

Brazeau Ambulance Monthly Minutes October 8, 2023

Meeting was called to order at 12:05 pm

Sue Kanack made a motion to dispense the reading and approve the September meeting minutes; it was seconded by Michelle Brittnacher and carried.

Financial report: Money Market account: \$29,769.16; Budget: \$43,063.09. A motion to approve the financial report was made by Sue Kanack and seconded by Jim Kuchenbecker and carried.

OLD BUSINESS:

Schedule: Schedule was circulated. Everyone was asked to 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: John Fetterly reminded everyone about the open house on October 10, 2023 from 6:00-7:30 at the Elizabeth Washebek Memorial building (the Ambulance Garage).

OLD BUSINESS MEMBER COMMENTS: Sue Kanack thanked Dennis Langenberg and Amanda Fonder for their donations to the fundraiser for her Granddaughter.

NEW BUSINESS:

Call Review: There were 13 calls this month.

By-Law Changes: Jamie Waller discussed the elimination of the Vice President position and what that will look like for the ambulance.

Appointment of Vice President: Jamie Waller told members that the officers had appointed Dan Phillips as Vice President from November 1, 2023 until January 1, 2024.

K9 Class: There are 4 spots opened in the K9 Class in Oconto on December 2, 2023. If you are interested contact Deb Agate.

Eagle III: Do not ask if Eagle III is available just request them and they will let you know if they are available. The direct number to call Eagle III is 1-877-332-4533 or 1-877-3EAGLE3.

Radio Communications: We need to make sure we say we are with Brazeau Ambulance when we acknowledge on the radio. Everyone needs to speak up when talking on the radio.

BUSINESS MEMBER COMMENTS:

None

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

A motion was made by Sue Kanack to adjourn meeting at 12:37pm. The motion was seconded by Jim Kuchenbecker and carried.

Members in attendance: Deb Agate, Michelle Brittnacher, Donny Duddek, Sue Kanack, Jim Kuchenbecker, John Kussow, Dan Phillips, Gage Radloff, Jamie Waller, Lance Waller, Keith Warrichaiet, Keri Warrichaiet and Nancy Warrichaiet

Members excused: Dennis Langenberg, Jesse Meyer, Chloe Radloff, Debbie Ruiz, Mario Ruiz

Members absent: Amanda Fonder and Cole Wiese