

**Colts Neck First Aid Squad
Monthly Business Meeting
November 13, 2018**

Call to order:

- The meeting was called to order at 7:32 PM by President Martha Leonhardt.

Flag Salute/Invocation:

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

Proposal/Election of New Members:

- Olivia Jones was proposed for membership. The members discussed her qualifications for membership in the squad. There was a motion to approve by Vicki Sherman, seconded by Dan Petrillo, followed by an all in favor vote. Olivia will be member number 343 and her mentor will be Matt Alaimo.

Reading of the Minutes:

- The minutes for the October, 2018 meeting were read and accepted as is. Phil commented that Craig Sherman did rig duty on 8464 instead of Alex last month. There was a motion to approve the minutes by Dan Petrillo, seconded by Jess Pridmore, carried by an all in favor vote.

Report of the Treasurer:

- The treasurer's report and bills were read. There was a motion to approve the report and bills by Greg Williams, seconded by Jon Kopko, carried by an all in favor vote. Ending book balance as of October 31, 2018 is \$28,585.80. Treasurer has submitted Verizon, Supreme Security, VE Ralph, 02, Gas & Electric invoices to township for payment. Ruth asked why balance was so low, Nick deferred her question to Jim for next month for more detailed explanation.

Correspondence:

- Was read.

Officer's Report:

- Alex Pridmore gave her report for month, please see incident stats report posted on bulletin board in Bay.
- If you use a blue light make sure your permit is valid.
- Please wear seatbelts in and out of rigs.
- Standby at SPUR, thanks to Mario & Martha for stepping up.
- EMT class is 6 months, next one at JSUMC starting in January.
- Please turn off 02 in the rigs after each call.
- No POVs at Village Inn. If the crew needs additional manpower, you will be paged.

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Colts Neck First Aid Squad Secretary**

Chief Engineer's Report:

- Rig Duty assignments for the month are:

8460- Alex Pridmore

8461- Martha Leonhardt

8462- Nick Nuzzo

8464- Greg Williams

Training Officer's Report:

- Next drill date: November 27, 2018, time TBD on Diabetic Emergencies.

Cadet Advisor's Report:

- Cadets did Rig Duty, and drilled on any questions cadets had. Two new cadets, Stephanie & Abigail.

Trustee's Report:

- None

Township Liaison Report:

- None.

Reports of the Standing Committees:**Membership:**

- Olivia Jones approved for membership.

Fund Drive/Ways & Means:

- \$1132 collected in October. \$78,855 collected through end of October. At 84% of goal. BF2 has 2019 Fund Drive letter in the works.

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Publicity:

- Joseph submitted an article to CN Journal, but it hasn't been published yet. Will also submit to Community Magazine.

Memorial/Sunshine:

- Happy Birthday to Matt, Steve, Craig, Joe & Emily.

Blood Drive:

- None.

State & County First Aid Council:

- None.

Dinner Committee:

- Save the date - January 12th. Ruth ask for and given updated roster.

Budget:

- None

Rig:

- New rigs will be delivered Monday, November 19th.

LOSAP:

- Contribution made. Let Ruth know if you didn't get your contribution. Please submit 3rd Quarter LOSAP requests.

Bylaws:

- None

Website:

- No access yet, waiting for all updates to be made and uploaded & new passwords to be issued. Please be patient. All information that would be posted on website is posted on Bulletin board every month except the Calendar which can be accessed by subscription to google calendar.

Fair Committee:

- None

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Nominating Committee:

- The Secretary again read aloud to the membership the Nominating Committee slate of Candidates for 2019 Office, for the second time, as follows:
 - President – Martha Leonhardt
 - Vice President – Dan Petrillo
 - Treasurer – Jim Leber
 - Secretary – Elaine Hempstead
 - Assistant Secretary/Treasurer - Nick Nuzzo
 - Chaplain – Mario Santoro
 - Historian – Joseph Santoro
 - Engineer – Phil Maida
 - Trustee – Phil Maida 2019-2021
(Jon Kopko -2017-2019)
(Chuck Fredda 2018-2020)
 - Captain – Alex Pridmore
 - 1st Lieutenant – Mike Spinella
 - 2nd Lieutenant – Greg Williams
 - Sergeant at Arms – Dom Ierardi
 - Training Officer – Craig Sherman

After the 2nd reading by the Secretary, President Martha Leonhardt called for nominations from the floor. There were no nominations from the floor. The nominations were then closed.

Old Business:

- None.

New Business:

- Congratulations to Danielle who is expecting a baby! Due date – May 4th.

Adjournment:

- There was a motion for adjournment at 7:56 PM by Vicki Sherman, seconded by Dan Petrillo, carried by an all in favor vote.

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Colts Neck First Aid Squad Secretary**

**Colts Neck First Aid Squad
Special Business Meeting
Tuesday, , 2018**

Call To Order:

The meeting was called to order pm by President Martha Leonhardt.

Election of New Members:

Adjournment:

There was a motion for adjournment at pm by , seconded by ,
carried by an all in favor vote.

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Colts Neck First Aid Squad Secretary**