

Brazeau Ambulance Monthly Meeting Minutes June 7th, 2020

Meeting was called to order at 12:12 pm

Ron Monfort made a motion to dispense the reading and approve March's meeting minutes; it was seconded by Jim Kuchenbecker and carried.

Financial report

\$32,876.86 in the money market account and \$30,518.00 remaining in budget.

A motion was made to approve the financial report by Ron Monfort, the motion was seconded by Amanda Fonder and carried.

OLD BUSINESS:

Schedule: The June schedule was passed around as well as July's potential new schedule for review.

Gage is requesting coverage for the Saturday of the 1st weekend from 6am-midnight.

EMT License and CPR Cards: Please get your EMT license to Jamie for your file. Jamie has all CPR cards on file.

Unit Repairs: Unit 1: Unit 1 blew a rear tire and was towed to Peterson Ford and all 4 rear tires were replaced. The pump seal was replaced on unit 1 as well. The light bar in front is malfunctioning on both ends. **Unit 2:** Please make sure that when you are plugging in unit 2 it is plugged in all the way. You can check by checking the defib lights inside. **Batteries:** We warrantied 2 cot batteries and it came with a new charger. There are now 5 that can be in rotation.

OLD BUSINESS MEMBER COMMENTS:

Dave Kussow: We have all the supplies to stock the MC vests, we are just waiting for the ballistic plates. If someone could volunteer to help John get them stocked.

NEW BUSINESS:

COVID 19 Protocols/Protocols: If enhanced PPE is indicated by dispatch, we need to follow COVID-19 protocols with PPE and only 1 EMT enters the scene. If it is not indicated by dispatch, it is personnel choice while on a call, however, masks need to be worn by all EMS members and patients while in the hospital and hospital garage. The 2 EMT's that are on call are the only ones to be entering the hospital, all other personnel are to remain in the garage.

First Responding/Observing: We have an increase on people responding to calls, there was a discussion held and it was deemed that observers will not be getting paid to go on calls unless they are enrolled in the EMT class. Only one first responder will get paid per call.

Observer Training: A discussion was held on policy for observers. An observer may drive back from the hospital with a certified EVOC driver in the passenger seat, however, they are not to drive to the scene or on their own without EVOC training.

Oconto Co EMS Conference: The Oconto Co EMS conference was rescheduled to 10/03/2020 from 8am-1pm at HSHS St. Claire's. You must register if you plan to attend. Seating is limited due to COVID-19.

Donations: We received a donation from Joann Brosig in her memory, Jamie sent a thank you card. We also received a donation from the Coleman/Pound Lioness for \$300 and Coleman/Pound Lions's Club for \$250. Jamie will send out thank you cards out.

Water Test: A water test was done, and came back safe.

NEW BUSINESS MEMBER COMMENTS:

Sue Kanack: Sue is looking for a volunteer to join the Gillett parade on 07/04/2020. Sue also brought up using lights and sirens only if absolutely needed in Green Bay due to the riot's, a discussion was held.

Wyatt Kussow: Brought up an issue with a road by Kelly Lake, Dave will look into it.

Motion was made by Fran Giese to adjourn and was seconded by Gage Radloff 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, Gage Radloff, Tom Porte, Tinalynn Genz, Michelle Brittnacher, Keri Warrichaiet, Chloe Mongin, Amanda Fonder and Rick Hutchinson

Members excused: Bob Johnson, Derek McMullen, Dennis Langenber

Members Absent: Nick Johnson, Ryan Giese, Dave Gross and Bob Butzlaff

Submitted By: Jamie Waller