

**Colts Neck First Aid Squad  
Monthly Business Meeting  
October 9, 2018**

**Call to order:**

- The meeting was called to order at 7:45 PM by President Martha Leonhardt.

**Flag Salute/Invocation:**

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

**Proposal/Election of New Members:**

- N/A

**Reading of the Minutes:**

- The minutes for the September, 2018 meeting were read and accepted as is. There was a motion to approve the minutes by Dan Petrillo, seconded by Steve Alaimo, 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 Jon Kopko, seconded by Vicki Sherman, carried by an all in favor vote. Ending book balance as of September 30, 2018 is \$23,404.85. Treasurer will submit 02 invoices to township to see if town will agree to pay.

**Correspondence:**

- None

**Officer's Report:**

- Alex Pridmore gave her report for month, please see incident stats report posted on bulletin board in Bay.
- Heyers Mill from Merchant Way to 537 is closed.
- If you use a blue light make sure your permit is valid.
- Please wear seatbelts in and out of rigs.
- Reeves was found.
- Discussed recent rollover call on Route 18. Please look past the obvious, if you see an empty car seat, look for child, if you see only one body but 3 shoes, look for another patient.
- Thanks to those who are responding to early morning calls.
- Keep Rigs clean, wash after each rainy call, especially 61 & 62 which are for sale.
- CN Reformed Church is holding a Mission Jamboree on Sunday October 21, 2018. We need more volunteers to table the event from 4:30-5:30 to talk about what we do and recruit if appropriate. See Alex if available.
- Extrication drill rescheduled for Sunday October 14<sup>th</sup> at 1PM.

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Colts Neck First Aid Squad Secretary**

- No POVs at Village Inn. If the crew needs additional manpower, you will be paged.
- Crews not to fill out optional info cards at hospital (some of information sought is inappropriate for us) just give full oral report and submit ImageTrend report.

### **Chief Engineer's Report:**

- Rig Duty assignments for the month are:

8460- Vicki Sherman

8461- Denise Horneck

8462- Elaine Hempstead

8464- Alex Pridmore

### **Training Officer's Report:**

- Next drill date: October 23, 2018 at 7pm on Vital Signs. Bring your stethoscope.
- October 14<sup>th</sup> at 1PM - rescheduled Extrication.
- November Drill- Diabetic Emergencies
- December Drill – CEVO.

### **Cadet Advisor's Report:**

- Drill on ImageTrend. Up to 2 cadets can ride on the ambulance. If on scene and a cadet wants to ride, decision rests with senior member on scene. Cadets keep their own stats, you may, but don't have to, add their names to white board or bay computer but not to ImageTrend report to avoid exposing cadets to liability.

### **Trustee's Report:**

- None

### **Township Liaison Report:**

- None.

### **Reports of the Standing Committees:**

#### **Membership:**

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- None.

**Fund Drive/Ways & Means:**

- \$712 collected in September. \$77,723 collected through end of October. At 82% of goal.

**Publicity:**

- None.

**Memorial/Sunshine:**

- Happy Birthday to Jim S. and Elaine.

**Blood Drive:**

- None.

**State & County First Aid Council:**

- None.

**Dinner Committee:**

- Save the date - January 12<sup>th</sup>.

**Budget:**

- Projected \$89,000 in income, received @ \$78,000.
- Budgeted \$89,540 for expenses, spent @ \$55,000.

**Rig:**

- One rig off the line, committee meeting with PL to get firm delivery date.

**LOSAP:**

- Quarterly statement went out in September. Contribution made.

**Bylaws:**

- None

**Website:**

- Committee meeting with website administrator to resolve residual security issues.

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**Fair Committee:**

- None

**Nominating Committee:**

- The Nominating Committee submitted the following slate of Candidates for 2019 Officers, which the secretary read aloud 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
  - 1<sup>st</sup> Lieutenant – Mike Spinella
  - 2<sup>nd</sup> Lieutenant – Greg Williams
  - Sergeant at Arms – Dom Ierardi
  - Training Officer – Craig Sherman

**Old Business:**

- None.

**New Business:**

- None

**Adjournment:**

- There was a motion for adjournment at 8:16 PM by Greg Williams, 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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