

Brazeau Ambulance Monthly Minutes **January 3rd, 2021**

Meeting was called to order at 12:11

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

Financial report

\$29,473.46 in the money market account and \$519.31 remaining in budget for 2020.

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

OLD BUSINESS:

Schedule: Please fill in the red areas if you can. Michelle Brittnacher and Rick Meyer passed their NREMT!

OLD BUSINESS MEMBER COMMENTS: No old business member comments.

NEW BUSINESS:

New Member/Membership Update: Heather W. applied to be a member, but was absent. Membership vote will be tabled till next month. Dave Kussow requested to return from Leave of Absence. A silent ballot vote was held and Dave was voted in to return from his leave of absence. Julie and Piper from Mountain fire attended the meeting and introduced themselves as new applicants. They will be added to next month's agenda for new membership.

Protocol's: A discussion was held on COVID protocols while at the hospital; only EMT's are to be entering the hospital.

Banquet: Banquet was cancelled due to COVID. Gift Certificates were given to members for Romy's Holiday Inn.

Run Paperwork: Paperwork was reviewed on what needs to be filled out for each call. Discussion was held.

Unit 1 and Unit 2: Oxygen leak on Unit 1; There is still a leak in the oxygen system. John with contact Everest/Pomasal for assistance if needed. Tank is to be turned off after every call. Unit 2; discussion was held on the repairs for unit 2; agreed to run responsibly until new unit is received.

Approval for New Rig: Discussion was held on receiving approval to purchase new rig. We will have to pay \$20,000.00 out of the money market for the new ambulance.

Oxygen Equipment Purchase: Discussion was held on the purchase of oxygen equipment. Motion was made by Sue Kanack to not purchase system; in turn to purchase a dolly with purchase cap of \$250.00. Motion was seconded by Ron Monfort and carried.

Mailbox Purchase: Discussion was held on the purchase of a mailbox for member mail. Tabled till next month. Discussion was held on purchasing drop box for office door.

Rig Radio Purchase: Discussion was held on the purchase of a new radio for new rig. Tom Porte made a motion for the removal and reinstall of the old radios in the new rig by Pomasal as quoted for \$650.00. Sue Kanack seconded the motion and carried.

Person of the Year: John Kussow was voted in as Person of the Year. Thank you, John and all the nominees, for going above and beyond for Brazeau Ambulance.

NEW BUSINESS MEMBER COMMENTS:

Fire Chief: Discussion held on the resignation of Fire Chief Joel Lavarda; Contact assistant Chief John Fetterly if needed until elections.

Hazmat Refresher Course: Discussion was held on the refresher course.

LOSA: LOSA number will be submitted to town

Donations: Donations were received from Holtger Brothers, the Zak Family, and Klondike Saloon.

Tom Porte: Thank you was given to Brazeau Ambulance and praise was given to the crew on the quality of service from a previous call.

Motion was made by Ron Monfort to adjourn and was seconded by Wyatt Kussow and was carried.
Meeting adjourned at 1:10 pm.

Members in attendance: Michelle Brittnacher, Amanda Fonder, Ryan Giese, Rick Hutchinson, Sue Kanack, Jim Kuchenbecker, John Kussow, Tiffany Kussow, Wyatt Kussow, Rick Meyer, Chloe Mongin, Ron Monfort, Tom Porte, Gage Radloff, Jennifer Surprise, Jamie Waller

Members excused: Bob Butzlaff, Tinalynn Socha-Genz, Dave Grosse, Dennis Langenberg, Kris Tesch, Keri Warrichaiet

Members Absent:

Training: Defib/12-Lead; Quarterly Run Reviews