

## **Brazeau Ambulance Monthly Meeting Minutes March 8<sup>th</sup>, 2020**

Meeting was called to order at 12:15 pm

Gage Radloff made a motion to dispense the reading and approve February's meeting minutes; it was seconded by Derek McMullen and carried.

Financial report

\$30,828.07 in the money market account and \$49,801.81 remaining in budget.

A motion was made to approve the financial report by Tinalynn Gentz the motion was seconded by Dennis Langenberg and carried.

### **OLD BUSINESS:**

**Schedule:** Tom Porte needs coverage next Saturday the 14<sup>th</sup> from 9am-3pm. Dennis handed out proposed schedule for July forward and reviewed with members.

**Rigs:** Wyatt proposed an inventory list for each bag **Unit 1:** Unit 1 is out of service; the part is ordered and on the way. Inspection was completed at Witt in Pulaski. Thank you to Wyatt Kussow for completing that. **Unit 2:** replacement light bar was installed.

**Medical Director:** If you are on a CPR call and need med control for permission to stop CPR, you need to call Aurora as that is where Dr. Sorrell's operates out of.

**Fundraiser:** Dave provided update; committee wants to raffle off a UTV that will cost approximately \$10,000.00. Dave explained if we did this, we would not get any proceeds from last year but could potentially double for next year. A vote was held, several members did not vote. 6 voted in favor, 3 against. Dave Kussow is resigning as Fundraiser chair and is looking for a replacement. A fundraiser meeting will be held in a week to a week and a half.

**CPR Update:** CPR cards were passed around. Sue talked about setting up a plan for next round in Feb 2020; A discussion was held and we decided we would sign up ahead of time so when the list comes out, we can get everyone registered to save money.

**Rig Check Schedule:** Wyatt proposed a rig check schedule. It was passed around.

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

**Sue Kanack:** Sue talked about the vest plates for the tactical vests for MCI.

### **NEW BUSINESS:**

**Membership Update:** Chloe Mongin was accepted at the Town Board as a permanent member.

**Throw Bags:** Jamie brought out 2 throw bags that were donated to the Ambulance service by Joel Lavarda for ice rescue.

**Observer Training:** Update on observer progress. Expectations and Training new members were discussed.

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

**Wyatt Kussow:** One of the cot batteries will not charge, and he labeled the drawer in the supply room

**Dennis Langenberg:** Brought up Coronavirus precautions. A discussion was held.

**Sue Kanack:** Reminder of the training in Oconto Falls on 04/18/20 from 8-1pm at HSHS St. Claire's. Please register if you plan to attend.

Motion was made by Fran Giese to adjourn and was seconded by Derek McMullen and was carried. Meeting adjourned at 1:05 pm.

Members in attendance: Fran Giese, Sue Kanack, Dave Kussow, Jamie Waller, Wyatt Kussow, Jim Kuchenbecker, John Kussow, Ron Monfort, Derek McMullen, Gage Radloff, Tom Porte, Dennis Langenberg, Tinalynn Gentz, Michelle Brittnacher, Keri Warrichaiet, Chloe Mongin and Bob Butzlaff

Members excused: Bob Johnson, Amanda Fonder and Rick Hutchinson

Members Absent: Laurie Pairsey, Nick Johnson, Ryan Giese and Dave Gross

Submitted By: Jamie Waller