



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

**BRAZEAU AMBULANCE
MEETING MINUTES
January 5, 2025, 12:00 pm**

Meeting called to order at 12:03 pm

Minutes of last meeting

Motion to dispense with the reading and approve the minutes from the December 8, 2024, meeting was made by Jamie Waller, seconded by Jesse Meyer, and carried.

Financial Summary

Budget \$120,000.00

Peshtigo National \$ 51,903.08

A motion to accept the financial summary was made by Deb Agate seconded by Jesse Meyer and carried.

Old Business

Fund Raising report: January 11, 2024, at Kelly Lake, setup starts at 6am with additional members to arrive at 8am. Will be outside in a heated tent instead of inside the new building.

2025 Picnic set for 6-14-25. The band has already been hired.

Cellcom: We have chosen to continue with Cellcom. Both ambulances will have a smart phone at that has lamResponding.

Filling the schedule: Reminder to get your name on the schedule. Keep an eye on the vacation schedule to see if you can pick up some hours when members are on vacation.

Old Business Member Comments

None to report.

New Business

New Membership: Brandon Peronto was welcomed as an auxiliary member of the service in a driver capacity. Dan Phillips made a motion to bring Pam Van Scoter onto the Service as an EMT in a probationary status, the motion seconded by Michelle Brittnacher, motion carried.

LOSA - Committee update: subject was tabled.

Call review: 17 call, 17 patients, 15 transports, 2 no transports/ refusal.

Call reports: Physicians and hospital staff can view these reports and often review them when treating the patient. It is important to have clarity in the narrative regarding the scene, initial impression, secondary impression, activity during transport and information obtained both on scene and during transport. Reminder of a 24-hour window for data entry.

Supplies: Rig Lift – we are looking to get an updated quote on a rig lift system for Ambulance 8082

HIPPA: Reminder that run information must stay in-house and placed in locked mailbox when not in use. Rig I-pads may be used for reports on the way back to the station. If the EMT does not have time to finish the report during the return trip and cannot stay to finish it must be secured by placing the report in the mailbox. An officer can retrieve the reports when you are able to return to finish report.

Training: 2nd unit calls → When a call comes in when one of the units is out on a call, and no response is heard, one member should ask dispatch to re-page the second unit to respond. If the second page for Unit 2 does not get a full crew response, one member needs to ask dispatch to page Coleman for mutual aid.

CPR training → Saturday February 1, 2025, is the refresher class for Brazeau Ambulance volunteers.
WEMSA → Starts Wednesday 1,21,2025 to Friday 1,24,2025.

Annual Banquet: 1-17-2025 at Romey's starts at 7pm

New Business Member Comments

John Fetterly asked ambulance members if they have any interest in participating in surface water rescue or creating a surface water rescue task force.

Set Next Meeting

March 2, 2025, to begin at 12:00 pm (noon)

Motion to end the meeting made by Nancy Warrichaiet, seconded by Deb Agate, and carried.

Meeting adjourned at 1:15 pm

Members present: Deb Agate, Jamie Waller, Gage Radloff, John Kussow, Michelle Brittnacher, Jesse Meyer, Debbie Ruiz, Mario Ruiz, Dan Phillips, Nancy Warrichaiet, Peter Schwenke, Mandi Fonder, Pam

Members excused: Keri Warrichaiet, Chloe Radloff, Dennis Langenberg, Keith Warrichaiet, Jim Kuchenbecker

Members Absent: Tiffany Kussow,

Auxiliary Members Present: Donny Duddek, John Fetterly, Brandon Peronto