

Brazeau Ambulance Monthly Minutes

January 6th, 2019

Meeting was called to order by David Kussow at 1:33 pm

Pledge of Allegiance

Gerald Kempka made a motion to dispense the reading and approve December's meeting minutes; it was seconded by Ron Monfort and carried.

Financial report

\$21,002.85 in our Money Market and \$4,787.63 remaining in our budget after budget amendments

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

OLD BUSINESS

New Building Purchases: Dave Kussow purchased a pressure washer from Gendrons along with the Fire Department as they gave a discount if you purchased 2. The cost was \$400.00. Wyatt Kussow made a motion to purchase the Gendrons pressure washer, the motion was seconded by Gerald Kempka and carried with one opposition from Francis Giese. Discussion was had on sharing the pressure washer with the fire department and splitting the cost of soap. Dave brought up only using premium gas, and Tom Grosse brought up putting a sand filter on to prevent damage, Tom also volunteered to take care of the sand filter and install it on the machine itself.

Rig Check Review: Dave Kussow will be reviewing to make sure they are being done.

WEMSA: Wemsa is from 01/16-01/20.

Unit 2: They have been unable to come out to check the rigs, Dave will be calling them tomorrow to follow up and will check with Peterson to see if there is anything that can be done.

Schedule: Wyatt took himself off of Wednesday nights, stated Derek may have some interest in covering them.

OLD BUSINESS MEMBER COMMENTS:

None

NEW BUSINESS:

Vote on Membership: New Applicant: Richard Hutchinson applied as a new member, a silent ballot vote was done by the body and Richard Hutchinson was voted in as a probationary member. Returning from Leave of Absence: Roxanne Readman- The body had a silent ballot vote on the continuance of her membership, the silent ballot results determined the membership would not be continued.

Romy's Christmas Banquet: Dinner will be this Friday 01/11/19 at 7:00pm at Romy's Holiday Inn.

CPR Sign Up: If you haven't already signed up for a time, please get ahold of Sue Kanack ASAP to get into the CPR refresher. It is required in our by-laws that this be renewed on a yearly basis. The classes are on 02/01 at 5:00pm, 02/02 at 8:00am 02/03 at 8:00 am and 02/04 at 5:00pm. **BRING YOUR**

BARRIER DEVICES TO CPR CLASS.

NEW BUSINESS MEMBER COMMENTS:

Dave Kussow: Rigs: There have been several complaints about fuel being low. It is winter time, rigs need to be fueled up after every run.

Wyatt Kussow: There has been a humming coming from the front end of unit 1. Tom Grosse will bring it up to Peterson ford when they go in for their annual service appointment. Tom Grosse also volunteered to make appointments and take care of the annual service and will talk to them about the rev limiter.

Rig Cleanliness: Ron Monfort and Tom Porte commented on the cleanliness of the rigs, discussion was had about expectations when cleaning rigs after every call.

John Fetterly: John spoke about supplies he purchased on behalf of the fire department and stated that as of Tuesday he will be stepping down as fire chief. He thanked everyone for working so well with him and stated he will be around and has an interest in helping as a driver.

Gerald Kempka: Jerry said he is looking for people to take over the fundraiser and help is needed 01/12/19 at Kelly Lake for the Fishing Derby, please be there by 10:00am if you can help.

Fran Giese made a motion to adjourn the meeting; the motion was seconded by Ireta Christensen and carried. Meeting was adjourned at 2:18 pm.

Members in attendance: Ireta Christensen, Sue Kanack, Tom Grosse, Gerald Kempka, Jim Kuchenbecker, Dave Kussow, Ron Monfort, Tom Porte, Fran Giese, Jamie Waller, Dennis Langenberg, Wyatt Kussow, Roxanne Readman and Rick Hutchinson

Members Excused: Bob Johnson, Amanda Fonder, Derek McMullen, John Kussow, Gage Radloff and Keri Warrichalet

Members Absent: Bob Butzlaff, Ryan Giese

Submitted by: Jamie Waller