



BRAZEAU AMBULANCE
12128 PARKWAY ROAD
POUND, WI. 54161

MEETING MINUTES
November 3, 2024 9:00 am

Meeting called to order at 9:11 am

Minutes of last meeting

Motion to dispense with the reading and approve the minutes from the October 6, 2024 meeting was made by Dennis Langenberg, seconded by Michelle Brittnacher, and carried.

Financial Summary


Budget \$38,162.51

Peshtigo National \$52,416.47

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

Old Business

Fund Raising report: Reminder of ice fishing derby in January.

Cellcom: Each rig has a new trial cell phone that we are to use and see if the reception is better than on the previous phones. One phone is a flip phone, and we are to use the * key for contacts and the  button to return to the contacts if the last called contact is not the one you are planning on calling this time.

Oconto County EMS Meeting: Wednesday December 4th will be hosted at the Brazeau Ambulance Garage, food from Romy's will be provided. All members are invited to attend. Meeting at 6:30 p.m.

Schedule Coverage: Reminder to put name on the schedule for the month.

Vacations/absences: With vacation season approaching or if you will be unavailable for a longer period of time, please let fellow members know through I am responding and put the dates on the calendar on the front desk. There is a blue binder on the front table that will house the calendar, pages for the first few months of 2025 have been printed and can be transferred to a 2025 calendar once one has been obtained.

Old Business Member Comments

None

New Business

Officer Resignation: Thank you, Dan Phillips for your service as the Secretary /Treasurer position, your time was appreciated.

Officer Elections: Service Director – 2-year term, Training Director – 2-year term, Secretary / Treasurer – 1-year term will be held at the December 1st meeting.

Officer Nomination from the November 3rd meeting:

Service Director – Nominee is John Kussow.

Motion of nomination: first Dennis Landenberg, second Michelle Brittnacher.

Training Director – Nominee is Deb Agate

Motion of nomination: first Michelle Brittnacher, second Nancy Warrichaiet.

Secretary / Treasurer – Nancy Warrichaiet

Motion of nomination: first Deb Agate, second Michelle Brittnacher

December meeting will welcome additional nominations, and voting will commence at that time.

Call Review – 10 calls, 12 patients; 11 transports, 5 paramedic intercepts. All calls enroute under 15 minutes. Reminder to list name of intercept company in the narrative; to re-read the narrative after written to be sure accurate.

Supplies – We are looking to get three quotes for new tires on 8081 that was brought to our attention during our State Inspection. We are also looking to get three quotes for installing a window or windows in the current break room and for a permanent canopy going from the corner of the building by the parking lot to the just over the service door.

Rig tablets- One tablet is paid for by Oconto County Sherif and the other is being paid by Brazeau Ambulance. Talk of how much the Rig tablets are being utilized and if the monthly cost to have them is beneficial or if they should be removed. When the Cellcom representative was in house he did update the software and verified they are both in working condition. If you see a benefit of utilizing them, please try them and report back as to your findings.

Donations- We received a \$500.00 donation from Patriot Corn stalkers ATV-UTV club and an additional \$50.00 donation from a patient cared for and transported by Brazeau Ambulance.

Membership / LOSA - Current membership and LOSA requirements do not align. A committee was formed to evaluate mandatory meeting and LOSA requirements and construct a guidelines that will benefit both volunteers and the community.

Facebook- Is a tool to inform the community on upcoming events, schooling opportunities, donations, and highlighting volunteers. The volunteer spotlight posts are monthly, based on years of service – Watch for John Kussow in the month of November.

Employee report: The fulltime employee noted working on inventory and creating consistency between the two rigs and the equipment bags.

New Business Member Comments

The Town of Brazeau has attempted to put on a New Years Skating gathering for the community over the last few years and the weather has not cooperated. There are plans being put together for a Brazeau Town “Noon Year” party to be held at the ambulance garage on December 31st starting at 11 am to 1pm. The party will be for family and friends and will have games, crafts, music, food, and a countdown to “noon” when the garage

doors will be opened, ambulance and fire vehicles will turn on their lights, sirens and a ballon drop will occur inside.

Next Meeting

December 1, 2024, 2 p.m. for members with dinner and games with family to start at 3p.m.

Motion to end the meeting was made by Keri Warrichaiet, seconded by Michelle Brittmacher and carried.

Meeting adjourned at 10:35

Members present:

Deb Agate, Michelle Brittnacher, John Kussow, Dennis Langenberg, Dan Phillips, Keith Warrichaiet, Nancy Warrichaiet, Keri Warrichaiet,

Members excused:

Amanda Fonder, Jesse Meyer, Gage Radloff, Jamie Waller,

Members Absent:

Jim Kuchenbecker, Tiffany Kussow, Chloe Radloff, Debbie Ruiz, Mario Ruiz.

Auxiliary Members Present:

Don Duddek, John Fetterly