

Brazeau Ambulance Monthly Minutes January 8, 2023

Meeting was called to order at 12:05 pm

Sue Kanack made a motion to dispense the reading and approve the December meeting minutes; it was seconded by Jim Kuchenbecker and carried.

Financial report: Money Market account: \$16,876.34; Budget: \$-3,424.97. A motion to approve the financial report was made by Sue Kanack and seconded by Jesse Meyer and the motion was carried. Sign in sheet

OLD BUSINESS:

Schedule: Dan Phillips is leaving from 1/14-02/18/23. Dusty will be gone from 2/10 to 3/1/23 and Dennis Langenberg will be gone from 2/2-2/11/23. Schedule was circulated and shared via Google Drive.

Recruiting Efforts: Jamie Waller provided an update on the full-time position. Applications will be accepted until 1/10/23. The application deadline will be extended if no applications are received.

OLD BUSINESS MEMBER COMMENTS: None

NEW BUSINESS:

New Applicants: Mario Ruiz applied as a member. Sue Kanack made a motion to approve Mario Ruiz as a probationary member pending a background check. The motion was seconded by Gage Radloff and carried. Mario will be portable # 84.

Banquet: Jamie Waller reminded members of the banquet this Friday, January 13, 2023 at Romy's Holiday Inn at 7pm. Discussed a gift exchange, if you wish to participate you need to bring a gift of a \$25 value. There will also be a DJ after dinner.

Training Ideas: Dusty Agate passed around a sheet for future training ideas.

Probationary Members: Probationary members provided an update on their status for training and calls.

Call Review: Jamie discussed problem addresses, no other issues for call review.

EVOC Driving Rules: Jamie discussed driving rules for EVOC. When driving with lights and sirens, you must remain in the inside lane. Discussed EVOC rules with driving and complaint received.

Covid calls and Bellin in Oconto: Bellin Oconto is not accepting COVID patients.

Purchases: Jamie discussed purchasing a microwave, pizza oven, TV, Rug and an air fryer for the new employee to be comfortable out of fundraiser account. Jesse Meyer made a motion to purchase these items, motion was seconded by Dan Phillips and was carried.

NEW BUSINESS MEMBER COMMENTS: Jamie Waller discussed proper way to handle issues with personnel. John Fetterly added talk about other departments is not tolerated. Dusty discussed having chest pain differential sheets. No other new business member comments.

Next meeting set for February 5, 2023 at 12:00pm (noon)

A motion was made by Jesse Meyer to adjourn meeting at 1:38 pm. Seconded by Sue Kanack and carried.

Members in attendance: Deb Agate, Matt Guenther, Sue Kanack, Jim Kuchenbecker, John Kussow, Dennis Langenberg, Jesse Meyer, Dan Phillips, Chloe Radloff, Gage Radloff, Marixsa Vasquez, Jamie Waller, Keri Warrichaiet, Nancy Warrichaiet, Debbie Ruiz and Mario Ruiz

Members excused: Rick Hutchinson, Michelle Brittnacher, Amanda Fonder, Tiffany Kussow, Jennifer Surprise and Keith Warrichaiet

Members Absent: Rick Meyer, Cole Wiese