Colts Neck First Aid Squad Monthly Business Meeting <u>January 12,</u> 2021

Call to order:

The meeting was called to order at <u>7:32</u> PM by President Martha Leonhardt.

Flag Salute/Invocation:

The pledge of allegiance was recited, followed by a prayer/moment of silence at 7:32

Proposal/Election of New Members:

Dan Petrillo was sworn in as president at 7:33pm. This was followed by the swearing in of all new line officers at 7:35 by President Petrillo. Amber Ellis was sworn in at 7:38 pm as member #356 and assigned mentor Elaine Hempstead (Amber Ellis is an allied health and sciences student who is currently taking EMT, has CPR is 18 y/o and can be ready to go once sworn in). There was a motion to approve new members by <u>Matt & Jon 2nd</u> carried by an all-in favor motion.

Reading of the Minutes:

The minutes for the <u>December 8, 2020</u> meeting were read and accepted as is/as corrected. There was a motion to approve the minutes by <u>Matt</u>, 2^{nd} by <u>Nick</u> carried by an all-in favor motion.

Report of the Treasurer:

The treasurer's report was read. The ending book balance as of <u>December</u> <u>31, 2020</u> was \$51783.59. Please see treasurer's report for details. There was a motion to approve the treasurer's report by <u>Jon</u>, 2nd by <u>Vickie</u> carried by an all-in favor motion.

Correspondence:

Doris & John Resh sent a letter thanking the squad for their service and Chandler Reed Resigned.

Officer's Report:

Cross Road Bridge is being repaired so avoid route 520 when transporting patients to Riverview Medical Center in the area of Thompson park. Take Phalanx road to 520 or the navy road. There are rumors about taking patients to urgent cares. Avoid transport to urgent cares and advise patients to be

Minutes Prepared by Michal M. Kalisz Colts Neck First Aid Squad Secretary transported to hospitals. We will not transport to urgent cares. Greg received many thanks about the CPR call in the grand. Melany Tso did well. The Centrastate parking lot is a mess due to construction and a new traffic flow. There is now a random one way so to avoid this make the left when leaving the ambulance bays and go around the long way back to the Rt 537 light. After the meeting Greg wants to speak to Denise, Chuck and Mario.

Chief Engineer's Report:

• Chief Engineer read the Rig Duty assignments for the month. They were:

8460- Debbie
8461- Melany
8462- Denise
8464- Jim

Duty rig is 84-60 for January

Training Officer's Report:

The January 2021 drill will be on Tuesday January 26th at 7pm and will cover the new equipment we have on the ambulances. This will be a Non-CEU course. Craig will send out suggested MedicEd CEU courses to do this month. All remaining drills this upcoming year will be CEU courses.

Cadet Advisor's Report:

There are 2 new applicants that they are working on accepting. Let Nick or one of the advisors know when you plan on doing rig duty to get the cadets involved.

Trustee's Report: Nothing

Township Liaison Report: Nothing

Reports of the Standing Committees:

Membership: Nope

Fund Drive/Ways & Means:

There were \$7,585 in donations this past cycle.

Publicity:

None

Memorial/Sunshine: Nothing

Blood Drive: None

State & County First Aid Council: Nothing

Dinner Committee: The dinner is booked at Trump National in Colts Neck for March 6, 2021.

Budget:

Budget meeting will occur this month.

Rig:

None

LOSAP:

None

Bylaws:

None

Website: None

Fair Committee: None

Nominating Committee: None

Old Business:

None

New Business:

President Petrillo will be emailing the squad about available committees to be on. Please email him if interested to be on anything.

Adjournment:

There was a motion for adjournment at <u>**7:56 PM**</u> by <u>**Craig**</u> 2nd by <u>**Nick**</u>, carried by an all-in favor motion.