

Brazeau Ambulance Monthly Minutes August 4th, 2018

Meeting was called to order by David Kussow

Pledge of Allegiance

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

Financial report

\$26,032.54.11 in our Money Market and \$30,452.19 remaining in budget

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

OLD BUSINESS

Fundraiser Update: The money raised at the fundraiser picnic was slightly down from last year. Oconto Electric donated \$100.00 for taking blood pressures. We also received a \$500.00 donation from the White Potato Lake Sportsman club and \$1,000 from Holtger Brothers. The latest Lee Lake fundraiser deposit was \$734.84 - \$300 change and costs.

Unit 2: The oil leak has gotten worse, but we can still run it. Drivers need to keep an eye on the oil level. Check it after each run and on weekly rig checks. Dave will be working on finding a grant to replace unit 2 since problems are starting to occur.

Member Comments:

Dave Kussow: There have been complaints on both units regarding lights. The driver only has to turn on the master emergency switch. It will turn off automatically when rig is turned off after a few minutes. Dave will do some training on the lights. The master switch should always stay on. Only turn off the EMERGENCY MASTER when you are trying to turn the lights off.

None

New Business

Schedule: Schedule went around, Dave Kussow will cover for Sue on 08/09/18.

Dennis Langenberg: Dennis has finished his necessary runs. Gerald Kempka made a motion to accept Dennis as a driver. The motion was seconded by Lee Posusta and carried.

Probationary Members: Ryan Giese will be on the agenda for the next town board meeting.

Member Comments:

-Mason Street bridge will be closed Mon-Fri 5a-6pm August 6th-10th.

-MCI/ICS class in 8/11 at 9:00 at Gillett Squad Building. Let Tracy Ondike know if you plan to attend.

-Mandi Fonder has her EMT Training permit and can run as a second EMT.

-Lee Posusta cannot be put on the schedule due to his work schedule. Check with Lee periodically if you need coverage

Fran Giese made a motion to adjourn the meeting, the motion was seconded by Lee P and carried.

****Training was a scavenger hunt for supplies in the rig****

Members in attendance: Bob Butzlaff, Ireta Christensen, Amanda Fonder, Tom Grosse, Sue Kanack, Gerald Kempka, Jim Kuchenbecker, Dave Kussow, John Kussow, Wyatt Kussow, Derek McMullen, Ron Monfort, Tom Porte, Fran Giese and Lee Posusta

Members Excused: Brandon Pendl, Bob Johnson, Jamie Waller, Keri Warrichaiet and Roxanne Readman

Members Absent: Ryan Giese, Gage Radloff, Tyler Readman

Submitted by: Jamie Waller