

## Brazeau Ambulance Monthly Minutes December 2<sup>nd</sup>, 2018

Meeting was called to order by David Kussow at 3:10 pm

Pledge of Allegiance

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

Financial report

\$24,132.61 in our Money Market and -\$15,212.37 remaining in our budget

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

### **OLD BUSINESS**

**New Building Purchases:** Jim Kuchenbecker said he talked to Gendron's about a pressure washer, and we get a cheaper deal when we purchase two. Dave asked people bring their prices and information to the January meeting. Gage Radloff gave an update on the cabinets, he said they were waiting on the doors and should be installed on 12/5/18. Keri Warrichalet and Amanda Fonder offered to help Jamie Waller clean the building for cabinets and Oconto EMS meeting.

**Rig Check Review:** Dave Kussow was unable to update the schedule and Tom Grosse offered to cover rig checks for 4<sup>th</sup> weekend.

**EMS Vests:** Dave Kussow had a list printed off of what supplies we should put in the vests. Sue brought up RTAC and that we may be able to get supplies from them. We will hold off on ordering until after the December EMS council meeting which is 12/5/18 at 6:30pm at our Ambulance building.

**Unit 2:** They have been unable to come out to check the rigs, but it is still in the books. Please make sure you are shutting the emergency lights off when idle in park until the issue is fixed.

**Schedule:** Gage Radloff is going to cover for Derek McMullen for the first Sunday in January.

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

None

### **NEW BUSINESS:**

**Coleman Rescue Coverage Agreement:** Coleman agreed to the coverage agreement verbally, Dave is working on setting up a contract to have on file for it.

**Town Board:** Dave gave an update from the Town Board meeting and how they commended us on a job well done and discussed our budget and commended the Town Board on their support.

**President Nomination and Vote:** Nominations were reopened for the President position; there was one existing nomination for Dave Kussow. Nominations were offered 3 times, and closed with no additional nominations. Gerald Kempka cast a unanimous ballot to keep Dave Kussow as the President. The motion was seconded by Francis Giese and was carried.

**Training Officer Nomination and Vote:** Nominations were reopened for the Training officer position; there was one existing nomination for Sue Kanack. Nominations were offered 3 times with Ryan Giese nominating Amanda Fonder for Training Officer. Nominations were then closed and members voted with Sue Kanack having the most votes and will be the Training Officer.

**Person of the Year:** Dave had 5 nominations for Person of the Year. These nominations are for: Jamie Waller, Tom Porte, John Kussow, Ireta Christensen and Gerald Kempka. Votes were taken and the winner will be announced at our Christmas Dinner at Romy's on 01/11/19.

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

**Sue Kanack:** Dr. Sorrell's will be at our January meeting. CPR will be our February training. All members will be enrolled in CPR classes. If you are unable to attend, you are responsible for unenrolling yourself. Classes will be Friday 2/1/19 at 5pm Saturday 02/02/19 at 8am Sunday 02/03/19 at 8am and Monday 02/04/19 at 6pm.

**Wyatt Kussow:** Wyatt talked about a call on 26<sup>th</sup> Ln and discussed Crivitz Rescue not being able to run their ALS unit for BLS transports. Wyatt also talked about the Beaver Maps. Gerald Kempka said he will be stopping at the residence on 26<sup>th</sup> Ln to install/fix a ramp so it is easier for us to get in and out.

**Gage Radloff:** Gage brought up the Pound parade, Jamie Waller suggested they get parade form to the town before the parade. Derek McMullen offered to take the rig to the parade.

Fran Giese made a motion to adjourn the meeting; the motion was seconded by Wyatt Kussow and carried. Meeting was adjourned at 3:49pm.

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

Members Excused: Bob Johnson and Tom Grosse  
Members Absent:

Submitted by: Jamie Waller