

## Brazeau Ambulance Monthly Minutes September 11, 2022

Meeting was called to order at 12:02pm

Sue Kanack moved to dispense the reading and approve the July meeting minutes; it was seconded by Jennifer Surprise and motion carried.

Financial report: Money Market account: \$16,967.43; Budget: \$36,105.91. A motion was made to approve the financial report by Dennis Langenberg and seconded by Sue Kanack and motion carried. Introduction of Dr. Salmi our new medical director.

Sign in sheet.

### **OLD BUSINESS:**

**Schedule:** Jamie Waller asked that members help out when they can. Please put your name on the schedule. Dusty Agate will be gone September 14 for 3 weeks. So, if you are around during the day, please listen for your pager if you can.

**Fundraiser:** Jim Kuchenbecker stated that we made just over \$5,000.00 at the Lee Lake Car Show. Thanks to everyone that showed up to help out.

**OLD BUSINESS MEMBER COMMENTS:** None.

### **NEW BUSINESS:**

**New Member Applicant:** Chris Tesch did not come to the meeting.

**Plaque Purchase:** Jamie Waller got quotes in and is going to email examples to members.

**Recruiting Efforts:** Dusty Agate will get a rough draft of a flyer and a letter for residents to Jamie to finish. It was decided to put our email address on the flyers instead of a phone number. This will also be for fire recruitment.

**Policy Review:** Members need to always remember that our safety is number 1. The safe word is "Ked Jacket".

**FAP Grant and Purchases:** \$24,000.00. We got \$12,000.00 that needs to be spent by February then we will get the other \$12,000.00. Jamie already ordered 10 new pagers for \$3,450.00. Other Ideas were A laptop for sec./treas. position, A laptop for the supply room, 2 copiers with toner not ink, 1 in the office and 1 in the supply room and an IPAD for 8082. Any other Ideas please let an officer know.

**EMT Refresher:** A signup sheet was sent around to sign up for a refresher class. If you did not get your name on the sign-up sheet, you need to contact Chloe Mongin to get signed up.

**Rig Checks:** Going to start doing rig checks at every meeting because they are not getting done.

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

**Sue Kanack:** Sue got 4 free kits for kids. She also stated that the EMS Conference is registration at 7:30pm and starts at 8:00pm on October 15, 2022 at HSHS St. Claires. Also, the EMS Council meeting starts at 6:30pm at the NWTC training center in Oconto Falls.

**John Fetterly:** John stated that he is having 2 cards made up for the ambulance for landing zone. We just have to tell EagleIII Brazeau LZ1 for our landing zone. There are light for the landing zone at night. One goes on each corner of the landing zone. They are located in a red EagleIII bag on the Fire desk in station 2.

Next meeting set for October 2, 2022 at 12:00 (noon)

A motion was made by Sue Kanack to adjourn meeting at 1:25 pm. Seconded by Jesse Meyer and carried.

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

**Members excused:** Ron Monfort, Michelle Brittnacher, Gage Radloff, Cole Wiese

**Members Absent:** Zoe Brault, Rick Hutchinson, Tiffany Kussow, Rick Meyer