

Brazeau Ambulance Monthly Minutes October 3, 2021

Meeting was called to order at 12:04 p.m.

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

Financial report: \$ 17,835.64 in the money market account and \$39,311.70 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 requested every member be on the schedule and fill empty spots.

Fundraiser Update: Discussed possibility of serving food next year at Dairyfest. Held on Labor Day. Would serve food from 5 p.m. to 1 a.m. Deferred to the FundRaising Committee for further discussion.

By-Laws: Jamie Waller stated the town board approved by-laws at the last Town Board meeting. Copies will be provided once updated. Notable changes include a pay increase to drivers to \$50/call and First Responders to \$65/call. New prices in effect 11-1-2021. If more than one first responder acknowledges on radio, the first one gets paid, absent unusual circumstances. Jamie discussed implementing a 16-hour minimum on call per month. Will be voted on next month.

OLD BUSINESS MEMBER COMMENTS: None

NEW BUSINESS:

Cadet Program Policy/Procedure: Given the Insurance Company position, the Cadet program will not be approved at this time.

Card/Flower Fund: Per last meeting Dennis Langenberg will accept and maintain any donations. Dennis was not at the meeting today so any donations can be given to Jamie Waller today or Dennis Langenberg next month.

Secretary/treasurer position: Current Secretary/ Treasurer Keri Warrichaiet is out of state for Jan/Feb 2022. Member would be paid. Deb (Dusty) Agate was nominated and agreed to cover those two months. This will be discussed at the next officer's meeting and someone will be appointed to fill the position.

Call Review: Jamie Waller shared handling of recent fatality including procedure in contacting medical examiner; Deb Agate shared conflict between wife's claim of DNR for spouse and lack of bracelet and/or paperwork. Should contact Med Control for verification of patient status. John Fetterly and Jamie Waller complimented Fire and EMS on handling fatal auto accidents and discussed use of debriefings on serious calls.

New Member Applicant: Richard Knueppel applied to be a driver with the service. His background check was clear. A silent ballot vote was cast and Richard was voted on as a probationary member and will resume his old portable # of 51.

NEW BUSINESS MEMBER COMMENTS:

John Fetterly: Reminder Fire open house to be held at the Ambulance Garage on October 12, 2021. Come early to help set up. Drawing for prizes set for 7:30 p.m.

Jaws of Life demonstration set for 10-26-2021. Meet at the Firehouse by recycle center by 6:30 p.m. Bring safety equipment. Crew on call will run for "Mock call."

Jamie Waller: Dennis Langenberg agreed to seek EMS Grant; Richard Knueppel agreed to attend Bagley Town meeting to get needed signatures for SFY grant.

Marinette Tavern League donated \$200.00 to Brazeau Ambulance. A thank you letter will be sent. Gage Radloff secured a donation of a smart board from school. He and Rick Meyer will set it up for training use at the station. Thanks Gage and Rick.

Booster Vaccines now available. If interested can go to My prevea app to sign up or call St. Clare for an appointment.

Confirmed no special protocols for COVID Patients. Treat symptoms and conditions consistent with protocols.

Gage Radloff proposed the formation of a training committee. This will be put on next month's agenda for discussion.

Next meeting Vice President and Sec/Treasurer terms up for nominations.

Motion to adjourn meeting by Sue Kanack and seconded by Gage. Motion carried and the meeting adjourned at 1:11 pm.

Training: Rescue Truck and Quarterly call reviews

Members in attendance: Deb Agate, Michelle Brittnacher, Rick Hutchinson, Sue Kanack, Jim Kuchenbecker, Jesse Meyer, Gage Radloff, Jamie Waller, Austin Nasgovitz, Tiffany Kussow, Zoe Brault; Jennifer Surprise; Rick Meyer, Richard Knueppel, Tiffany Kussow

Members excused: Chloe Mongin; Dennis Langenberg; Tom Porte, Keri Warrichaiet, Ron Monfort, John Kussow, Amanda Fonder and Julie Wixom

Members Absent: Bob Butzlaff, Tinalynn Socha-Genz, Ryan Giese, Dave Gross and Dave Kussow.

Next month's meeting will be November 7, 2021 at Noon.