

Brazeau Ambulance Monthly Minutes

November 3rd, 2019

Meeting was called to order at 12:23pm

Amanda Fonder made a motion to dispense the reading and approve September's meeting minutes; it was seconded by Ron Monfort and carried.

Financial report

\$30,997.20 in the money market account and \$26,748.68 remaining in budget

A motion was made to approve the financial report by Jim Kuchenbecker the motion was seconded by Ron Monfort and carried.

OLD BUSINESS

Schedule: Dennis needs coverage from 12-5pm on 11/7/19 from 12-5pm, Ron Monfort will cover.

Amanda Fonder is looking for coverage for 3rd and 4th weekends. Jamie Waller brought up scheduling issues, with members not answering on their scheduled call times. If you are unable to cover your shift, you need to try to find coverage. This is not Jamie's responsibility, and be aware of what times you are actually on call.

EMT Refresher: Dave Kussow summarized the refresher class, Jamie Waller talked about the structure with future EMT classes. There will be an EMT class in January of next year in Oconto Falls.

Member Comments:

Dave Kussow: Both grants were denied on the rig and Lucas device. They are exploring other grants to apply for. Dave brought up the high rev issue on unit 2 and the auto eject with the power cord malfunctioning.

Amanda Fonder: Mandi brought up IAR, Jamie Waller reminded it was a 60-day trial to begin in November. Working on getting everyone's updated info.

New Business:

Call Times: Do not page out multiple times for personnel, and do not wait 22 minutes from initial page to page out for additional personnel. Listen to the radio and make sure you have a full crew. Remember you should be answering within 2 minutes of the initial page. A discussion was held about scenarios in the past.

Nominations: Sue Kanack nominated John Kussow for the Vice President/ Purchasing Agent.

Nominations were offered 3 times with no other nominations. Sue Kanack nominated Jamie Waller for the Secretary and Treasurer position. Nominations were offered 3 times with no other nominations.

Person of the year nominations: Please email Jamie your nominations for Person of the year along with a description of why you are nominating that person to wallerjamieleigh@gmail.com by 12/7/2019.

New Business Member Comments:

Dave Kussow: Officer's, please read packets since we were not able to have an officer's meeting today. Christmas Dinner will be 12/8/19 with meeting at 2:30pm and dinner to follow. Sign-up sheet was passed around, dinner will be at the Town Hall. We will need volunteers to set-up.

Sue Kanack: The Oconto County EMS meeting will be held here on the 1st Wednesday of December. Our service donated \$250.00 towards AED's for the Sheriff's Department. We will need Dave Kussow or a representative here to take a picture for that. There will be someone here the 2nd Sunday in March to do the Stop the Bleed training. Dave Kussow will bring that up to the fire department. Sue is looking for volunteers to go to WEMSA, 11/13/19-11/17/19.

Gage Radloff: Gage brought up verbiage used on the radio for lift assists. A discussion was held and absolutely no patient information is to be relayed across the radio.

Dave Kussow: When doing CPR, make sure we are rotating people every 2 minutes. No member should be doing CPR for 45 minutes without a break. Dave asked for clarification on a call last weekend. Also brought up benefit 11/17/19 for Steven Hoida at Romy's Holiday Inn, volunteers are needed. If you can help, please show up at 10:30am in uniform.

Derek McMullen: Derek asked a question about the fire chief position. If the fire chief oversees all operations, why doesn't each service get a vote. Dave clarified and a discussion was held.

Motion was made by Fran Giese to adjourn and was seconded by Wyatt Kussow and was carried.

Meeting adjourned at 1:06 pm.

****Training was on Lifequest for EMT's and a scavenger hunt for Drivers****

Members in attendance: Fran Giese, Sue Kanack, Dave Kussow, Keri Warrichaiet, Jamie Waller, Wyatt Kussow, Jim Kuchenbecker, John Kussow, Ron Monfort, Bob Butzlaff, Derek McMullen, Gage Radloff, Amanda Fonder, Ryan Giese, Dave Gross, Rick Hutchinson and Tom Porte

Members excused: Bob Johnson, Gerald Kempka, Dennis Langenberg and Chloe Mongin

Members Absent: Nick Johnson