

Brazeau Ambulance Monthly Minutes **July 9, 2023**

Meeting was called to order at 12:04 pm

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

Financial report: Money Market account: \$28,595.24; Budget: \$74,513.04. A motion to approve the financial report was made by Sue Kanack and seconded by Jesse Meyer 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.

Probationary Member Update: Nothing to report

Fundraiser Update: Jim Kuchenbecker stated that the date for the Lee Lake Car Show is August 26, 2023. He also stated that Irene Botting is going to donate all the meat for the Lee Lake car show. Thank you, Irene. More details to come next month. John Fetterly stated that our picnic was a huge success. It was a record year. Thank you everyone for your help. Sue Kanack made a motion that we donate our old tent to a church. It was seconded by Mario Ruiz and carried.

OLD BUSINESS MEMBER COMMENTS: None

NEW BUSINESS:

Call Review: talked about diabetic calls and the low supply of Glucagon. Every place we order from is back ordered. John Kussow is going to get us on the list to get more from HSHS St. Clare's. Jamie Waller stated that if we have to we can reach out to neighboring agencies to purchase from them.

Purchases: Purchased 4 Repurposed AED's and will purchase 4 cases for them. John Kussow is going to order a new pulse ox for the Life Pac in 8081. Depending on the price he may get 2 so we have a backup. It was decided that we spend \$1,000.00-\$1,500.00 on small jump bags for members and 1 in each ambulance. It was also decided that we spend the remainder of the grant money on radios.

NEW 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: Jamie asked Gage Radloff what the status is on the stethoscopes he ordered. Gage stated that they have been shipped.

Next meeting set for August 6, 2023 at 12:00pm (noon)

A motion was made by Sue Kanack to adjourn meeting at 12:59pm. The motion was seconded by Gage Radloff and carried.

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

Members excused: Michelle Brittnacher, Amanda Fonder, Lance Waller, Keith Warrichaiet and Nancy Warrichaiet

Members absent: Marixsa Vasquez and Cole Wiese