



BRAZEAU AMBULANCE  
12128 PARKWAY ROAD  
POUND, WI. 54161

MEETING MINUTES

April 7, 2024 12:00 pm (noon)

Meeting called to order by John Kussow at 12:03 pm

A motion to dispense with the reading and approve the minutes of the March Meeting was made by Jim Kuchenbecker, seconded by Keith Warrichalet, and carried.

**Finances:** Ambulance Budget: \$93,803.73 Money Market: \$47,574.23\*

Ambulance Budget as reported at the May meeting is \$85,648.69\*\*

**Old Business**

The schedule has been updated and the function of the color change has been addressed. The members can update for the year as they are available.

**Old business member comments**

No old business comments.

**New Business**

**HIPAA** – A reminder that we all need to be cognizant of information with regard to ambulance runs. Even if someone approaches us with what may appear to be true information, we cannot comment on the call.

**Recruitment** – The group was asked what has been done to recruit seniors or retirees to join the service. Historically it is a group that was believed to prefer retirement over volunteerism.

**EMS week is May 19-25, 2024:** There was open conversation with regard to holding an MCI event on May 11. The decision to continue with May 11 has been agreed upon by the membership.

**Availability Notification** – Members were asked to continue to notify membership if unavailable for times they had previously signed up for on the schedule. Also, please add name to the vacation calendar on the officer's table.

\*Statement amount is higher than reported amount at meeting.

\*\* Adjusted April budget as approved at May 5, 2024 meeting.

**Protocols** – Protocol review by membership has been tabled until the officer's have reviewed updates that more closely reflect current activity.

**Call Review:** There were 12 calls in the past month. There was also discussion with regard to emotional impact from some of the recent calls. All members should be aware that if they are experiencing issues that do not seem the norm they can reach out to any of the officers and help will be offered discreetly.

The membership discussed the use of names in the spiral notebook that is used for WARDS-Elite tracking and billing purposes. .

**Training:** today's topic is medication that our EMT-Basic service has available for patient care.

### **New Business Member Comments:**

The purchase order for the generator for the ambulance building has been approved by the town board and the order has been placed.

Lance Waller has decided to resign.

A motion to end the meeting was made by Deb Agate, seconded by Dan Phillips, and carried.

The meeting ended at 1:13 pm with training to follow.

### **Members:**

**Present:** Michelle Brittnacher, Jim Kuchenbecker, John Kussow, Dan Phillips, Chloe Radloff, Gage Radloff, Mario Ruiz, Keith Warrichaiet, Nancy Warrichaiet, Jamie Waller, Deb Agate

**Excused:** Dennis Langenberg, Jesse Meyer, Debbie Ruiz, Keri Warrichaiet, Amanda Fonder

**Unexcused:** Tiffany Kussow,

### **Auxiliary Members:**

**Present:** John Fetterly, Don Duddek,

**Excused:** Peter Schwenke,

\*Statement amount is higher than reported amount at meeting.

\*\* Adjusted April budget as approved at May 5, 2024 meeting.