

## **Brazeau Ambulance Monthly Minutes**

### **May 7, 2023**

Meeting was called to order at 12:05 pm

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

Financial report: Money Market account: \$28,019.09; Budget: \$88,127.68. A motion to approve the financial report was made by Amanda Fonder and seconded by Jesse Meyer and carried.

#### **OLD BUSINESS:**

**Schedule:** Schedule was circulated. Everyone please get at least 16 hours on the schedule.

**Probationary Members:** All probationary drivers, except Marixsa, should be taking the lead and running the call. This includes radio communication, documentation, packaging the patient and transportation. Probationary drivers may ask questions from experienced drivers and must listen to the experienced drivers and/or EMT's if any direction is provided.

**Fundraiser Update:** Jim Kuchenbecker was not present but gave Jamie a report. Joyriders Snowmobile Club donated \$2,240.00 to the Brazeau Emergency Services from their banquet. The Picnic is set for June 17, 2023, From Noon until 10:00pm with set up before. Please help if you can. If you are going to volunteer and do not have a tee shirt, please contact Jim as soon as possible.

**OLD BUSINESS MEMBER COMMENTS:** None

#### **NEW BUSINESS:**

**Call Review:** Was completed

**Emergency Contact Cards:** Brazeau Ambulance will be issuing ID cards and members are to provide emergency contacts and phone numbers for our files. Forms were provided and should be turned in for record keeping.

**Fall Referral Forms:** There is a short cut set up on the laptop in the supply room for a "JOT" referral to ADRC. This can be used for a patient who has fallen and/or may be in need of other assistance due to their living conditions.

**HWY 64 Construction:** Amanda Fonder confirmed HWY 64 from 141 to Marinette will be shut down or have limited access from 5-9-23 until the end of July. HWY W from 64 to Crivitz will also be under construction during this time period. Will need to use an alternate route if transporting to Marinette. Alternate routes include:

Hwy B to Peshtigo to the Hwy.

Hwy B to Cam Road to Hwy 141.

Hwy M to Hwy 41

**Grant Committee:** Jamie Waller indicated that the grant committee needs to have a meeting soon to discuss expenditures and documentation.

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

**Gage Radloff:** Gage notified everyone that Lena Race weekend in May is the 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>. We need to have 2 crews available. One on call will back up Coleman if their second unit goes on a call during the race time. Brazeau will then need a back up crew to cover their territory while the first unit is out. Keep in mind this is also Colemans graduation weekend, so please listen to radios if you are available.

We will be having a cleaning/moving day to turn the supply room into a lounge area for paid employee.

Next meeting set for June 4, 2023 at 12:00pm (noon)

A motion was made by Sue Kanack to adjourn meeting at 12:50pm. The motion was seconded by Gage Radloff and carried.

**Members in attendance:** Deb Agate, Donny Duddek, Amanda Fonder, Matt Guenther, Sue Kanack, John Kussow, Dennis Langenberg, Jesse Meyer, Dan Phillips, Chloe Radloff, Gage Radloff, Debbie Ruiz, Jamie Waller, Keith Warrichaiet, and Nancy Warrichaiet

**Members excused:** Michelle Brittnacher, Jim Kuchenbecker, Mario Ruiz, Marixsa Vasquez, Lance Waller and Keri Warrichaiet

**Members absent:** Jennifer Surprise and Cole Wiese