

Brazeau Ambulance Monthly Minutes **May 5th, 2019**

Meeting was called to order by David Kussow

Pledge of Allegiance

Gerald Kempka made a motion to dispense the reading and approve April's meeting minutes; it was seconded by Dennis Langenberg and carried.

Financial report

\$29,177.24 in our Money Market

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

OLD BUSINESS

Fundraiser: Dave Kussow gave an update, and a band has been secured.

Rig Checks: Dave Kussow would like to see participation from all drivers on rig checks. Please make sure you are doing them on your assigned week.

Radios and Pagers: Please let John Kussow know if you are having any issues. Take care of your radios and pagers as they are expensive to have repaired and replaced.

Volunteer Sign: Total cost was \$609.78. Dave is looking for volunteers to help put up the sign after next month's meeting.

Fundraiser at Klondike Bar: This event will take place 05/19/19 at 12:00pm. Volunteers are needed.

New Membership: Wanda Smiley submitted an application for a driver.

Back-Up coverage agreement: The agreement was sent to Coleman Rescue Squad and we have not heard a response back from them.

Schedule: Ron Monfort is looking for coverage on 05/18/19 from 8a-8pm.

OLD BUSINESS MEMBER COMMENTS:

None

NEW BUSINESS:

Radio at Station: Joel Lavarda spoke regarding getting a radio at the station, a discussion was held and Joel will follow up with a cost estimate.

EMS Week: HSHS St. Claire's will stop by on 05/20/19 at 6:30pm to visit our service. Please be there if you can.

Trailer for Fundraiser: Dave Kussow is going to request permission from the Town to purchase a 12' trailer for hauling all supplies needed for fundraisers. A discussion was held and a new trailer would be preferred rather than a used trailer. Dave gave a cost estimation of approximately \$3,000.00.

NEW BUSINESS MEMBER COMMENTS:

Thank you: A thank you card was received from the Zah family.

John Kussow: John did med checks and found some issues. Please make sure all supplies are being replenished after each call and all expired medications are being replaced. Please let John know if anything needs to be ordered.

Benefit: There will be a benefit on 06/01/19 for a firefighter with severe health issues. Further information will be posted down at the Fire Department.

Road Update: Gerald Kempka gave a road update on County B and 31st Rd. He will take the drivers after the meeting.

Badges: The Roberts website hasn't been working so John Kussow has been unable to get badges for new members.

Training was Fire Department MABAS

Envelope stuffing is next month at 10:00am with meeting at noon

Fran Giese made a motion to adjourn the meeting; the motion was seconded by Keri Warrichaiet and carried.

Members in attendance: Ireta Christensen, Sue Kanack, Gerald Kempka, Jim Kuchenbecker, Dave Kussow, Ron Monfort, Tom Porte, Fran Giese, Wyatt Kussow, Amanda Fonder, John Kussow, Gage Radloff, Chloe Mongin, Dennis Langenberg, and Keri Warrichaiet

Members Excused: Bob Johnson, Jamie Waller,

Members Absent: Bob Butzlaff, Ryan Giese and Derek McMullen

Guests: Wanda Smiley

Submitted by: Jamie Waller