



BRAZEAU AMBULANCE  
12128 PARKWAY ROAD  
POUND, WI. 54161

MEETING MINUTES  
December 8, 2024 at 2pm

Meeting called to order at 2:07 pm

**Minutes of last meeting**

Motion to dispense with the reading and approve the minutes from the November 3, 2024, meeting was made by Keri Warrichaiet, seconded by Keith Warrichaiet, and carried.

**Financial Summary**

Budget – 2025 funds not released yet – currently a deficit <\$5,838.76>

Peshtigo National \$52,292.75

**Old Business**

Fund Raising report: January 11, 2024, at Kelly Lake, setup starts at 6am with additional members to arrive at 8am. Will be inside the new building this year.

Cellcom: We have extended the trial period and will be asking members if the phones are working better or worse and if the Tablets are being used for reports on the way back to the station. There was not a clear census on the phone's positive or negative.

Filling the schedule: Thank you for adding your names, it is looking better but still has open spots.

**Old Business Member Comments**

None to report.

**New Business**

Voting: No new nominations were given for the Service Director; Jamie Waller made a motion to cast a unanimous ballot for John Kussow to remain as Service Director, seconded by Deb Agate and motion carried. No new nominations were given for Secretary / Treasurer, Gage Radloff made a motion to cast a unanimous ballot for Nancy Warrichaiet to remain as Secretary / Treasurer, second by Dennis Langenberg and motion carried.

Two nominations were given for Training Officer: Gage Radloff was nominated by Jamie Waller, nomination was declined. Jamie Waller was nominated by Mario Ruiz, nomination was declined. Keri Warrichaiet made a motion to cast a unanimous ballot for Deb Agate to remain as Training Officer, seconded by Nancy Warrichaiet and motion carried.

New Member: Pete Schwenke was voted to become a regular member of Brazeau Ambulance as a driver.

Donations: Kudick Garage (Coleman) donated a battery for 8082. A thank you note was hand delivered.

Facebook: Brazeau Ambulance is not to comment on Social Media comments, we can use Facebook as a platform to promote the community and programs but not to engage in rhetoric (even if we are trying to defend our Service)

Call Review: 14 calls, 14 patients; 12 transports, 3 paramedic intercepts, 2 no transport/refusal. There were two follow up calls from families, both complimented the staff members on the calls in addition to a patient update.

Person of the year: There were three nominations for Person of the Year: Michelle Brittnacher, Don Duddek and John Kussow. Votes were cast and the winner will be announced at the January 17<sup>th</sup> Brazeau Emergency Services Dinner. Congratulations to all nominees, we are truly blessed to have them on the service.

### **New Business Member Comments**

WARDS (billing): We are to have only one Primary on the report and the rest are secondary. Each medical personal (EMT, EMR) is required to enter their findings to the narrative, sign on the signature page and complete the report within the 48-hour period from the time of the run. PNB calls need to be billed out ASAP due to the Coroner needing the report right away.

HIPPA: Reminder to avoid a HIPPA violation, calls are not to be talked about with others outside the immediate crew. Calls may be discussed at the meetings for training purposes. We are not to disclose any information regarding a call even if the questioning party had information that they would like confirmed. Talking to others about the call example: spouses, neighbors, or family would be considered a HIPPA violation.

### **Next Meeting**

January 5, 2024 @ 12:00 am

Motion to end the meeting was made by Gage Radloff, seconded by Keith Warrichaiet and carried.

Meeting adjourned at 2:47 pm

### **Members present:**

Deb Agate, John Kussow, Dennis Langenberg, Dan Phillips, Keith Warrichaiet, Nancy Warrichaiet, Keri Warrichaiet, Gage Radloff, Jamie Waller, Jim Kuchenbecker, Tiffany Kussow, Chloe Radloff, Debbie Ruiz, Mario Ruiz, Pete Schwenke

### **Members excused:**

Jesse Meyer, John Fetterly, Michelle Brittnacher,

### **Members Absent:**

Mandi Fonder

### **Auxiliary Members Present:**

Don Duddek