

## Brazeau Ambulance Monthly Minutes October 2, 2022

Meeting was called to order at 12:08pm

Sue Kanack moved to dispense the reading and approve the September meeting minutes; it was seconded by Gage Radloff and motion carried.

Financial report: Money Market account: \$15,524.23; Budget: Had no report this month. A motion was made to approve the financial report by Dennis Langenberg and seconded by Sue Kanack and motion carried.

Sign in sheet.

### **OLD BUSINESS:**

**Schedule:** Please put your name on the schedule.

**Recruiting Efforts:** A letter will be mailed out to all residents of the town looking for people to join our Brazeau Emergency Services. The cost of postage and the mass mailing will be covered under the grant. There will be an open house for residents interested on 11/14/22, 6:00 at station #2.

**FAP Grant and Purchases:** This will be kept on the schedule until the money is spent. Nothing has been purchased yet.

**OLD BUSINESS MEMBER COMMENTS:** None.

### **NEW BUSINESS:**

**EMT Refresher:** Everyone that signed up for the EMT refresher on line should be registered. The class is October 29, 2022-December 17, 2022.

**HSHS Conference 10/15/22:** There is a flyer on the front table. You must call to register.

**Jaws Training 10/25/22:** The fire department will be having a jaws training on 10/25/22 at 6:30pm. Everyone is encouraged to come. Meet at Station #1. The training will be at Mike Schmidt's Auto Salvage

**Recap of Dive Training:** Everyone needs to try and make these trainings.

**Rig Checks:** John Kussow has been doing rig checks by himself. Thanks John. We need more people to step up and help him out. Thank you to Keith Warrichaiet for fixing the ambulance door.

**FLEX Grant:** We were awarded \$35,000.00 from the FLEX Grant. We will be getting another "Derik" devise, Pagers and radios. Any other suggestions will be welcomed.

**Landing Zone Coordinates:** Thank you to Donny and his wife for making up key chains with our landing zone coordinates on them. There is one on each key chain in the ambulances.

**Update Forms:** We will not have to make out billing forms any more. We went to a bundle package with a flat rate.

**DOT Rig Inspection:** Thank you to John Kussow, Shelly Brittnacher, Keri Warrichaiet and Jamie Waller for getting the ambulances ready for the annual DOT Inspection. We passed with flying colors.

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

**Jim Kuchenbecker:** Jim stated that there is a fundraiser meeting 11/4/22 at station #2 at 6:30.

**John Fetterly:** John stated that the UTV will be out for service most of the week. If you need a UTV on a call, you will have to have pound dispatched with their UTV. He also stated that we need separate pages from Marinette County for fire and ambulance.

Next meeting set for November 6, 2022 at 12:00 (noon)

A motion was made by Sue Kanack to adjourn meeting at 1:08 pm. Seconded by Jesse Meyer and carried.

**Members in attendance:** John Kussow, Jamie Waller, Keri Warrichaiet, Sue Kanack, Dennis Langenberg, Jesse Meyer, Jim Kuchenbecker, Keith Warrichaiet, Cole Wiese, Gage Radloff, Michelle Brittnacher

**Members excused:** Deb Agate, Amanda Fonder, Rick Hutchinson, Chloe Mongin, Jennifer Surprise

**Members Absent:** Zoe Brault, Tiffany Kussow, Rick Meyer, Ron Monfort