

Brazeau Ambulance Monthly Minutes

August 4th, 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 July's meeting minutes; it was seconded by Ron Monfort and carried.

Financial report

\$29,707.47 in our Money Market

Ron Monfort made a motion to approve the financial summary as read, the motion was seconded by Keri Warrichaiet and carried.

OLD BUSINESS

Fundraiser Update: Dave Kussow stated they had a fundraiser at Lee Lake and made approximately \$400.00. There is another fundraiser on 8/24 at Lee Lake, please help if you can. 09/07/19. There is a fundraiser at the garage, as well as 09/21/19 at Don's at 11:00am.

Radio in Station: Radio is installed and works well, payment was split between fire and rescue.

Volunteer Sign: Thank you to Rick Hutchinson and Ron Monfort for putting up the volunteer sign.

Laminator: Laminator has been purchased, see Jamie if you need your license laminated.

Schedule: Wyatt is looking for coverage the 19th, 8pm-12am and 08/15-8/22. Dennis will be on vacation 8/29-9/7/19. All other coverage times were taken.

OLD BUSINESS MEMBER COMMENTS:

Ron mentioned to make sure you refuel the rig after every run.

NEW BUSINESS:

New Membership:

License Plates: Dave Kussow asked approval to purchase new license plates and window decals from MJB Sign. The total is \$352.08 Ron Monfort made a motion to purchase new window decals and license plates, the motion was seconded by Mandi Fonder and carried.

New Business Member Comments:

There will be training with fire and dive on 08/27/19. Meet at the ambulance garage at 6pm.

Mandi Fonder noted that the supplies list should be updated.

John Kussow reminded everyone to restock the rigs after each call

Ryan Giese stated he will now run with a defibrillator that he has from Mountain.

Gage Radloff thanked everyone for the call on 08/02/19, all departments did a great job, Dave Kussow also thanked everyone. Reminder about personal safety when responding to a call.

Next meeting will be 09/08/19 at 12:00pm

Keri Warrichaiet made a motion to adjourn the meeting; the motion was seconded by Wyatt Kussow and carried. Meeting was adjourned at 12:30 pm.

Training was on rig cleaning and restocking

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

Members Excused: Bob Johnson, Fran Giese, Rick Hutchinson and Jamie Waller

Members Absent: Bob Butzlaff and Nick Johnson

Submitted by: Jamie Waller