



BRAZEAU AMBULANCE  
12128 PARKWAY ROAD  
POUND, WI. 54161

MEETING MINUTES  
May 5, 2024 12:00 pm (noon)

Meeting called to order by John Kussow at 12:10 pm

**Finances:** Ambulance Budget: \$79,891.01 Money Market: \$47,612.38

April budget number was incorrect. The correct number is \$85,648.69\* as provided by the town clerk. The April minutes will be amended to reflect the error.

A motion to dispense with the reading and approve the amended minutes of the April Meeting was made by Keith Warrichaiet, seconded by Michelle Brittnacher, and carried.

### **Old Business**

Schedule issues have been addressed and sheets file is functioning correctly. Thank you John Kussow.

### **Old business member comments**

No old business comments.

### **New Business**

**Recruitment** – The volunteer recruitment brochure is close to done and should be ready for the June fund raiser. Thank you Nancy Warrichaiet for your work on the tri-fold brochure.

**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.

**Protocols** – Protocol review by membership has been tabled until the officer's have reviewed updates that more closely reflect current activity. No action.

**Call Review:** There were 14 calls in the past month resulting in 3 no transports and 11 transports. 50% were between 6 am and 10 pm and 50% between 10 pm and 6 am. Most calls were on Thursdays and Saturdays.

\*Statement amount reported in April was incorrect and April meeting minutes were amended to reflect the correct amount.

**Training:** today's topic is preparation and review for the upcoming Mass Casualty Incident (MCI) planned for May 11. The event is open to the public. The event is a training event and if anyone feels the need to stop during the incident to discuss the situation, please feel confident enough to stop the event.

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

Inquiry was made after the financial review discussion with regard to the Money market funds. A discussion item will be added to next month's agenda before action can be taken with allocation of the funds in the account.

A request was made to share the updated verbiage on the policies recently approved by Medical Director. The information will be available prior to the next meeting.

Motion to adjourn the meeting was made by Michelle Brittnacher, seconded by Keith Warrichaiet, and carried.

Meeting adjourned.

### **Members:**

**Present:** Michelle Brittnacher, John Kussow, Dan Phillips, Deb Ruiz, Mario Ruiz, Keith Warrichaiet, Nancy Warrichaiet, Tiffany Kussow, Dennis Langenberg

**Excused** Jesse Meyer, Amanda Fonder, Chloe Radloff, Gage Radloff, Jamie Waller, Deb Agate

**Unexcused:** Jim Kuchenbecker,

### **Auxiliary Members:**

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

**Excused:** Peter Schwenke,

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