

Brazeau Ambulance Monthly Minutes

March 3rd, 2019

Meeting was called to order by David Kussow at 12:10 pm

Pledge of Allegiance

Gerald Kempka made a motion to dispense the reading and approve February's meeting minutes; it was seconded by Tom Grosse and carried.

Financial report

\$27,713.85 in our Money Market and \$50,955.03 remaining in our budget

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

OLD BUSINESS

Unit 1 and Unit 2: Unit 1 is done, Tom G took it to Peterson Ford for its annual maintenance and they replaced the driver's side wheel bearing and did an alignment and repacked the wheel bearings. He will be bringing unit 2 in tomorrow, he brought it to Pomasl and it is a part that needs to be fixed by Peterson Ford.

Schedule: Dennis Langenberg will be out of the country from 02/24/19-03/14/19 and will need help covering his times. Mandi Fonder needed coverage 2nd weekend Saturday from 4p-12:00p Sunday, John Kussow will cover.

OLD BUSINESS MEMBER COMMENTS:

Dave Kussow: Next fundraiser meeting will be 03/21/19 at 6:30pm. The fundraiser committee is looking for additional volunteers. Also received a check for \$370.00 for the Kelly Lake fishing derby, thank you to everyone who helped cook for the event.

NEW BUSINESS:

Door Lock: The front door has been freezing up, Don Duddek came and fixed it and cleaned up a lot of the grease, Dave Kussow will look into a cover for the pad and a keypad for larger doors.

Debriefing: We had a call that required in a debriefing and we held our own debriefing in the interim to assist members with any needs. If you ever get a call and feel a debriefing would be beneficial, please let Dave know as we have a lot of resources to use. Dave also requested to be informed of all debriefings.

Lifepack's: there is a recall on the defibrillator, the defect is that it could possibly seize up after delivering the first shock. Jamie Waller completed the paperwork on the defibrillator, if you experience any issues there is a work around. Don't be afraid to call out for extra resources if needed.

Thank you's: Donation from the Coleman American Legion for \$250.00 and a donation from Alexander Hamilton for \$20.00. Jamie Waller will send thank you cards.

Training on Binder Lift: This will be our training today, binder lift is what Sue and John saw at WEMSA.

Protocols: Dr. Sorrells is working with Sue on updating the protocols. It will have to be approved by the state and then Dr. Sorrells will come and review them with us prior to us using them. Dave requested a copy be sent to him.

NEW BUSINESS MEMBER COMMENTS:

Sue Kanack: The EMT refresher class will be the 1st and 2nd weekends in October. Sue also updated all the billing sheets with personnel info.

Wyatt Kussow: Wyatt talked about an accident he was involved in

EMS Case Studies: Will be 03/05/19 at Aurora please see paper if you wish to attend to register.

Dave Kussow: Stated he got the ok to purchase radios and pagers, and will add it to next month's agenda.

Jamie Waller: Please double check all forms in rigs and dome lights etc, Jamie also updated all forms in the rigs for personnel on calls.

Joel Lavarda: Fire Chief Joel Lavarda spoke and introduced himself, talked about snowmobile and ice rescue training. A sign up was started for personnel interested in ice rescue training. Joel talked about grants for a new rig and a possible grant for AED's in commercial buildings. Also talked about future training on car accident fatalities.

Fran Giese made a motion to adjourn the meeting; the motion was seconded by Wyatt Kussow and carried. Meeting was adjourned at 12:45 pm.

Training was on Binder Lift

Members in attendance: Ireta Christensen, Sue Kanack, Tom Grosse, Gerald Kempka, Jim Kuchenbecker, Dave Kussow, Ron Monfort, Tom Porte, Fran Giese, Jamie Waller, Wyatt Kussow,

Amanda Fonder, Derek McMullen, John Kussow, Gage Radloff, Chloe Mongin, Rick Hutchinson, Ryan Giese and Keri Warrichaiet

Members Excused: Bob Johnson, Bob Butzlaff and Dennis Langenberg
Members Absent:

Submitted by: Jamie Waller