

Brazeau Ambulance Monthly Minutes

June 2nd, 2019

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

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

\$28,567.46 in our Money Market

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

OLD BUSINESS

Fundraiser Update: Dave Kussow stated they had a fundraiser at Lee Lake, and it went well. Dave is hoping to have a fundraiser meeting on Thursday 06/06/19 at 6:30pm. There is an upcoming fundraiser on 06/15/19 at Don's place. We need assistance from 9am-2pm.

Fundraiser Trailer: Dave Kussow spoke, town board approved purchase of trailer with a \$3,000 cap. Dave is looking for a new enclosed trailer approximately 6x12'.

Radio in Station: Joel Lavarda got a quote from JS Electronics for \$749.00 to install the radio and antennae. A discussion was held and Tom Porte made a motion to approve the quote from JS Electronics for the install with a contingency that the Town allows an antennae to be put up as well. The motion was seconded by Jim Kuchenbecker and carried.

Rig Checks: Status check on rig checks, Gerald Kempka volunteered to cover rig checks for 4th weekend.

Volunteer Sign: Dave Kussow spoke, got approval from the town to put the signs up but needs to get permits from county zoning committee. Rick Hutchinson volunteered to assist Dave with the county zoning. Once we get the permits, the signs can go up.

Fundraiser Klondike Saloon: Amanda Fonder spoke, the duck races they put on for Brazeau EMS totaled a profit of \$3,000.00. A thank you went out to Nick Kozlovsky and Amanda Fonder and Klondike Saloon on their effort and time and doing a fundraiser for Brazeau.

Schedule: Dennis Langenberg will be gone from 06/04/19-06/22/19. Please keep your ears open if you are going to be around during the day. Jamie Waller and Amanda Fonder are both going to be unavailable this weekend at varying times. Please listen and cover if you can.

New Membership: New Applicant: Wanda Smiley applied as a new member, a silent ballot vote was done by the body and Wanda Smiley was not voted in as a probationary member.

OLD BUSINESS MEMBER COMMENTS:

None

NEW BUSINESS:

Life Jackets: David Kussow spoke, life jackets should be updated in the rig. Joel Lavarda will replace with DNR jackets from the donation box.

Throw Ropes: Dave Kussow spoke, want to put throw rope bags in each rig. Ireta Christensen made a motion to update lifejackets and put throw rope bags in each rig. The motion was seconded by Sue Kanack and carried.

NEW BUSINESS MEMBER COMMENTS:

Dennis Langenberg: Dennis asked about helicopter training on 05/28/19 with Mountain. Ryan Giese gave a recap of the training.

Dave Kussow: Dave spoke about a call on Friday regarding tailor park lot #'s. If we do get a call in a trailer park, make sure you look for the lot #'s on the trailers. Dave is also having John Kussow order 2 new thermometers for in the rigs. Dave also gave an update on the pressure washer, it works well. Feel free to use it to wash rigs.

Ron Monfort: Ron asked for clarification on when we let family ride in the rigs on a call if we have a full crew with an observer. A discussion was held, Dave stated it is the on call crews decision and if we have a full crew, we are to decline family from riding in the rigs.

New Member Interest: Nick Johnson introduced himself and submitted an application to be an EMT.

Next meeting will be 07/07/19 at 12:00pm

Gerald Kempka made a motion to adjourn the meeting; the motion was seconded by Derek McMullen and carried. Meeting was adjourned at 12:54 pm.

Training was Envelope Stuffing

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

Members Excused: Keri Warrichaiet, Wyatt Kussow, Gage Radloff and Bob Johnson

Members Absent: Bob Butzlaff and Chloe Mongin

Submitted by: Jamie Waller