

## Brazeau Ambulance Monthly Minutes November 7, 2021

Meeting was called to order at 12:07 p.m.

Jesse Meyer made a motion to dispense the reading and approve October meeting minutes; it was seconded by Sue Kanack and carried.

Financial report: \$ 18,259.69 in the money market account and \$38,015.49 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. **Jamie Waller** noted that if you are on the schedule you need to be in the area to cover your call time. If you can not cover your call time, you need to get someone to cover for you.

**By-Laws:** **Jamie Waller** stated a 16-hour minimum on call per month for active members was voted on by officers. A motion was made by Gage Radloff for active members to have a minimum of 16 hour on the schedule each month. Seconded by Sue Kanack and carried

**Card/Flower Fund:** **Dennis Langenberg** is collecting money for the Card/Flower fund.

**Jaws of life training recap:** **Jamie Waller** thanked the fire department and ambulance members that came to the jaws of life training on October 26, 2021.

**Call Review:** A discussion was held about the plane crash on November 3, 2021. There was also a discussion about a call on 43<sup>rd</sup> Road.

### OLD BUSINESS MEMBER COMMENTS:

**Jamie Waller** asked that the dehumidifier upstairs be checked on periodically to see if there is water in the drip pan.

### NEW BUSINESS:

**Probationary Member:** A vote was held for Jesse Meyer to become a permanent member of Brazeau Ambulance. She was voted in unanimously to become a member. Congratulations Jesse.

**Training Committee:** Jesse Meyer, Gage Radloff and Deb Agate want to form a training committee to assist Training Officer with training. This was agreed upon.

**Nominations for Vice President:** John Kussow was nominated by Gage Radloff and seconded by Richard Knueppel.

**Nominations for Secretary/Treasurer:** Deb Agate nominated by Sue Kanack seconded by Richard Knueppel-Deb declined.

Keri Warrichaiet nominated by Deb Agate seconded by Richard Knueppel,

Dennis Langenberg nominated by Sue Kanack-Dennis declined.

**Person of the Year Nominations:** Email must be sent with nomination and reason why.

**Christmas Dinner:** Our Christmas dinner will be on December 5, 2021 at 3:00. A sign up sheet was passed around. Need to know who is coming and what they are bringing by November 21, 2021.

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

**Oconto County EMS Council Meeting:** The EMS Council meeting will take place at our ambulance garage on December 1, 2021 at 6:30. Need to let us know if you will be attending. We also need help setting up the garage.

**EMT Refresher class:** **Jamie Waller** will get ahold of Jim Boland from NWTC to set up our class in October 2022. The class was upped to 3 weekends.

### NEW BUSINESS MEMBER COMMENTS:

**Jamie Waller:** stated that we got new credit cards for gas. A receipt must be turned in every time you get gas.

A motion was made by Sue Kanack to adjourn meeting at 1:39 pm. Seconded by Rick Hutchinson and carried.

Training: Blood born pathogens/medications postponed until November 14, 2021 at noon.  
Weapons of Mass Destruction to be done before December meeting on computer.

Members in attendance: Deb Agate, Zoe Brault, Amanda Fonder, Rick Hutchinson, Sue Kanack, Richard Knueppel, John Kussow, Dennis Langenberg, Jesse Meyer, Rick Meyer, Gage Radloff, Jamie Waller, Keri Warrichalet

Members excused: Jim Kuchenbecker, Tiffany Kussow, Jennifer Surprise  
Chloe Mongin; Ron Monfort

Members Absent: Michelle Brittscher, Ryan Giese, Dave Kussow. Austin Nasgovitz, Julie Wixom

Next month's meeting/Christmas Party will be December 5, 2021 at 3:00pm.