

## Brazeau Ambulance Monthly Minutes May 1, 2022

Meeting was called to order at 12:01pm

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

Financial report: Money Market account: \$27,336.92; Budget: \$52,146.97. A motion was made to approve the financial report by Tiffany Kussow and seconded by Dennis Langenberg and motion carried.

Sign in sheet.

### **OLD BUSINESS:**

**Schedule:** Do not take people off the schedule without their approval or we will have to start locking the schedule.

John Fetterly brought up reprogramming the pagers. It was stated that Chris Schultz from Mountain Ambulance is willing to program our pager once the new towers are operational.

**OLD BUSINESS MEMBER COMMENTS:** None.

### **NEW BUSINESS:**

**Return from Leave of Absents:** Ron Monfort was voted back on as a probationary driver.

Welcome back Ron!!

**New Member Applicant:** Keith Warrichaiet was voted on as a probationary driver. Keith will be portable #99. Welcome Keith!!

**Paramedic Intercepts:** We are not to use Oconto Falls for paramedic intercepts or Mutual aide. We have no agreements with them.

**Lucas Demonstration:** A representative from Defibtech came and gave a demonstration of her product. We will take it to the town board and vote on it next month.

**EMS Week:** It was decided that we will have an ice cream social for EMS week. A motion was made by Jim Kuchenbecker and seconded by Jesse Meyer that it will be May 14, 2022 from 10:00am to 1:00pm at the ambulance garage.

**Scope of Practice:** First Responders need to go into Elite and fill out their part of the narrative in the report.

**New Rig Recall** There is a recall on the new rig for the power steering. John Kussow made an appointment to take it in 5/6/22 at 10:30 to get it checked out.

**Call Review:** There was a review of the fatal MVA on County Road G. Big thank you to the fire department!!

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

**Jamie Waller:** Jamie thanked everyone that came and helped with our cleaning day. On Saturday, April 30, 2022.

**Jamie Waller:** Jamie stated that all calls need to run emergent. A release needs to be signed if the patient refuses transport and it is found that there is something medically wrong with the patient.

**Jim Kuchenbecker:** Jim stated that the next fundraiser meeting will be April 3, 2022, 6:30 at the ambulance garage. However, an IaR message was sent out later by Jim that the meeting is changed to May 4, 2022, 6:30pm at the ambulance garage.

Next meeting was set for June 5, 2022 at noon.

A motion was made by Sue Kanack to adjourn meeting at 12:41 pm. Seconded by Jim Kuchenbecker and carried.

**Members in attendance:** John Kussow, Chloe Mongin, Gage Radloff, Jim Kuchenbecker, Jamie Waller, Keri Warrichaiet, Zoe Brault, Sue Kanack, Amanda Fonder, Dennis Langenberg, Jesse Meyer, Tiffany Kussow, Ron Monfort, Keith Warrichaiet

**Members excused:** Deb Agate, Jennifer Surprise Michelle Brittnacher, Rick Hutchinson, Rick Meyer

**Members Absent:** Ryan Giese, Julie Wixom, Dave Kussow, Cole Wiese