

MEETING AGENDA
October 13, 2025 6:30pm

- 1. Pledge of Allegiance
- 2. Call Meeting to Order
- 3. Approve Agenda
- 4. Approve 9/18/25 Minutes (attached)
- 5. Service Director Update and Report
 - Review updated "Policies and Procedures" for Brazeau Ambulance (handout)
 - Review updated "On-Call Schedule Compensation Program, effective 11/1/25 (handout)
 - SAP (formerly called LOSA) Program Termination in 2026 for ambulance members only
 - Discuss purchase of additional powered cot for second ambulance
 - Town of Brazeau Board 10/21/25 Ambulance Agenda Items:
 - Approve updated "Policies and Procedures" for Brazeau Ambulance
 - Approve new "On-Call Schedule Compensation Program", effective 11/1/25
 - Approve termination of SAP (formerly called LOSA) in 2026
 - Approve updated "Town of Brazeau Ordinances" as it pertains to Brazeau Ambulance to reflect changed officer positions/titles and overall leadership structure (handout for Town Board))
 - Status of "one-on-one meetings with members"
 - Welcome Pam Van Scoter, EMT #41, 715-596-0285, available most Tuesday's and Thursday (later in the morning) and every other Friday and Saturday.

- Welcome potential new member Westin Rowley EMR #42 Introduction and vote.
- Oconto County EMS Council, held at Gillett Area Ambulance Garage 10/2/25
 - Oconto Dispatch has 10 positions filled out of 12, usually have 4 crews of 3, takes 6 months to train a dispatcher, – Monica Fischer, Supervisor at Sheriff's Office
 - IAR will be more detail in the future for EMS personnel to look at, including standard questions they will ask on CPR and choking calls, as well as other basic calls. If super busy they will skip questions.
 - Marinette needs more towers to fix dead or poor spots. Oconto has 12 towers strategically placed, only need to ping one tower to have communication, mobile pagers and radios can usually ping about 5 towers. They are continually fixing towers (antennas and connectors are common maintenance items)
 - No new measles cases since 9/8 per Oconto County Health dept.
 - In 2024 there were 140,000 Wisconsin ambulance calls for falls, about 21% of total calls
- Ambulance Charges, changes made
- Social media presence (update on Facebook after 10/21 Town Board Meeting), year-end (early December) letter to community – status of ambulance, ask for new members or donation
- Triangulation discussion
- Nominations for Secretary/ Treasurer Officer Positions in November, voting in December
 - Future meeting dates:
 - o 11/9/23 @ 9:00 am
 - o 12/6/25 @ 4:00 pm
- 6. Secretary/Treasurer Report
 - Finances and Budget
 - 2026 FAP Grant
- 7. Training Officer Report
 - Call Review
 - WEMSA Conference Resch Expo 2/5-2/7, \$295, register by 10/31 for discounted fee

- Shooter Mass Casualty Training Update from Dusty
- EMS Training Classes (attachment)
- 8. Other Business
- 9. Motion to Adjourn
- 10. Training- Scene Safety