

Brazeau Ambulance Monthly Minutes September 10, 2023

Meeting was called to order at 12:05 pm

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

Financial report: Money Market account: \$29,685.57; Budget: \$55,321.37. A motion to approve the financial report was made by Sue Kanack and seconded by Amanda Fonder and carried.

OLD BUSINESS:

Schedule: Schedule was not circulated. Everyone was asked to go on sheets and put their names on the schedule. Everyone is asked to do a minimum of 16 hours a month and more if you can.

Fundraiser Update: Jim Kuchenbecker stated that there are only a few bills left from the car show and that it looks like we did very well. Jamie Waller thanked Jim and his family for all the work they do for the fundraisers. Thank You Jim.

OLD BUSINESS MEMBER COMMENTS: None

NEW BUSINESS:

Call Review: Deb Agate thanked Gage Radloff for calling Eagle III before getting on scene for a call. No transfer calls need to call back in service when they leave the scene.

Dispatch Phone Numbers: All hospitals are in our handheld radios, just turn the dial to find them. Members should contact the hospitals through this frequency instead of going through dispatch.

Nemsis Update: Elite is working on updates but are not there yet. Please do not use the 3.5 update until you are notified to.

IaR for Marinette County: We cannot get IaR for Marinette County because we are paged out through Oconto County and Marinette does not have a frequency for us.

October Meeting Change: The October meeting will be on October 8, 2023.

Fire Rehab: Tabled for next month.

Elite Reports: All members need to sign the run report after each call. There needs to be a separate report for each patient. Do not put 2 patients on one sheet, but you can use the same wards number.

Lock Box: After members are done entering their runs in Elite they need to put them in the lock box on the back wall by the dry erase board, not under the office door.

Drivers Check List: Tabled for next month.

Razers: Deb Agate donated some new razors to the ambulance. They are in each rig. Thanks Deb.

Broselow Pediatric Tape: Deb Agate showed what these are and put one in each pediatric bag.

Run Times: FLEX emails times to the ambulance so there is no need call dispatch for times. If you need your times, just ask an officer.

RenLor Stethoscopes: Gage Radloff got us some new stethoscopes and they were put in each rig.

BUSINESS MEMBER COMMENTS:

Deb Agate: Deb will take 8082 to the Coleman Parade on Saturday, July 15, 2023. If anyone wants to go contact Deb.

Sue Kanack: Sue thanked Jamie Waller for putting out an IaR message about the Gillett parade. They were very grateful to have us in their parade.

Jesse Meyer: Jesse stated that in 8082 all the PPE (except gloves) moved to the lower bins under the metal case. Our automatic CPR devise (Derek) moved to the cabinet by the med box.

Jamie Waller: Announced that she will be resigning as president as of November 1, 2023. John Kussow was appointed by the officers to take over as president from November 1, 2023 until December 31, 2024. Officers decided that the vice president position will remain opened until elections in December 2023. Jamie also said we will take pictures today, group and individual. Jamie also stated that Peter S. needs to go through driver training

Sue Kanack: Steff's Ride will take place on September 30, 2023, 9:00am registration for ride at Ray's Bone Yard. Sue asked that anyone that can come please do.

Gage Radloff: Gage stated that he can get the static from Marinette County out of our radios. Please see Gage if you have a problem with static.

Next meeting set for October 8, 2023 at 12:00pm (noon)

A motion was made by Jesse Meyer to adjourn meeting at 12:05pm. The motion was seconded by Sue Kanack and carried.

Members in attendance: Deb Agate, Donny Duddek, Amanda Fonder, Sue Kanack, Jim Kuchenbecker, Dennis Langenberg, Jesse Meyer, Dan Phillips, Chloe Radloff, Gage Radloff, Debbie Ruiz, Mario Ruiz, Jamie Waller Lance Waller, Keith Warrichaiet, Keri Warrichaiet and Nancy Warrichaiet

Members excused: Michelle Brittnacher and John Kussow

Members absent: Cole Wiese