



BRAZEAU AMBULANCE
12128 PARKWAY ROAD
POUND, WI. 54161

MEETING AGENDA
September 18, 2025 6:30 pm

1. Call Meeting to Order
2. Approve Previous Minutes (attached)
3. Service Director Update and Report
 - Update form Special Brazeau Meetings, Coleman Meeting and Town of Brazeau Board Meetings
 - Bagley/Beaver Contracts
 - Review updated policies and procedures for Brazeau Ambulance – old and proposed policies and procedures (attached)
 - Discuss proposed new pay plan for members to reward on call schedule time and increase coverage on the schedule
 - LOSA discussion
 - Future one-on-one meetings with members
 - Staffing Schedule – reducing the yellow time
 - Communication discussion – triangulation
 - Date and times for future meetings
 - 10/13/2025 @ 6:30 pm
 - 11/09/2025 @ 9:00 am
 - 12/06/2025 @ 4 pm

Items to discuss if time:

- New members needed, discuss game plan
- Pursue Cross Credentialing with staff from other ambulances
- Consider bonus pay for member referrals
- Clothing discussion, consistency, and clothing allowance
- Community donations, look at building funds for new ambulance, potential ambulance building additions, other ambulance needs
- Ambulance Charges changes made
- Explore AEMT Designation for Brazeau Ambulance, training of members
- Discussion on automated cot for other ambulance
- Social media presence, status of

4. Secretary/ Treasurer Report

- Finances and Budget

5. Training Officer Report

- Future Training

6. Other Business

7. Training – defer to October.

8. Adjournment