

## Brazeau Ambulance Monthly Minutes December 5, 2021

Meeting was called to order at 3:05pm  
Jesse Meyer made a motion to dispense the reading and approve November meeting minutes; it was seconded by Dennis Langenberg and carried.

Financial report: \$ 18,007.14 in the money market account and \$375.86 remaining in the budget for 2021.  
A motion was made to approve the financial report by Sue Kanack motion was seconded by Jesse Meyer and carried.

### **OLD BUSINESS:**

**Schedule:** Schedule was circulated.

**By-Laws:** Jamie Waller stated a 16-hour minimum on call time per month for active members was added to the by-laws

**Call Review:** Jamie Waller thanked everyone for the great job they are doing on taking calls

### **OLD BUSINESS MEMBER COMMENTS:**

Jamie Waller asked that anyone not taking advantage of their LOSA hours should do so. It is a very good program with the state matched funds. See Jamie if you need to get signed up.

### **NEW BUSINESS:**

**Nominations/Vote for Vice President:** John Kussow was voted in as Vice president by a unanimous ballot. 1<sup>st</sup> by Sue Kanack, 2<sup>nd</sup> by Keri Warrichaiet

**Nominations for Secretary/Treasurer:** Keri Warrichaiet was voted in as secretary/treasurer by a unanimous ballot. 1<sup>st</sup> Sue Kanack 2<sup>nd</sup> by Dennis Langenberg

**Person of the Year Nominations:** Five people were nominated for person of the year Deb Agate, Jesse Meyer, Keri Warrichaiet, Gage Radloff and John Kussow. A silent vote was taken and will be announced at the yearly banquet in February.

**Banquet:** Our annual Emergency Services banquet was set for February 11, 2022 at 7:00pm at Romy's Holiday Inn.

**Appointment of Secretary/Treasurer for January/February:** Deb Agate was appointed to fill in for Keri Warrichaiet for January and February.

**January/February Operations:** John Kussow will take over duties as President for January and February while Jamie is out on maternity leave. Jamie will be available to answer questions if needed. A discussion was held about possibly not having a meeting in February.

**Training Reminder:** Everyone needs to finish their Weapons of Mass Destruction and Meds training. Any questions about this please contact Mandi.

### **NEW BUSINESS MEMBER COMMENTS:**

Jim Kuchenbecker will take care of getting the rigs their annual maintenance and oil change. Thank you, Jim.

A motion was made by Sue Kanack to adjourn meeting at 3:34pm. Seconded by Rick Hutchinson and carried.

Members in attendance: Zoe Brault, Michelle Brittnacher, Rick Hutchinson, Sue Kanack, Jim Kuchenbecker, John Kussow, Tiffany Kussow, Dennis Langenberg, Jesse Meyer, Rick Meyer, Chloe Mongin, Gage Radloff, Jennifer Surprise, Jamie Waller, Keri Warrichaiet, Julie Wixom

Members excused: Deb Agate, Amanda Fonder, Ryan Giese, Richard Knueppel, Austin Nasgovitz

Members Absent: Dave Kussow

Next months meeting is January 2, 2022 at 12:00 noon.