



**BRAZEAU AMBULANCE
12128 PARKWAY ROAD
POUND, WI. 54161**

MEETING MINUTES
June 2, 2024 11:00 am

Meeting called to order by John Kussow at 11:08 am

Minutes of last meeting:

A motion to dispense with the reading of the minutes of the last meeting and accept the minutes was made by Dennis Langenberg, seconded by Jesse Meyer, and carried.

Financial Report

Budget \$79,891.01

Money Market account \$47,922.51

Old Business

1. Paramedic Intercept Agreement with Oconto Falls Ambulance Service (OFAS) has been finalized. OFAS can be called for intercept calls regardless of destination hospital. Will be especially helpful for Critical Care patients.
2. Fund Raiser progress continues to be made. Tickets will be mailed out. The drawing date has been extended to accommodate the delayed printing and distribution of sweepstakes tickets.
3. Availability – vacation calendar is on the meeting table. Please remember to sign in to help with identifying gaps in the schedule.

Old Business Member Comments

None

New Business

Equipment - Two new scoop stretchers have been purchased to replace the older metal scoop stretchers. The new stretchers will be in the rigs starting immediately.

We are addressing the slight O2 system leak in the older ambulance, 8081. A call has been made to the vendor on next steps to completely resolve the situation.

Dennis Langenberg is working on acquiring ambulance bay door openers for St. Vincent and St. Mary's hospital based on the hospital's decision to change access to the hospitals. Their doors will no longer open by pulling up to the ambulance bay as in the past, so ambulance services will need an opener. Dennis is also working on door openers for other local agencies. Thank you Dennis.

We have a slightly different style CPAP face mask for the ambulances. Training will take place today.

Allocation of Funds – A motion was made to allocate \$30,000 for future replacement of our older ambulance by Dennis Langenberg, seconded by Jesse Meyer, 12 members approve, 1 opposed, and carried by majority.

A request was made to further discuss and allocate funds for a powered stretcher loading system for the ambulances.

Protocols and Procedures – Newly updated protocols have been emailed to members to read. One of note is responding to calls. Respond with lights and sirens to all calls. When transporting, the use of lights and sirens is based on patient condition and presentation and decided by attending EMT's. None critical care patients may be transported without lights and sirens. The goal is to minimize risk to patient, crew, and general public.

Driver Observer Review - No action.

Call Review - 21 calls in May 2024. 18 calls in service area, 3 standby's for Coleman. 50% of calls were for weekend residents.

Based on recent days where we had multiple calls per day, please listen for your pager if you are available to staff the second ambulance if needed.

Second Call Policy – draft form – discussion can take place at the next meeting.

MCI Recap – The event was a success. Two items identified where more training would help are: trauma and extrication from vehicles. A number of local agencies have expressed interest in participating in future events.

Thank you to all the participants and community members involved.

Training

2 classes are coming up. Deb Agate and Dan Phillips have signed up for UW Health Emergency Care and Trauma Symposium which runs through the month of June. There is also a class in August that covers Management and Operations for Rural EMS.

Today's training – Portable oxygen tanks, the new Continuous Positive Airway Pressure (C-PAP) units, and the new scoop stretchers.

Meeting Time Change:

Members have decided that future meetings will take place at 9:00 am.

A motion to end the meeting was made by Gage Radloff, seconded Keri Warrichaiet, and carried.

The meeting ended at 12:39 pm

Members:

Present: Deb Agate, Michelle Brittnacher, Amanda Fonder, John Kussow, Dennis Langenberg, Jesse Meyer, Dan Phillips, Chloe Radcliff, Gage, Radcliff, Jamie Waller, Keith Warrichaiet, Keri Warrichaiet, Nancy Warrichaiet.

Excused: Deb Ruiz, Mario Ruiz, Jim Kuchenbecker

Absent: Tiffany Kussow

Auxiliary Members:

Present: Don Duddek, John Fetterly

Excused: Pete Schwenke