

Brazeau Ambulance Monthly Minutes December 6th, 2020

Meeting was called to order at 3:15pm

Rick Hutchinson made a motion to dispense the reading and approve November's meeting minutes; it was seconded by Ron Monfort and carried.

Financial report

\$33,270.53 in the money market account and -\$23,722.37 remaining in budget

A motion was made to approve the financial report by Ron Monfort motion was seconded by Keri Warrichaiet and carried.

OLD BUSINESS:

Schedule: Please fill in the red areas if you can. Michelle Brittnacher can run as 2nd EMT as training EMT.

OLD BUSINESS MEMBER COMMENTS:

NEW BUSINESS:

New Member/Membership Update: Kris Tesch introduced himself to crew members present. A motion was made to approve Kris as a probationary member by Keri Warrichaiet. The motion was seconded by Rick Hutchinson and carried. Fran Giese retired. Nick Johnson is no longer a member.

Nominations for President: Keri Warrichaiet nominated Jamie Waller at the November meeting, nominations were re-opened and offered 3 times with no other nominations. Tom Porte cast a unanimous ballot for Jamie Waller for President, it was seconded by Ron Monfort and carried.

Nominations for Secretary/Treasurer: Gage Radloff nominated Keri Warrichaiet and Sue Kanack nominated Amanda Fonder at the November meeting, nominations were re-opened and offered 3 times with no other nominations. A silent ballot vote was held for the position and Keri Warrichaiet was voted in for Secretary/Treasurer.

Nominations for Training Officer: Fran Giese nominated Sue Kanack and Ron Monfort nominated Amanda Fonder at the November meeting. Nominations were reopened and offered 3 times with no other nominations. Sue Kanack rescinded her nomination at this time. Tom Porte cast a unanimous ballot for Amanda Fonder for training officer. The motion was seconded by Rick Hutchinson and carried.

Person of the Year: 3 members were nominated for person of the year. John Kussow, Tom Porte and Keri Warrichaiet. The members voted via ballot, and votes were collected by Sue Kanack. The winner of the Person of the Year award will be announced at the January Meeting.

NEW BUSINESS MEMBER COMMENTS:

Banquet: Banquet is being cancelled this year due to COVID. Members will receive gift cards in leu of the dinner.

Vaccine: A discussion was held on Covid-19 vaccines being available to our squad. An answer from members was needed if they want the vaccine.

Oxygen: A discussion was held about no full tanks in building at this time. John Kussow will be getting ahold of AirGas on this matter. Discussed change in paperwork to keep this from happening in the future. Empty tanks should be left outside of the cage so deliver guy knows to replace them.

Rig Check: Discussion was held on checking the green light on the defibrillator when rig is plugged in.

Motion was made by Keri Warrichaiet to adjourn and was seconded by Gage Radloff and was carried. Meeting adjourned at 3:53 pm.

Members in attendance: Michelle Brittnacher, Amanda Fonder, Dave Grosse, Rick Hutchinson, Sue Kanack, Jim Kuchenbecker, John Kussow, Tiffany Kussow, Wyatt Kussow, Chloe Mongin, Ron Monfort, Tom Porte, Gage Radloff, Jennifer Surprise, Jamie Waller, Keri Warrichaiet, Chris Tesch

Members excused: Bob Butzlaff, Tinalynn Socha-Genz, Ryan Giese, Dave Kussow, Dennis Langenberg, Rick Meyer

Members Absent: