

## **Brazeau Ambulance Monthly Minutes**

### **July 7<sup>th</sup>, 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 June's meeting minutes; it was seconded by Francis Giese and carried.

Financial report

\$28,577.07 in our Money Market and \$35,266.09 remaining in our budget

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

#### **OLD BUSINESS**

**Fundraiser Update:** Dave Kussow stated they had a fundraiser at Lee Lake and Don's place so far. Preparation for Fundraiser picnic on 07/27/19 is underway, posters have arrived and donations are needed. Trailer is purchase and has been in use, Dave reported it is working well. All banners have also been set up for the annual picnic.

**Radio in Station:** Joel Lavarda stated the town board approved, and he will call JS Electronics on Wednesday for it to be installed.

**Volunteer Sign:** Rick Hutchinson volunteered to assist and got all approvals for the sign and purchased materials for sign to be installed. Rick is looking for volunteers to help him install.

**Schedule:** Nothing was reported on the schedule.

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

Old business member comments were offered 3 times, and no comments were made.

#### **NEW BUSINESS:**

**New Membership:** New Applicant: Nick Johnson applied as a new member, a silent ballot vote was done by the body and Nick Johnson was voted in as a probationary member. Nick will be portable number 82.

New Applicant: Dave Gross applied as a new member, a silent ballot vote was done by the body and Dave Gross was voted in as a probationary member. Dave will be portable number 83. New Applicant: Laurie Parisey applied as a new member, a silent ballot vote was done by the body and Laurie Parisey was voted in as a probationary member. Laurie will be portable number 84.

**laR:** Jamie Waller spoke, laR- I am Responding: We received a trial offer for 60 free days. Jamie quoted \$300/year if we stay under 100 calls per year for Oconto County only. Ron Monfort made a motion to do the 60 day trial effective 11/01/2019 followed by the 1 year subscription for \$300.00. The motion was seconded by Keri Warrichalet and carried.

**Laminator:** Jamie Waller expressed interest in wanting to purchase a laminator for the service. Joel Lavarda commented on splitting it with Fire, everyone agreed. Ron Monfort made a motion to purchase a laminator, splitting the cost with fire and coming out of the money market account. The motion was seconded by Wyatt Kussow and carried.

**Vegetable Cutting:** Vegetable cutting will be 07/26/19 at 8:00am at the Town Hall. Please help if you can and bring a cutting board and knife.

**By-Laws:** Our by-laws are in the process of getting redone, the officers will go through the by-laws before they are presented to the members. Dave Kussow also reminded the service they can run legally with only 2 EMT's if their patient is stable.

**Defibrillators:** Jamie Waller stated the defibrillators are subject to recall and are in the process of getting reprogrammed. We did receive a loaner for the interim.

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

**Dave Kussow:** Dave spoke about a FAP grant and gave Jamie W papers that need to be filled out for the grant. Dave also spoke about Run Sheets that EMT's fill out for payroll, please make sure you are filling them out completely and correctly as there were several mistakes. Keep all ambulances clean and organized at all times and make sure we are checking meds after every call.

**Jamie Waller:** Jamie complimented Wyatt Kussow and refilled the printer ink in the supply room.

**Sue Kanack:** Sue brought a new notebook and new 3 ring binders for the rigs

**Wyatt Kussow:** Wyatt was interested in attending EMT class in fall in Marinette. Wyatt's EMT class was approved by the officers. Sue Kanack reminded everyone about the cost of the class and if you do not pass and get certified, the cost is reverted back to the member themselves.

**Gage Radloff:** Gage brought up the green oxygen bag in the fire trucks, Dave will address.

Next meeting will be 08/04/19 at 12:00pm

Derek McMullen made a motion to adjourn the meeting; the motion was seconded by Keri Warrichaiet and carried. Meeting was adjourned at 12:53 pm.

\*Training was on 12 lead and trauma scenarios\*

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, Chloe Mongin, Keri Warrichaiet, Wyatt Kussow, Gage Radloff and Dennis Langenberg

Members Excused: Bob Johnson

Members Absent: Bob Butzlaff

Guests in Attendance: Nick Johnson, Laurie Parisey and Dave Gross

Submitted by: Jamie Waller