



BRAZEAU AMBULANCE
12128 PARKWAY ROAD
POUND, WI. 54161

MEETING MINUTES

January 7, 2024 12:00 pm (noon)

Call Meeting to Order at 12:05 pm

Motion to dispense with the reading and to approve meeting minutes was made by Gage Radloff, seconded by Keri Warrichaiet, and carried.

Financial Summary: Money Market account: \$46,482.61 and remaining in Budget \$18.00.

Sign in sheet

Old Business:

1. Schedule – The schedule will be handled by Secretary-Treasurer going forward.
2. Fundraiser Update – Fishing Derby scheduled for January 13, 2024.

Old Business Member Comments: None

New Business:

1. Banquet – Please confirm with John Fetterly with number in your reservation if you plan on attending. If you wish to participate in the gift exchange, please bring a wrapped gender-neutral gift in the \$20 - \$25.
2. Training/Education
 - a. WEMSA in Green Bay January 30-Feb 2. The WEMSA schedule for training sessions is online and you will be reimbursed for classes if you attend.
 - b. MCI Training January 20 – Please confirm with Dusty Agate if you are going to attend. Once a head count is confirmed a location will be sent out.
3. Food Sign up for monthly meeting – please sign up to provide food for monthly meetings.

4. Building Grant Committee – Looking for a group to form a committee to investigate making a few changes to the building and possibly adding a break area. As a reminder, if you would happen to be upstairs and would need to escape out an upper window, there is a portable ladder up there.
5. Membership recognition: no update.
6. Nemesis 3.5 – The new system has not been activated yet for Brazeau. Please do not enter any reports until after discussing with Dusty.
7. Member vacation or unavailable – There is a calendar on the head table to log when you will not be available. Currently Dan Phillips will be off from January 22 – February 26. The end date may change. Deb Agate is off January 29 – February 23. Please fill in open spots if you are available.
8. Call Review – There were 11 calls since the last meeting, with 7 transports. Most patients went to HSHS St. Clare.
9. In the event of a power outage, there is a pole located between the second and third garage doors to open and close the overhead doors.
10. We had interest from a community member to apply for a driving position.
11. Gage Radloff mentioned that Coleman now has full time EMT staffing. If Brazeau cannot put a full crew together Coleman can be called as a backup.

New Business Member Comments: None

Next meeting on March 3, 2024

Motion to adjourn meeting was made by Jamie Waller, seconded by Gage Radloff, and carried.

Meeting ended at 12:50 pm

Member Attendance:

Jamie Waller, Tiffany Kussow, Lance Waller, Don Duddek, Dennis Langenberg, Kieth Warrichaiet, Nancy Warrichaiet, John Kussow, Gage Radloff, Dan Phillips, Deb Agate, Dan Phillips

Excused:

Chloe Radlof, Jesse Meyer, Deb Ruiz, Mario Ruiz, Michelle Brittnacher, Jim Kuchenbecker, Keri Warrichaiet