



BRAZEAU AMBULANCE
12128 PARKWAY ROAD
POUND, WI. 54161

MEETING AGENDA

January 4th, 2026 9:00 am

1. Pledge of Allegiance
2. Call Meeting to Order
3. Approve Agenda
4. Approve 12/6/25 Minutes (attached)
5. Service Director Update and Report
 - Discuss ride along policy, only if a medical necessity as determined by EMT's, ride in passenger seat.
 - Insurance implications – memo from insurance provider
 - Inviting former members, with at least 10 years of service, to 1/23 Christmas Banquet at Romy's. List includes Sue Kanack (45), Fran Giiese (41), Ann Stank (19), Dave Kussow (13), Ireta Christensen (12), Ron Monfort (12), Robert Johnson (11)
 - LOSA contribution for 2025 was approved at the December Town of Brazeau Board meeting.
 - Ambulance DOT inspections have been scheduled: 8081 out on 1/5/2026, 8082 out on 1/06/2026, this leaves us down to one ambulance while the inspections are done.
 - Ambulance restocking of supplies and cleaning of ambulance discussion.
 - New safety straps on cot.
 - Safe Haven EMS Community Event 3/1/26, 11 am.
 - EMS Oconto County Council update (hosted by Brazeau Ambulance):
 - Oconto County has several programs to assist individuals in the community (handouts attached).
 - Bellin Health Oconto Hospital stressed that the ambulances need to call before arrival so that hospital can look at patient history and provide the correct room depending upon patient's condition.
 - Will be installing, this spring, an additional six cameras in the County to assist with information to law enforcement personnel. Existing cameras have helped tremendously with making the community safer.
 - New Cameras for Town of Brazeau buildings
 - Emergency Medical Services Funding Assistance Program Awards for 2026:
 - Training Grant of \$2,197.80

- Support and Improvement Grant of \$15,547.30
- Act 35 Training Grants just passed by the State of Wisconsin are also in the works. More to come on the amount of grants.
- Schedule Discussion
 - On Call
 - Ambulance Runs
- Triangulation
- Discuss member recognition award program
- Community Letter Update
- Future meeting dates:

2026 (1st Thursday and 1st Sunday of the month)

- **February- 2026 - no meeting**
- March -1st Sunday 1st @ 9:00 am
- April -1st Thursday 2nd @ 6:30 pm
- May - 1st Sunday 3rd @ 9:00 am
- June - 1st Thursday 4th @ 6:30 pm
- **July - No meeting**
- August -1st Thursday 6th @ 6:30 pm
- September - 2nd Sunday 13th @ 9:00 am (due to Labor Day weekend)
- October - 1st Thursday 1st @6:30 pm
- November - 1st Sunday 1st @ 9:00 am
- December - 1st Sunday 6th @ 9:00 am

6. Secretary/Treasurer Report

- Finances and Budget

7. Training Officer Report

- Call Review
 - Suring Bomb Threat Call

8. Other Business

9. Motion to Adjourn

10. Training to follow

- Tim Rosin guest speaker: Pre-Hospital Call Report Training
- CPR Refresher Training for those who need it