

Brazeau Ambulance Monthly Minutes

September 9th, 2018

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

Pledge of Allegiance

Ireta Christensen made a motion to dispense the reading and approve August's meeting minutes; it was seconded by Tom Porte and carried.

Financial report

\$23,312.06 in our Money Market and \$30,452.19 remaining in budget

Fran Giese made a motion to approve the financial summary as read, the motion was seconded by Derek McMullen and carried.

OLD BUSINESS

Fundraiser Update: 09/22 is our next fundraiser; it will be at Oliver Day's at Don's place in Klondike.

Dave Kussow spoke about purchasing a trailer just for fundraiser stuff and cutting back on the amount of fundraisers we do. Had a group discussion about future fundraisers and whether or not to do the smaller ones throughout the year and the possibility of doing one down at Romy's Holiday Inn.

BAMC Touch base: We were contacted by BAMC with some concerns as far as how to enter the new building. Dave Kussow and Jamie Waller spoke about standard operating procedures on how to gain entrance to the building and ED. Jamie went over EMS lounge and storage. Dave also stated we need to work on our professionalism at the hospital and we will not tolerate any disrespect towards any other agency. Treat people how you want to be treated. Also, we will be doing a group tour to familiarize everyone with the hospital.

UTV Update: John Fetterly spoke about the UTV trailer, stated it had to be sent back but is now done, paid for and in service. John went over some issues with the trailer that had to be addressed but is happy with the repairs they made.

EMS Vests: Dave Kussow talked about the 3 vests we purchased, and an additional 3 vests we received from RTAC. General consensus to keep the 3 we purchased so we have 3 in each rig.

Member Comments:

Dave Kussow: The door combinations have been changed, please see an officer if you are unsure of the code.

New Business

Schedule: Schedule went around; Dave Kussow will cover for John for the 5th weekend on Saturday from noonish until the next morning.

Observer Status: Bob Butzlaff will stay on as an observer for a little while longer, Bob does have his EVOC done. Make sure you are letting Bob drive so he can learn.

Probationary Member-Dennis Langenberg: Dennis has been approved by the Town Board as a permanent member and can drive by himself now.

Comments From President: Please do not call the following members for coverage: Lee Posusta as he has resigned, Roxanne Readman as she has taken a leave of absence, Tyler Readman as he is currently suspended and Austin Readman as he has also resigned. Dave also met with area agencies and the state on a lot of changes that will be coming soon. E-licensing will be changing as of 9/18, this change will also impact some stuff in elite. All trainings will need to be uploaded into e-licensing and drivers will need to make an e-licensing account. Dave talked about changes to the refresher course being changed to 45 hours and different ways to do the refresher as well as having the option to renew every 2-3 years. Dave talked about a contract we will have to have with a neighboring dept for coverage if we are not able to put a crew together. This means everyone will have to communicate more so we are not paging out for crews. These changes haven't all taken effect and Dave will communicate them as we go.

Aurora EMS Case Study training: 9/25 at 6pm at Aurora OSMS in the Performance Enhancement room
RSVP Dawn Glodowski by 9/18 at 920-288-8045.

WEMSA: WEMSA dates were released; they will be 1/16-1/20 and 11/13-11/17. Consider going if you have not before as it is a great opportunity.

Member Comments:

Donation from Marian Leisner's Family: Marian's family made a donation to Brazeau Ambulance per her wishes; the donation was in the amount of \$1100.00. This will be used to purchase something in Marian's honor; Marian served for 33 years and was a founding member.

EMS Meeting: The December Oconto County EMS meeting will be held here, the date is 12/5 at 6pm

John Fetterly: Chief spoke about switching rigs. The township advised us to run both rigs, so you need to take whatever rig is due to go out next, drivers do not get preference.

Tom Porte: The back-up beeper is out on unit 1, and the oil level is fine on unit 2. Make sure you leave the MASTER SWITCH ON.

Fran Giese made a motion to adjourn the meeting; the motion was seconded by Keri Warrichaiet and carried. Meeting was adjourned at 1:12pm.

****Training was a blood borne pathogens****

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, Jamie Waller, Keri Warrichaiet, Dennis Langenberg and Gage Radloff

Members Excused: Brandon Pendl, Bob Johnson, Ryan Giese

Members Absent:

Submitted by: Jamie Waller