

Brazeau Ambulance Monthly Minutes January 2, 2022

Meeting was called to order at 12:14.

Oconto Falls representative Dan spoke to the group regarding intercept services with Oconto Falls Rescue and answered questions regarding a potential relationship between Brazeau Ambulance and Oconto Falls in the future.

Dennis Langenberg made a motion to dispense the reading and approve the December meeting minutes; Sue Kanack seconded and the motion was carried.

Financial report: \$ 17, 850.77 in money market and \$398.36 remaining in budget for 2021. A motion was made to approve the financial report by Jesse Meyer and seconded by Dennis Langenberg and motion carried.

Sign in sheet.

OLD BUSINESS:

Schedule: Schedule was circulated. John Kussow requested every member sign up and reminded everyone of the 16-hour minimum per month per person.

By-Laws: John Kussow stated a 16-hour minimum on call time per month for active members was approved by the Town Board subject to one modification. The Board modified Article III, Section 9 to read "Each Member must be on the schedule at least 16 hours a month. Failure to maintain 16 hours a month would then make the member inactive and their membership would be eligible for review, unless approved by a majority vote of officers." (Highlighted language added by Board).

Call Review: Amanda Fonder discussed looking for signs of a "silent stroke" on stroke calls where vitals all appear normal and stroke assessment comes back negative.

Banquet: Members reminded to sign up for February 11th banquet. Each member can bring one guest and event is adults only. Deadline to sign up 1-28-22.

WMD: Everyone is required to complete Weapons of Mass Destruction and forward certificates to Brazeau Ambulance. These were due in December, so get certificates in ASAP. Any questions, please contact Mandi.

OLD BUSINESS MEMBER COMMENTS:

Dennis Langenberg reported the Flower Fun currently has \$100 in it and donations continue to be accepted.

NEW BUSINESS:

Fundraiser Kelly Lake: John Kussow reported help is needed at set up between 7:00 and 8:00 a.m. and then throughout day. Event runs to 4:00 p.m. and takes place the second Saturday in January.

Training ideas: Mandi is putting together schedule of mandatory training for 2022 and the training committee will meet to supplement. Any ideas on training should be given to Mandi. If you have a speaker or specific training in mind, please provide the contact information to Mandi for follow up.

NEW BUSINESS MEMBER COMMENTS:

Gage Radloff suggested we wash rigs when they return from a call to help keep clean and wash the salt off.

John Kussow reported he is purchasing two large windshield wipers/squeegees to keep in the side compartment of each rig

D. Agate reminded people to obtain at least 2 blankets for each cot during winter months.

John Kussow reported he has purchased "foggers" to be used in rigs after COVID calls.

A motion was made by Sue Kanack to adjourn meeting at 1:51 pm. Seconded by Jesse Meyer and carried.

Training: Silent Stroke

Members in attendance: Sue Kanack, John Kussow, Tiffany Kussow, Dennis Langenberg, Jesse Meyer, Rick Meyer, Chloe Mongin, Gage Radloff, Amanda Fonder; Dusty Agate,

Members excused: Zoe Brault, Michelle Brittnacher, Rick Hutchinson, Jim Kuchenbecker, Jennifer Surpirse, Jamie Waller, Keri Warrichaiet,

Members Absent: Ryan Giese, Richard Knueppel, Austin Nasgovitz, Julie Wixom, Dave Kussow, Tinalynn Socha-Genz

Next month's meeting is February 6, 2022 at 12:00 noon.