



BRAZEAU AMBULANCE
12128 PARKWAY ROAD
POUND, WI. 54161

Meeting Minutes
May 4, 2025 12:00 pm

Meeting called to order at 12:05 pm

Minutes of the last meeting

Motion to dispense with the reading and approve the minutes from the April 6, 2025 meetings was made by Jesse Meyer, seconded by Keith Warrichaiet and carried.

Financial Summary

Budget - \$87,819.06

Peshtigo National – \$7,202.41

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

Old Business

New recruiting – there are two interested candidates from the community

Picnic update – things are moving along, food and entertainment have been purchased and booked

Refresher Classes – Reminder that the NWTC classes start May 27th and run to August 1st (work at your own pace). If you have not been notified of your enrollment and did plan to take the class, reach out to Dusty ASAP.

Old Business Comments

None to report.

NEW BUSINESS

May Newsletter- There was a newsletter sent out to the volunteers prior to the meeting that covered items of interest or information that needed to be provided, but not required a formal meeting. This is an effort to keep volunteers informed, limit the meeting time and be able to focus more time for training. If there is anything a member would like to have on the newsletter they can contact and officer to have it added.

New Member- We do have a community member that would like to join and is planning on taking the EMT class in fall.

Cleaning Day in May or June – Date chosen is Friday June 6th at 6pm. The fulltime employee has been keeping up with the basic cleaning the focus will be on deep cleaning of the facility and ambulances. This will entail: removing

tables, chairs, equipment, wash floors, re-strip the floors with reflective tape, and give the equipment a polish to be ready for the picnic the following weekend.

Donations – We did receive a donation from a patient's family; a card was sent around the meeting then placed on the refrigerator for display.

Director at Large – Broached the subject of adding a non-paid person who would be asked to attend a meeting if there were a time sensitive topic that needed to be addressed and voted on and an officer was unable to attend. There were questions as to when and how to add this position to the bylaws. A motion was made by Michelle Brittnacher to nominate Mario Ruiz for the position – it was declined, a motion was made by Jessie Meyer to nominate Gage Radloff for the position – it was seconded by Michelle Brittnacher and accepted by Gage Radloff. The officers will look into the questions of implementing the position: how to, when to and if it is indeed needed.

Call Review – 13 Calls with 3 of them having Parametric Intercept.

Note: Average enroute time (time of dispatch to time ambulance leaves the station)
for 2024 was 9.54 minutes. (Excellent Job!!!)

New Business Member Comments

Member Dan Phillips- Thanked those members who signed a get-well card and contributed financially to the meal program that he and his wife were gifted from the service. He gave an update as to his health condition after his accident in March while on vacation.

Set Next Meeting

June 1st @ Noon

Meeting adjourned at 12:28 pm

Members present: John Kussow, Nancy Warrichaiet, Keith Warrichaiet, Michelle Brittnacher, Gage Radloff, Deb Ruiz, Mario Ruiz, Peter Schwenke, Brandon Peronto, Keri Warrichaiet, Jesse Meyer, Dan Phillips

Members excused: Dennis Langenberg, Dusty Agate, Jamie Waller, Chloe Radloff, Pam Van Scoter,

Members Absent: Jim Kuchenbecker, Tiffany Kussow, Mandi Fonder,

Auxiliary Members Present: Donny Duddek, John Fetterly (Excused)