

Brazeau Ambulance Monthly Meeting Minutes September 13, 2020

Meeting was called to order at 12:12 pm

Ron Monfort made a motion to dispense the reading and approve August's meeting minutes; it was seconded by Keri Warrichaiet and carried.

Financial report

\$26,860.28 in the budget

\$33,142.25 in the money market account.

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

OLD BUSINESS:

Radio's and Pagers: John Kussow gave an update, the Town Board approved the ambulance to purchase 6 radio's and 6 pagers. The Fire Department gave us 6 pagers and the Ambulance will be ordering 7 radios.

COVID-19: Jamie Waller gave an update on quarantine procedures and when to quarantine. We will not be notified if a patient is COVID positive and all members should be wearing advanced PPE if it is indicated and therefore does not need to quarantine. If there is a chance you have been exposed, notify officer's and get tested.

Mutual Aid: Jamie Waller discussed the back-up agreement with Coleman Rescue and reminded people they should be utilizing Coleman Rescue if Mutual Aid is needed. If they are unavailable you may page out the next closest service area.

Rig Checks: Thank you to driver's for getting rig checks done, discussion was held about key's being left on in the rigs.

Schedule: Schedule was passed around, there is a lot of openings. Discussed need for new members. Keri will be gone from September 22-October 3rd. Discussion was held about volunteer signs and flyers being put up at local businesses recruiting members.

OLD BUSINESS MEMBER COMMENTS:

No old business member comments.

NEW BUSINESS:

Ambulance Committee: Jamie Waller discussed purchasing a new ambulance and discussed setting up an Ambulance Committee. The following members agreed to be in the committee: John Kussow (head of the committee) Wyatt Kussow, Gage Radloff, Rick Hutchinson and Chloe Mongin. Jamie Waller will also assist.

EMR/EMT Response: Jamie Waller stated the state approved the service to run with one EMT and one EMR, however, the EMR cannot be alone with the patient during transport, so a driver will be needed. Jamie brought up updating the Operational Plan and the addition trainings and protocols that is required by the state. John Kussow talked about continuing education needed for EMT refresher.

Clothing: Jamie Waller requested quotes for the next meeting for clothing. The ambulance service will pay for it and Jamie request that this money be taken out of the Money Market account.

NEW BUSINESS MEMBER COMMENTS:

Member Applicant: Tiffany Kussow applied as a member of the ambulance service. Tiffany introduced herself, Jamie Waller invited her to the next meeting to be voted on as a member.

Training Cancelled: The spring conference at HSHS St. Claire's on 10/03/2020 has been cancelled.

Thank you: Jamie Waller read 2 letters received from a patient and their family thanking the service for everything they did. The family also catered today's lunch.

Tom Porte: Tom brought up the possibility for doing a Fundraiser in the Winter since we were not able to do one in the summer. It was discussed and it would be a bucket raffle at Romy's around February-March. If interested, contact John Fetterly.

Wyatt Kussow: Wyatt brought up wanting training with the fire department at Butler Rock and Tom Porte requested training with Coleman Ambulance. Sue Kanack brought up training needs and working new trainings in along with the required trainings.

Motion was made by Francis Giese to adjourn and was seconded by Keri Warrichaiet and was carried.
Meeting adjourned at 1:20 pm.

Members in attendance: Fran Giese, Sue Kanack, John Kussow, Wyatt Kussow, Ron Monfort, Tom Porte, Gage Radloff, Jennifer Surprise, Jamie Waller, Keri Warrichaiet, Rick Hutchinson, Chloe Mongin, Michelle Brittnacher, Tinalynn Socha Gentz and Ryan Giese

Members excused: Amanda Fonder, Jim Kuchenbecker, Bob Johnson, Dave Kussow and Dennis Langenberg.

Members Absent: Dave Gross, Nick Johnson, Rick Meyer, Bob Butzaff and Derek McMullen

Submitted By: Jamie Waller