

## **Brazeau Ambulance Monthly Minutes**

### **February 3<sup>rd</sup>, 2019**

Meeting was called to order by David Kussow at 12:18 pm

Pledge of Allegiance

Gerald Kempka made a motion to dispense the reading and approve January's meeting minutes; it was seconded by Gage Radloff and carried.

Financial report

\$27,231.90 in our Money Market

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

#### **OLD BUSINESS**

**Membership Update:** Dave Kussow congratulated Tom Grosse on 5 years of service and Tom was given his pin and award. Also announced Tom will be resigning effective 05/01/19.

**WEMSA Update:** John Kussow gave an update on WEMSA that him and Sue Kanack attended.

**Unit 1 and Unit 2:** Unit 1 is done, Tom G took it to Peterson Ford for its annual maintenance, they replaced the driver's side wheel bearing and did an alignment and repacked the wheel bearings. He will be bringing unit 2 in this week.

**Schedule:** Dennis Langenberg will be out of the country from 02/24/19-03/14/19 and will need help covering his times. Jamie Waller needs coverage 02/13/19 from 6pm-10pm.

#### **OLD BUSINESS MEMBER COMMENTS:**

**Pressure Washer:** Tom Grosse has purchased the parts and will install.

#### **NEW BUSINESS:**

**Vote on Membership:** New Applicant: Chloe Mongin applied as a new member, a silent ballot vote was done by the body and Chloe Mongin was voted in as a probationary member. Permanent member off of probation: Bob Butzlaff- The body had a silent ballot vote to remove Bob Butzlaff as a probationary member, and onto a permanent member. The silent ballot results approved Bob as a permanent member.

**General Discussion:** Dave Kussow opened the floor up to improvement ideas and complaints. Jamie Waller brought up needed vs not needed in log books. A discussion was held, and the needed vs not needed column will be removed from the log book. Jamie W also brought up driver and EMT communication on calls. A discussion was held among members.

#### **NEW BUSINESS MEMBER COMMENTS:**

**Francis Giese:** Her car is out of commission at this time.

**Jamie Waller:** Inquired about EMT refresher dates

**Gerald Kempka:** Jerry gave an update on the fundraiser, and next meeting will be 02/21/19 at 6:30pm.

Fran Giese made a motion to adjourn the meeting; the motion was seconded by Derek McMullen and carried. Meeting was adjourned at 1:14 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, Amanda Fonder, Derek McMullen, John Kussow, Gage Radloff, Chloe Mongin, Bob Butzlaff and Rick Hutchinson

Members Excused: Bob Johnson, Ryan Giese and Keri Warrichaiet  
Members Absent:

Submitted by: Jamie Waller