

## Brazeau Ambulance Monthly Minutes July 10, 2022

Meeting was called to order at 12:10pm

Sue Kanack moved to dispense the reading and approve the May meeting minutes; it was seconded by Dennis Langenberg and motion carried.

Financial report: Money Market account: \$28,550.97; Budget: \$42,015.45. A motion was made to approve the financial report by Tiffany Kussow and seconded by Sue Kanack and motion carried.

Sign in sheet.

### **OLD BUSINESS:**

**Schedule:** Jamie Waller asked that members help out when they can. Please put your name on the schedule. People aren't signing up for their required 16 hours a month. Dennis Lanagenberg will be gone July 12-27 and Keri Warrichaiet will be gone July 25- August 18

**Fundraiser:** Our next fundraiser will be the Brazeau Emergency Services car show at the Lee Lake Tavern on August 27, 2022. Set up and cooking starts at 9:00am. The event starts at 11:00am. Jim Kuchenbecker asked for anyone that can help, please show up.

John Fetterly stated that they want to rent tents for next year's picnic. A motion was made by Jesse Meyer and seconded by Sue Kanack to rent the tents for next year's picnic. Motion was carried.

**OLD BUSINESS MEMBER COMMENTS:** None.

### **NEW BUSINESS:**

**New Member Applicant:** Travis Lemke did not come to the meeting so we will file his application and wait to see if he contacts us again.

**16 Hours on Schedule Review:** Reminded members that they are required to be on the schedule 16 hours a month minimum.

**CPR Device:** We got our new CPR device and have named him Derek. We have to wait for the medical director to send the protocols into the state to use Derek. Should be less than a week. We have applied for a grant to get a second CPR device so we have one for each ambulance.

**Plaque Purchase:** Jamie Waller is still looking into purchasing a years of service plaque to hang on the wall at the Ambulance garage. She is waiting on a quote from All Star Trophies.

**Medical Director:** Jamie Waller stated that we are getting a new medical director. His name is Dr. Al Salmi. We will have to pay him \$2,500.00 a year so it will need to be approved by the town board. Jamie put it on the town agenda. Our protocols should remain the same.

**Recruiting Efforts:** Jamie Waller stated that we will try a letter in a mass mailing to all residents to try and get new members. This letter will first have to be approved by the town board, so Jamie will have to put this on the town agenda. We will also put an ad in the newspaper and make up some flyers. Jamie stated that if this doesn't work, we will either have to Dissolve or go to full time. Asked members to reach out to residents to try and recruit members.

**Policy Review:** Members need to follow our protocols. If not followed it could cost you your license, Jamie's license and our medical director's license!!! If there is a good reason for not following the protocols it needs to be documented in your narrative. New drivers/observers need more training.

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

**Sue Kanack:** Sue applied for a grant from Oconto Electric Corp/Community Change and got it!!! We received a check for \$2,000.00 from them. Thanks so much Sue!!!

**John Fetterly:** John stated that Emergency Services is giving away their old grill. Anyone that wanted it could put their name in and we did a drawing. Congratulations to Dusty Agate, she won the grill!!!!

Next meeting set for August 7, 2022 at 12:00 (noon)

A motion was made by Sue Kanack to adjourn meeting at 1:32 pm. Seconded by Jesse Meyer and carried.

**Members in attendance:** John Kussow, Chloe Mongin, Gage Radloff, Deb Agate, Jamie Waller, Keri Warrichaiet, Sue Kanack, Dennis Langenberg, Jesse Meyer, Tiffany Kussow, Jim Kuchenbecker, Jennifer Surprise

**Members excused:** Ron Monfort, Keith Warrichaiet, Michelle Brittnacher, Rick Hutchinson, Amanda Fonder, Rick Meyer

**Members Absent:** Zoe Brault, Cole Wiese