

**Colts Neck First Aid Squad
Monthly Business Meeting
December 8, 2020**

Call to order:

The meeting was called to order at 7:30 PM by President Martha Leonhardt.

Flag Salute/Invocation:

The pledge of allegiance was recited, followed by a prayer.

Proposal/Election of New Members:

None.

Reading of the Minutes:

The minutes for the November 10, 2020 meeting were read and accepted as is. There was a motion to approve the minutes by Nick Nuzzo 2nd by Jon Kopko, carried by an all in favor vote.

The Minutes for the Special Meeting held on November 24, 2020 were read and accepted as is. There was a motion to approve the Special Minutes by Greg Williams, 2nd by Matt Alaimo carried by an all in favor vote.

Report of the Treasurer:

The treasurer's report was read. Ending balance as of November 30, 2020 of \$56,910. Please see treasurer's report.

There was a motion to approve the treasurer's report by Steve Alaimo, 2nd by Greg Williams carried by an all in favor vote.

Correspondence:

Coorespondence was read. George Martin is on leave.

Officer's Report:

- Chandler Reed is off probation and is a voting member.
- Thanks to Chandler for cleaning all the rigs before the Christmas Tree Lighting and thanks to all who attended
- COVID again on the rise, limit to 2 crew on ambulance, have people follow in their POVs and release if they're not needed to prevent possible exposure. Cadets still responding so please use common sense, only 1

cadet on the rig and if you suspect COVID please release cadets and members who're not needed.

- Make sure hospital not on divert before transport.
- See Nick for Squad Mask, not a N95 so not appropriate for calls, only to show support for squad. Wear with Pride!
- Alex thanked Squad for its support of her during her years as Captain.

Chief Engineer's Report:

- Phil read the Rig Duty assignments for the month. They were:

8460- Joseph Santoro

8461- Anthony Buzzetta

8462- Olivia Jones

8464- Jess Pridmore

Rig duty is 5 weeks this month.

If anyone found a fob, Please see Phil.

Training Officer's Report:

No drill this month.

Cadet Advisor's Report:

Cadets advised of COVID protocol. Let Nick Know when you have rig duty so cadets can get involved.

Trustee's Report:

None

Township Liaison Report:

None

Reports of the Standing Committees:

Membership:

None.

Fund Drive/Ways & Means:

\$4520 collected during month of November and \$89,446.14 collected through end of November. One current memorial. Exceeded our projected goal of \$80,000. Letters to go out in January.

Publicity:

None.

Memorial/Sunshine:

Happy Birthday Chuck, Phil & Mario.

Blood Drive:

None.

State & County First Aid Council:

None.

Dinner Committee:

No deposit made. Requested last date to reserve without losing deposit, will make a decision about dinner then re: COVID restrictions. As of now, Saturday March 6th at Trump.

Budget:

\$89,556 K in income, \$80K projected. \$48,700K expenses, 78,900 K budgeted. Well under budget.

Rig:

None.

LOSAP:

None.

Bylaws:

None.

Website:

None.

Fair Committee:

None

Nominating Committee:

The Secretary read the Nominating Committee's slate for 2021 Officers.
They are:

President – Dan Petrillo
Vice President- Martha Leonhardt
Secretary- Michal Kalisz
Treasurer- Jim Leber
Assistant Secretary/Treasurer- Craig Sherman
Chaplain- Mario Santoro
Historian- Joseph Santoro
Engineer- Phil Maida
Trustee – Jon Kopko 2020-2022
 (Phil Maida- 2019-2021)
 (Chuck Fredda-2021-2023)
Captain- Greg Williams
1st Lieutenant- Nick Nuzzo
2nd Lieutenant- Alex Pridmore
Sergeant At Arms- Dom Ierardi
Training Officer- Craig Sherman

This constituted the 3rd reading of the nominees. The President then called for questions or comments, nominations from the floor. None were made after which motion made to have Secretary cast 1 vote in favor of the Nominating Committees slate by Vicki Shearman, 2nd by Mario Santoro, carried by an all in favor vote. The Secretary then cast a vote on behalf of the membership for the Nominating Committee's slate.

Old Business:

None.

New Business:

- Alex thanked Martha for her years as service as President on behalf of the membership and presented her with a jump bag from the officers.

Adjournment:

There was a motion for adjournment at 7:54 PM by Greg Williams 2nd by Phil Maida carried by an all in favor vote.

**Minutes by Elaine Hempstead
Colts Neck First Aid Squad Secretary**

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