



BRAZEAU AMBULANCE
12128 PARKWAY ROAD
POUND, WI. 54161

MEETING MINUTES
December 3, 2023 3:00 pm

Meeting Called to order by John Kussow at 3:08 pm

Pledge of allegiance recited by group.

A motion to dispense with reading the minutes of the November meeting and accept the minutes as posted was made by Sue Kanack, seconded by Dennis Langenberg, and carried.

Fund Raising Event: Jim Kuchenbecker reminded us that the next fund raiser is Kelly Lake Fishing Derby January 13. Asking all members available that day to come and enjoy the festivities and help where you can. Whatever time you have available to help is appreciated. This is a big event and important to all EMS services. A big thanks to Jim for organizing the event.

By-Laws update: The Town of Brazeau approved the changes that were proposed for the Brazeau Ambulance Service at the November 2023 Town Board Meeting. The approved bylaws will be sent out to membership with the November meeting minutes as requested by Dennis Langenberg and a copy will be posted in the ambulance building.

WEMSA: Wisconsin EMS Association is holding a meeting January 30-February 2, in Green Bay, WI. Members are encouraged to attend if you have time available. The ambulance service will reimburse you for training costs associated with the event.

OCEMS: Oconto County EMS meeting is being hosted by Brazeau Ambulance at the Town Hall on Wednesday, December 6, 2023 at 6:30 p.m. The meeting is open to members.

Training: ASHER Training. Jamie Waller mentioned that the training is December 13 in Oconto and December 20 in Gillett. The meetings will focus on Triage, Treatment, and Transport of patients of active shooter events.

Nominations: Person of the year nominations were submitted for two members, Deborah Agate and Jim Kuchenbecker. Voting took place at the meeting with the person being announced at the January EMS Services Banquet. Congratulations and good luck to Deb and Jim.

Since the changes to the By-Laws were presented and approved by the Town Board at the November Town Board meeting, the position of Vice President has been eliminated. The Secretary – Treasurer position is open for voting this year.

Keri Warrichaiet has decided to not run again this year. Keri, we will miss your involvement as an Officer and serving as Secretary-Treasurer of the Ambulance Service the past few years.

Secretary – Treasurer. Dan Phillips was nominated for the position of Secretary – Treasurer. There no other nominations. A motion was made by Sue Kanack and seconded by Jamie Waller to approve Dan Phillips as Secretary-Treasurer with the motion carried.

John Kussow thanked all of our members and auxiliary members for their participation this past year. Each member received either their annual check or quarterly check for their involvement and hard work with the ambulance service. Each member also received a ham to enjoy as they choose. Thank you for your time and dedication to Brazeau Ambulance.

A motion to adjourn the meeting was made by Jammie Waller, seconded by Sue Kanack and carried.

The meeting ended at 3:32 p.m.

The next member meeting is January 7, 2024.

Members in attendance: Deb Agate, Shelly Brittnacher, Don Duddek, Sue Kanack, Jim Kuchenbecker, John Kussow, Tiffany Kussow, Dennis Langenberg, Dan Phillips,

Members excused from attendance: Amanda Fonder, Jesse Meyer, Keri Warrichaiet.