

Brazeau Ambulance Monthly Meeting Minutes

~~July 12th, 2020~~

October 2020

Meeting was called to order at 12:12 pm

Keri Warrichaet made a motion to dispense the reading and approve June's meeting minutes; it was seconded by Rick Hutchinson and carried.

Financial report

\$24,999.14 in the budget

money market account unavailable.

A motion was made to approve the financial report by Michelle Brittnacher, the motion was seconded by Frances Giese and carried.

OLD BUSINESS:

Covid 19: Discussion was held on the Importance of wearing a mask, washing hands, and social distancing.

EMT/EMR: Discussion was held on EMT/EMR agreement. Jamie Waller informed waiting on state approval.

Clothing: Discussion was held on a clothing order for Rescue Apparel. Questions were raised on adding a screen print to the back of all apparel. Members discussed and decided to add the screen printing to the back of all apparel. Discussion was held on ambulance paying for apparel out of our money market account based upon call time. Motion was made by Tinalynn Socha-Genz; seconded by Keri Warrichaet and carried.

Schedule: Discussion was held on the schedule. Mandi Fonder stated sending out the schedule via email and members can get back to her within the week on changes.

OLD BUSINESS MEMBER COMMENTS:

NEW BUSINESS:

Memberships: Tiffany Kussow was voted on for a probationary member. A motion was made to vote Tiffany Kussow on as a probationary member by Tinalynn Socha-Genz and seconded by Keri Warrichaet and carried. Tiffany Kussow will answer as Portable #90.

Signs & Flyers: Discussion was held putting signs up on the fence by the dump and moving signs from by the highway to the driveway side. Rick Hutchinson offered to help John Kussow.

Rig Inspection: Jamie Waller gave a Thank You to John Kussow and Tom Porte for helping her with getting ready for inspections. Also a Thank you to Sue Kanack and Wyatt Kussow for being available to meet the inspector for our inspection. Inspection was passed with 100%.

FAP Grant: A discussion was held that we were approved for our FAP grant in the amount of \$5,437.69. Improvements allotment \$3,696.15 and EMT/EMR allotment \$1,741.54

NEW BUSINESS MEMBER COMMENTS:

Jamie Waller: a \$200.00 donation was given by the family of Sandy Coenen.

Sue Kanack: Run Reports need to be returned ASAP.

Mandi Fonder: Informed of Donation coming from Paul L. and Klondike Saloon.

Motion was made by Francis Giese to adjourn and was seconded by Michelle Brittnacher and was carried. Meeting adjourned at 12:43 pm.

Members in attendance: Michelle Brittnacher, Amanda Fonder, Tinalynn Socha-Genz, Fran Giese, Rick Hutchinson, Sue Kanack, John Kussow, Wyatt Kussow, Ron Monfort, Jamie Waller, Keri Warrichaet

Members excused: Bob Johnson, Dave Kussow, Dennis Langenberg.

Members Absent: Bob Butzlaff, Ryan Giese, Dave Gross, Nick Johnson, Jim Kuchenbecker, Derek McMullen, Rick, Meyer, Chloe Mongin, Tom Porte, Gage Radloff, Jennifer Surprise.

Next meeting will be November 1st at Noon. MASK WILL BE MANDATORY!

Submitted By: Amanda Fonder