

Brazeau Ambulance Monthly Meeting Minutes November 1st, 2020

Meeting was called to order at 12:14 pm

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

Financial report

\$24,999.14 in the budget

\$33,224.99 in the money market.

A motion was made to approve the financial report by Jim Kuchenbecker, the motion was seconded by Keri Warrichaiet and carried.

OLD BUSINESS:

Schedule: Discussion was held on the schedule. Ron Monfort is requesting coverage for Thanksgiving Day and the third weekend.

Clothing: Discussion was held on a clothing order for Rescue Apparel. Members need to turn in their orders yet. Motion was made to go with Kelly's Creative Design by Keri Warrichaiet and 2nd by Ron Monfort motion carried.

laR: Discussion held on contract with laR. laR will be our facilitating program.

OLD BUSINESS MEMBER COMMENTS:

No new business member comments.

NEW BUSINESS:

Memberships: Heather Walechka put in an application for membership. She was unable to attend the meeting. She is requesting to go to EMT class in January in Crivitz.

Ambulance Committee: Discussion held on meeting and quotes received. Committee has narrowed down to three quotes 2-2x2 and 1-4x4. Will bring it to the Town Board at November's meeting on Nov. 17th @6:30pm. Concerns expressed that Ambulance may need to use available funding in the money market account to help pay for the rig.

Fuel Cards: Discussion held on current cards not working at G3 anymore. They will only work at a Mobil Station. Applied for new Shell Cards/Mastercards. Shell cards will also cover auto expenses like towing.

Payroll Options: Discussion held whether or not the members want to be paid quarterly or yearly? Whatever member chooses that is what they stay with for the full year.

Furnace: Needed to have a repair man come out to make repairs. All furnaces are working now. LP tank outside had been shut off at some point and members were asked to please not do this in the future.

Nominations President: Jamie Waller was nominated for President by Keri Warrichaiet. Nominations were called three times and were closed with no other nominations. Keri Warrichaiet cast a unanimous ballot for Jamie Waller for President, the ballot was seconded by Michelle Brittnacher and carried.

Nominations Secretary/Treasurer: Keri Warrichaiet was nominated for secretary/treasurer by Gage Radloff and Amanda Fonder was nominated by Sue Kanack for a one-year term to get back into normal rotation. Nominations were called three times and were closed with no other nominations.

Nominations Training Officer: Amanda Fonder was nominated for Training Officer by Ron Monfort and Sue Kanack was nominated by Fran Giese. Nominations were called three times and were closed with no other nominations.

Person of the Year: Discussion held on nominations for person of the year. Nominations need to be emailed to either Brazeau Ambulance or given to Amanda Fonder. Nominations must include the name of the person you are nominating and a few sentences about why you are nominating them.

Christmas Dinner: Discussion was held on whether or not to have our Christmas Dinner. Members voted that they would still like to have it. Extra precautions will be taken for this event. The dinner will be held at the Elizabeth R Washebek Memorial Building (our station). Sign-up sheet will be what you are bringing

and how many are attending. Expressed importance of returning head counts so seating can be arranged.

Banquet: The banquet will be held the 2nd Friday in January, Jan. 8th with dinner at 7pm. Spouses or significant others only. Jim Kuchenbecker is going to confirm the reservation for the banquet with Romy.

NEW BUSINESS MEMBER COMMENTS:

Park on Cherry Lane: Gerald Kempka Memorial Park. Ambulance discussed donating something in memory of Gerald and all his years of service to the Ambulance.

Budget: Town Board raised annual operating budget to \$70,000

CPR Class: \$2,100 for CPR Classes. Mountain Fire Department is having a class on Dec. 1st at 5:30pm \$10 per person. Keri Warrichaiet signed up for the class.

Nicolet: The Town of Brazeau has chosen to opt out of the other 6 town's meetings and keep NWTC as our education provider.

Fran: Ink is needed in the printer in the supply room

Wyatt: Asked if our equipment should be left in the side by side when assisting other rescue squads. It was decided that the equipment should stay with the side by side.

Tom Porte: Missing equipment transfer sheet. Figured out it is at Oconto Hospital and Jamie will pick it up and return in.

Motion was made by Francis Giese to adjourn and was seconded by Keri Warrichaiet and was carried. Meeting adjourned at 1:23pm pm.

Members in attendance: Michelle Brittnacher, Amanda Fonder, Fran Giese, Sue Kanack, Jim Kuchenbecker, John Kussow, Wyatt Kussow, Ron Monfort, Tom Porte, Gage Radloff, Jennifer Surprise, Jamie Waller, Keri Warrichaiet, Tiffany Kussow

Members excused: Ryan Giese, Rick Hutchinson, Nick Johnson, Dave Kussow, Dennis Langenberg, Chloe Mongin

Members Absent: Tinalynn Socha Genz, Dave Gross, Rick, Meyer,

Next meeting will be December 6th @ 3pm with dinner to follow. MASK WILL BE MANDATORY!

Submitted By: Amanda Fonder