Business

**Schedule:** Roxanne Readman is looking for coverage for second weekend. Sue is able to cover Friday from 4pm until Saturday at 2am. Jamie Waller is looking for coverage from 12p-6p on 07/12, Sue Kanack offered to cover this time. Dave Kussow discussed switching from 2<sup>nd</sup> to 3<sup>rd</sup> weekend, and change was made to the schedule/

**Probationary Members:** Mandi Fonder, Bob Butzlaff and Derek McMullen have met their probationary period and were approved by the town board. A motion was made by Tom Grosse to approve Derek McMullen as a driver, the motion was seconded by Roxanne Readman and carried.

### Member Comments:

**Jamie Waller:** Jamie brought up a thank you we received from a patient that included a letter, pictures and a book for a call we took on 07/16/16. Jamie also brought up a letter we got from BAMC and open house times for our rescue squad. Times are as follows: July 6<sup>th</sup> from 1p-5p, July 11<sup>th</sup> from 4p-7p, July 25<sup>th</sup> from 4p-7p and July 27 from 8a-2pm. Open house for the public is July 20<sup>th</sup> from 3p-7p and July 21<sup>st</sup> from 9a-3p.

**Sue Kanack:** Vegetable cutting will be on 07/27 at 8am at the Town Hall. Brazeau Ambulance was also requested to take blood pressures for OEC on 08/04 from 9:30-2:30pm, Sue is looking for 2 people to help with blood pressures.

**Dave Kussow:** Our annual state inspection is 07/11 at 10am, looking for people to help with the inspection on 1<sup>st</sup> weekend.

**John Kussow:** Make sure you check batteries and pads on your AED's.

**Gerald Kempka:** Jerry moved all the fundraiser stuff out of the back closet at the town hall and it is now in the new building.

Motion was made by Tom Grosse to adjourn the meeting; the motion was seconded by Wyatt Kussow and carried. Meeting was adjourned at 12:43pm.

**\*\*Training was on stop the bleed, however was cancelled due to weather and a squad call\*\***

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

Members Excused: Brandon Pendl, Bob Johnson, Derek McMullen, Lee Posusta

Members Absent: Ryan Giese

Submitted by: Jamie Waller