

Brazeau Ambulance Monthly Minutes

April 14th, 2019

Meeting was called to order by David Kussow at 12:11 pm

Pledge of Allegiance

Gerald Kempka made a motion to dispense the reading and approve March's meeting minutes; it was seconded by Jim Kuchenbecker and carried.

Financial report

\$28,230.96 in our Money Market and \$46,756.49 remaining in our budget

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

OLD BUSINESS

Protocols: Dr. Sorrell's attended the meeting and members went over revised and updated protocols.

Unit 1 and Unit 2: Unit 1 is done, Tom G is going to take the part off of unit 2 under the seat to try to attempt to find a part #. Hoping to get a replacement and issue resolved. Make sure emergency lights are shut off if you are parked.

Rig Checks: No issues reported, everything is going ok.

EMS Vests: Sue Kanack stated an RTAC meeting is on 4/17/19 she will report back with an update on Vest supplies.

Back-up coverage agreement: The agreement was typed up and approved by the town. Dave sent it to Coleman Ambulance and is waiting to hear back. He will follow up with them.

Schedule: Jamie Waller will be absent for May's meeting. Mandi Fonder is looking for coverage on 4/21 and 4/27.

OLD BUSINESS MEMBER COMMENTS:

Dave Kussow: The pressure washer is done, He just needs to pick up gas cans yet. Please remember to connect the water and turn it on prior to starting it up. And shut the water off after you have shut the engine down.

Francis Giese: Fran brought up struggles with lifting patients into the back of the 6-wheeler. A discussion was held, and more assistance may need to be requested from fire.

NEW BUSINESS:

Radios and Pagers: Wyatt Kussow made a motion to purchase 4 new radios and pagers. The motion was seconded by Jim Kuchenbecker and carried. Dave stated the town board approved this purchase at prior meeting.

HSHS St. Claire's Spring Conference: Fran Giese attended the conference and talked about subjects they covered. There will be another training there on 04/22/19 at 6pm for Human Trafficking.

Fundraiser at Klondike: Mandi Fonder spoke about a fundraiser they will be doing at Klondike Saloon. All proceeds will be going to Brazeau EMS. She asked for members to help with the fundraiser. It will be held on 05/05/19. The May's meeting will be moved to 10:30am so we can assist with fundraiser.

Restocking of Ambulances: Dave Kussow lead a discussion about restocking supplies and checking all oxygen bottles in each rigs so they are prepared to treat several patients if needed. Make sure you contact John Kussow if additional supplies are needed.

Fundraiser Updates: There will be a fundraiser on 04/27/19 at Lee Lake Tavern, volunteers are needed. Cooking will start at 11:00am. There is a fundraiser meeting tomorrow night at 6:30pm. Discussion was held about purchasing an enclosed trailer for the fundraisers. A discussion was also held about a possible date change.

MABAS: We will have future trainings on policy/procedures and MABAS cards. Discussion was held about past calls.

New Memberships: An application was received from Tiffany Kussow. Will send for background check.

Volunteer Sign: Dave Kussow got a quote from MJB sign on a new volunteers needed sign. He passed around proofs for the sign. Ron Monfort made a motion to purchase the volunteer sign with changes of Rescue Squad to Ambulance. Motion was seconded by Keri Warrichaiet and carried.

NEW BUSINESS MEMBER COMMENTS:

Run Reports: If Sue contacts you for changes on a run report, ask Sue and work with Sue as she is in charge of all run reports.

Fire Dept Auxiliary Member: Discussion was held about allowing Fire Department members drive the ambulance when needed on calls. All supported the idea, Dave Kussow will bring it up to the Fire Department and the township.

Fran Giese made a motion to adjourn the meeting; the motion was seconded by Keri Warrichaiet and carried. Meeting was adjourned at 1:05 pm.

Training was on Protocols

Members in attendance:, 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, , Ryan Giese and Keri Warrichaiet

Members Excused: Bob Johnson, Ireta Christensen and Dennis Langenberg
Members Absent: Bob Butzlaff and Rick Hutchinson

Submitted by: Jamie Waller