

## Brazeau Ambulance Monthly Minutes October 7<sup>th</sup>, 2018

Meeting was called to order by David Kussow at 12:17pm

Pledge of Allegiance

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

Financial report

\$24,362.75 in our Money Market and \$28,598.05 remaining in budget

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

### OLD BUSINESS

**Schedule:** Jamie Waller and Ireta Christensen are switching 1<sup>st</sup> and 2<sup>nd</sup> weekend in November. Ron Monfort and Tom Porte are switching weekends in October and Ron is looking for coverage for 3<sup>rd</sup> weekend in November.

**New Building Purchases:** Jamie Waller brought up the purchase of 2 cabinets, one for each bathroom that Jerry Kempka was able to pick up. Jamie also talked about purchasing cabinets to complete the food area. Gage Radloff quoted approximately \$2800.00. Jerry said he would look around for prices too. Jamie also brought up purchasing a pressure washer for the rigs. Dave Kussow asked for a committee and anyone who would use it would need to be trained. Jerry offered to come with prices for that as well as Tom Porte and John Fetterly.

**Rig Check Review:** Dave Kussow will be redoing the rig check schedule and asked for a volunteer to help supervise rig checks to ensure they are being done as 4<sup>th</sup> weekend rig checks haven't been done since the schedule came out. Dave did replace the backup alarm and reminded everyone to make sure they are checking the license plate lights.

### OLD BUSINESS MEMBER COMMENTS:

**Sue Kanack:** Sue is working with Joel Lavarda on a FEMA grant and asked for input from members on wants/needs. Sue also brought up WEMSA registration is coming up and to keep an eye out if you want to attend. She also brought up that stuffed animals need to be restocked in the rigs.

### NEW BUSINESS:

**Fire Department Open House:** Ambulance will donate 2 first aid kits to be raffled off, please share the FB event on your personal page as there was a misprint in the Peshtigo Times. Tom Porte offered to bring a squad down as he is on call. The cost of the bikes was discussed and Gerald Kempka suggested all costs come from fundraiser account. The open house is Tuesday night 10/9/18 at 6:00pm

**Supply Room Printer:** Jamie Waller spoke and stated the cost for the toner is approx. \$90.00, Amanda Fonder spoke and offered to donate a printer from home.

### NEW BUSINESS MEMBER COMMENTS:

**Dave Kussow:** Dave talked about stickers for the window from Aurora, Jamie installed stickers. Next month will be nominations for President and Training Officer so if you are interested in those positions start campaigning. Please get all person of the year nominations to Dave as well. Christmas party is in December, discussion was had and it was agreed to have it at the town hall. There will be a meeting on 10/10/18 at St. Claire's for ambulance staffing.

**Sue Kanack:** Sue had a discussion with members about volunteering at Lena Offroad Track if needed. Members volunteered and offered to do it if the opportunity was to arise. It was made clear that the people on call cannot be on standby at the track they are to remain in the area. Sue stated at November meeting she will be having the CEO of HSHS St. Claire's Hospital attend the meeting along with coordinator Cathy Henne. She also extended an extra thank you to Dennis Langenberg, Fran Giese, Mandi Fonder and Ron Monfort for their extra support with her granddaughters benefit and spoke about details regarding the benefit.

**Wyatt Kussow:** Wyatt requested everyone clean up better in the rigs and requested more training with drivers and EMT's.

**John Fetterly:** John spoke and made a friendly reminder about how we act as professionals and being part of the public eye, we are always being watched by the public and to be cognizant of our actions.

Fran Giese made a motion to adjourn the meeting; the motion was seconded by Wyatt Kussow and carried. Meeting was adjourned at 12:59pm.

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

Members Excused: Tom Grosse, Bob Johnson, John Kussow, Gage Radloff

Members Absent: Ryan Giese

Submitted by: Jamie Waller