



BRAZEAU AMBULANCE  
12128 PARKWAY ROAD  
POUND, WI. 54161

MEETING MINUTES  
March 2, 2025 12:00 pm

Meeting called to order at 12:10 am

**Minutes of last meeting**

Motion to dispense with the reading and approve the minutes from the January 5, 2024 meetings was made by Michelle Brittnacher, seconded by Jamie Waller, and carried.

**Financial Summary**

Budget \$98,716.72

Peshtigo National – not available at meeting time.

A motion to accept the financial summary was made by Jamie Waller, seconded by Michelle Brittnacher, and carried.

**Old Business**

Filling up the schedule: Conversations regarding the need for additional driving and medical staff; talked about advertising on Facebook and bulk mailing as well as possible reconfiguration of current stipend structure.

Update on power lift for 8082: The power lift is scheduled for install the second week of March 2025

Open water training 3-8-25: The training will start at 8am at the town hall, lunch will be served at 11:30 then the physical portion of training will take part on Kelly Lake ending at approximately 3:30 pm.

**NEW BUSINESS**

New Members: Jamie Waller made a motion to move Brandon Peronto onto the Service as a Driver in a probationary status from his prior Auxiliary Driver status, the motion seconded by Mario Ruiz, motion carried.

Billing members/ lift assists: When billing for transporting or lift assist calls for a prior member we are to refer to the Brazeau Ambulance Bi-Laws:

**Section 6:** All member of the ambulance service (including their spouse and dependent children) will not be charged for the service above and beyond insurance payment if applicable. **9/91**

**Section 7:** Members who have been with us for a period of 15 years **and retire or leave service**, will not be charged for ambulance transport **served by Brazeau Ambulance**. This includes their spouse and any children who live with them. Brazeau Ambulance members will not be charged any “out of pocket” expense. Any member leaving the squad in good standing will be considered for exemption for “out of pocket” charges.

There will be a letter mailed to the member thanking them for their years of service and letting them know that any balance their insurance does not cover will not be their responsibility.

Transporting from hospital back to home: Request from a patient to be transported from a hospital facility back to their home will not be accepted. This does not fall under our scope of practice.

Dealing with combative patients: When a combative patient is in the rig, the attending staff would ask that others on the scene restrain from entering the rig unless the specifically asked by the driver for assistance. Each time the doors are opened and additional personal enter this increased the chance of situational escalation.

Masking for Aurora: Auora asks that EMS staff and patient wear masks when entering their facilities. This may not be a hard fast rule but we ask out personal to abide by the request.

Bid on window panels for overhead garage doors, windowed door for employee entrance: We are gathering pricing and bids regarding updating overhead garage door panels to have windows, employee entrance door to have a window or a peep hole added, and window added to the breakroom, also considered a ring style door bell.

Call Review: 13 call, 13 patients, 9 transports, 4 no transports/ refusal. People were reminded to make appropriate referrals to the fall prevention program.

Training: NWTC refresher classes for AEMT, EMT, RMT will start May 1<sup>st</sup> and close in August, work at your own pace style class. This is a great way to obtain certification that qualifies for license renewal that are due to expire 06/30/2026. The next refresher class may not until January 2026 and may conflict with those planning vacations.

Monthly meal sign-up sheet: Thank you for those of you who signed up for meals, July to the end of the year are still opportunities for those who did not get a chance to sign up.

## **New Business Member Comments**

John Fetterly will be participating in a DNR management team.

Spectrum internet pricing compared to Viasat: Spectrum will provide internet without being affected by wind and weather due to buried hybrid fiber and coaxial cable instead of satellite signal. The down loading and uploading speed will double and the data will be unlimited.

## **Set Next Meeting**

April 6, 2025 at 12:00 (could be changed to 9am if members notify availability)

Meeting adjourned at 11:58 am

**Members present:** Deb Agate, John Kussow, Nancy Warrichaiet, Jamie Waller, Michelle Brittnacher, Debbie Ruiz, Mario Ruiz, Keith Warrichaiet, Brandon Peronto, Peter Schwenke

**Members excused:** Keri Warrichaiet, Chloe Radloff, Dennis Langenberg, Dan Phillips, Gage Radloff, Amanda Fonder

**Members Absent:** Tiffany Kussow, Jim Kuchenbecker, Jesse Meyer

**Auxiliary Members Present:** Donny Duddek, John Fetterly