

Brazeau Ambulance Monthly Minutes

June 3rd, 2018

Meeting was called to order by David Kussow at 1:06pm

Pledge of Allegiance

Ron Monfort made a motion to dispense the reading and approve May's meeting minutes with the spelling corrections Jamie Waller made; it was seconded by Jim Kuchenbecker and carried.

Financial report

\$25,825.11 in our Money Market and \$39,531.93 remaining in budget

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

OLD BUSINESS

New Building Purchases: Jamie Waller purchased bathroom supplies, but still needs to get storage bins for towels and cleaning supplies. Jamie inquired about purchasing a pressure washer, Dave Kussow advised we wait until after the trailer for the UTV is purchased. Shelves were purchased and put up.

GPS: The GPS doesn't give you the option to put in the city. You may have to try to type the road in several times if it is a county road to get it to pull up right. We will have Tom Grosse purchase the second GPS and then do training on it.

Fundraiser Update: We will be cooking food on 06/09/2018 at Don's place for Tractor days. It goes from 11-3 so please come at 10 if you can help out.

UTV Committee Update: The fire department did a training burn and received a \$1,000.00 donation. From that, \$250.00 is going to Pound Fire for assisting and the remaining amount will go towards the trailer purchase. A discussion was had about wearing safety goggles and helmets when riding on the back of the UTV. These are located in the rigs, on the side door.

Unit 2: Unit 2 was brought back in and both alternators were replaced as well as both batteries. Dave Kussow stated he will start the grant process soon for a new rig. Start thinking about what you want to see in a new rig. Drivers please take an extra minute to check rigs. Also, if a rig goes down and it is paged out to bring the other rig, let the page go through prior to acknowledging.

Member Comments:

Amanda Fonder: Drivers, please make sure you are explaining to the observers what you are doing when you do it. Please explain which switches for lights and sirens and all ambulance operations.

Ron Monfort: Made a comment about lights and siren switches not being turned on right. The master switch should always stay on. If you start to press other relays for lights and not the emergency master, it will mess up the programming.

New Business

Schedule: Please help out if you can on any open spots. Ireta is looking for coverage on 1st weekend in July. Dave Kussow commented that everyone needs to help out on the schedule, and those that aren't will be contacted.

Observer Status: Dennis Langenberg needs one more call, Derek McMullen has all calls in. Ryan Giese needs his calls in. Bob Butzlaff needs to finish EVOC training. Mandi Fonder is working on getting her calls in as well.

Probationary Members: Mandi Fonder, Bob Butzlaff and Derek McMullen have met their probationary period. They will be put on the agenda for the Town Board Meeting.

Member Comments:

Sue Kanack: Thank you to Gerald Kempka for getting everything ready for the open house. Also, the Governor passed a new bill that would allow EMT refreshers every 3 years instead of 2 but we will have more mandated annual stuff.

John Kussow: If anyone needs pants, John will be placing an order. He needs the inseam and waist measurements.

Wyatt Kussow: Wyatt brought up communication issues on multi department scenes. Dave Kussow suggested having one point of contact per service. For example, one person on ambulance and one on fire.

Jamie Waller: Drivers, please make sure you are switching out batteries and checking oxygen after every call. Jamie talked about a call with a chaotic scene and requested officers. Officer left before the ambulance left. Remember your scene changes and to be aware of your surroundings.

John Fetterly: The dive and ambulance flags were special ordered and have not yet arrived. They will be placed on the poles outside. Also, everyone needs to remain professional on scene at all times.

-Next meeting will be July 1st.

Motion was made by Fran Giese to adjourn the meeting; the motion was seconded by Wyatt Kussow and carried. Meeting was adjourned at 1:50pm.

Training was stuffing envelopes

Members in attendance: Bob Butzlaff, Ireta Christensen, Amanda Fonder, Sue Kanack, Gerald Kempka, Jim Kuchenbecker, Dave Kussow, John Kussow, Wyatt Kussow, Derek McMullen, Tom Porte, Dennis Langenberg, Jamie Waller, Fran Giese, Ron Monfort

Members Excused: Brandon Pendl, Bob Johnson, Roxanne Readman, Lee Posusta, Keri Warrichaiet, Tom Grosse and Gage Radloff

Members Absent: Bobby Woodworth, Ryan Giese and Tyler Readman

Submitted by: Jamie Waller