



BRAZEAU AMBULANCE  
12128 PARKWAY ROAD  
POUND, WI. 54161

MEETING MINUTES  
October 13, 2025 6:30pm

Meeting called to order at 6:30pm

### **Minutes of the last meeting**

Motion to dispense with the reading and approve the minutes from the September 18, 2025 meetings was made by Jamie Waller, seconded by Keri Warrichaiet after a change on page three under **Other Business** was agreed upon to be changed, the motion carried.

### **Service Director Update and Report**

- Review updated “Policies and Procedures” for Brazeau Ambulance (handout): Dennis read through the changes that were approved at the prior meeting, it was pointed out that the date on the first page can be removed and the hours on the schedule (page 2 section 8) should match to read 16 hours. Motion to accept and approve the updated Policies and Procedures was made by Deb Agate, seconded by Keri Warrichahet and the motion carried.
- Review updated “On-Call Schedule Compensation Program, effective 11/1/25 (handout):  
Dennis read through the changes that were approved at the prior meeting, members agreed to approve the compensation program and it will be presented to the Town of Brazeau Board for approval at the October 21, 2025 meeting.
- SAP (formerly called LOSA) Program Termination in 2026 for ambulance members only: This retirement plan will be terminated in 2026 if the changes to the compensation program are approved by the Town of Brazeau Board at the October 21, 2025 meeting.



- Discuss purchase of additional powered cot for second ambulance:  
Brazeau Ambulance has received a quote from Stryker for a Power Load Cot to be installed in 8081. Motion made for purchase of Power Load Cot made by Keri Warrichaiet, second by Michelle Brittnacher and the motion carried. Dennis will be presenting the proposed purchase to the Town of Brazeau Board at the October 21, 2025 meeting.
- 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))

The above-mentioned items were discussed and members are in agreement to have Dennis speak to the Town of Brazeau Board member on our behalf as stated.

- Status of “one-on-one meetings with members”: Dennis is working on meeting with each member; and is hoping to have reached each member by the end of December.
- Welcome Pam Van Scoter, EMT #41, 715-596-0285, available most Tuesday’s and Thursday (later in the morning) and potentially every other Friday and Saturday.
- Westin Rowley EMR # 42: Westin introduction himself to the members and was voted onto the service as an EMR and Driver. Welcome Westin.
- 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: It was conveyed to the members of the billing increases that were made to reflect surrounding ambulance service rates.
- 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: Dennis will be writing a Brazeau Ambulance update letter for the community that will be posted on Facebook shortly after the Town of Brazeau Board meeting on October 21, 2025 sharing the changes that have been made and thanking the community for their support. He will also follow up with a mailed letter in early December that will provide an update on the ambulance and asking for ambulance volunteers and donations.
- Triangulation discussion: Stressing the idea that when members speak about members to others it should remain positive, any negativity should be addressed with the member in question or brought to the Officers for assistance.
- Nominations for Officer Positions in November: The Secretary/Treasurer Officers Position is up for election; nominations will be accepted at the 11/9/2025 9:00 am meeting and will be voted on at the 12/06/2025 4:00pm meeting.
- Future meeting dates:
  - 11/9/23 @ 9:00 am
  - 12/6/25 @ 4:00 pm

### **Secretary/Treasurer Report**

- Finances and Budget: Budget has \$52,710.74 remaining to date, once the payroll and October payables are processed, we will come close to zeroing out the budget.
- FAP 2025 and 2026 Grant: The 2025 FAP grant proof of purchases have been submitted as well as the application for the 2026 grant. We are looking for potentially \$10,000 in new grant money for 2026 and utilizing the remaining training funds not used in 2025.



- Additional Grants: There are two additional grants that we are looking into and if approved we are hoping to purchase some mannequins for stop the bleed and CPR. If members have other ideas for grant purchases please reach out.

### **Training Officer Report**

- Call Review: Talked about EMS/patient during care/monitoring during transport and what the hospital may see upon arrival.
- WEMSA Conference – Resch Expo 2/5-2/7, \$295, register by 10/31 for discounted fee: The WEMSA schedule is out, if you see a class that interest you, please contact an officer for attendance. Nancy is scheduled to be off that week so coverage will be needed during the day time.
- Shooter Mass Casualty Training – Update from Dusty: Thank you Dusty for taking the call that came in during the meeting for Nancy – we will have to wait on this update.
- EMS Training Classes (attachment): NWTC has the following classes for:
  - EMT: 1/21-5/13/2026 GB daytime MWR 12:30-4:20pm, 1/20-5/14/2026 GB evening TRF 5:30-9:20pm, 1/20-5/14/2026 Oconto Falls Evening TRF 5:30-9:20 pm, 1/21-5/13/2026 Sturgeon Bay evening MNR 5:30-9:20 pm
  - **EMR, EMT, AEMT Refresher 100% online:** Spring 2026 first 8-weeks 1/20-3/16/2026, Spring 2026 second 8-weeks 3/25 – 5/19/2026
  - Please contact Michelle or Nancy to get enrolled.

### **Other Business**

- Discussion of future joint training with Brazeau Fire and Brazeau Ambulance.
- Discussion of future meetings having the ability for zoom, looking to purchase a laptop camera and have Pete Schwenke work with Nancy to get it set for next meeting.

### **Meeting adjourned** at 7:45 pm

Motion to adjourn meeting was made by Jim Kuchenbecker, seconded by Keri Warrichaiet and carried.

### **Training:** Scene safety

**Members present:** Nancy Warrichaiet, Dennis Langenberg, Michelle Brittnacher, Peter Schwenke, Keri Warrichaiet, Dan Phillips, Jim Kuchenbecker, Brandon Peronto Jamie Waller, Dusty Agate, Westin Rowley

**Members Absent:** Tiffany Kussow, Mandi Fonder, Roger Cruz, Chloe Radloff,

**Members excused:** John Kussow, Keith Warrichaiet, Gage Radloff, Pam Van Scoter, Ted Darga, Jesse Meyer

**Auxiliary Members Present:** *Donny Duddek*, John Fetterly