

**Colts Neck First Aid Squad
Monthly Business Meeting
September 11, 2018**

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:

- Juliet Winther was sworn in. She is member No. 342 and her mentor is Elaine Hempstead.

Reading of the Minutes:

- The minutes for the August, 2018 meeting were read and accepted as is. There was a motion to approve the minutes by Vicki Sherman, seconded by Steve Alaimo, carried by an all in favor vote.
- Alex clarified PIN #s for fuel were sent by email to squad drivers.

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 Matt Alaimo, carried by an all in favor vote. Ending book balance as of August 31, 2018 \$23,543.88.
- Budgeted \$89,000 for the year, received \$77,000.

Correspondence:

- Was read. Received College leave requests from Stephanie, Juliet, Emily & Dalton.

Officer's Report:

- Alex Pridmore gave her report for month, please see incident stats report posted on bulletin board in Bay
- Hillsdale is now open.
- Don't use a blue light without a permit.
- Please wear seatbelts in and out of rigs.
- Please wear proper attire at MVAs.
- Please keep an eye out for our Reeves, left at JSUMC after a call in August.
- College members not on leave will be assigned rig duty.
- Keep Rigs clean, wash after each rainy call.
- CN Reformed Church is holding a Mission Jamboree on Sunday October 21, 2018. We can table the event from 4:30-5:30 to talk about what we do and recruit if appropriate. Look for an email from Alex with details.

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

Chief Engineer's Report:

- Rig Duty assignments for the month are:

8460- Ruth Bender

8461- Debbie Evankow

8462- Jim Leber

8464- Craig Sherman

Training Officer's Report:

- Next drill date: September 25, 2018 at 7pm on Extrication.
- October Drill – Vital signs
- November Drill- Diabetic Emergencies
- December Drill – CEVO.
- No CEUs will be awarded for Autism Awareness drill due to issues with State website. CORE 13 CEUs not posted due to issues with website.

Cadet Advisor's Report:

- Cadets point system changed to foster relationships with senior squad members, cadets will be awarded additional points for riding to hospital on calls and to encourage participation in senior squad drills will hold their drill before senior squad drill on same topic. 6 cadets. Shaun is only EMT.

Trustee's Report:

- None

Township Liaison Report:

- None.

Reports of the Standing Committees:

Membership:

- Juliet moved up to senior squad.

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Fund Drive/Ways & Means:

- \$5,708 collected in August. \$77,011 collected through end of August.

Publicity:

- None.

Memorial/Sunshine:

- Happy Birthday to Dom, Vicki & Juliet.

Blood Drive:

- Approximately 30 pints collected.

State & County First Aid Council:

- Information about cadet Day at annual symposium passed on to Cadet Squad.

Dinner Committee:

- Thanks to Mario, Frank and Dan P. for carting beverages, Grill and for grilling.

Budget:

- None.
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Rig:

- None.

LOSAP:

- Look for contribution in your statement in September.

Bylaws:

- None

Website:

- New security on website, will be updated when security issues resolved.

Fair Committee:

- None

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Nominating Committee:

- None

Old Business:

- None.

New Business:

- Mike Spinella asked for volunteers for Girl Scout training on September 24, 3:45pm in Neptune. Contact him if interested.
- Members needed. Recruitment ideas discussed.
- Mario mentioned AT&T offers 30% discount on wireless services to First responders.

Adjournment:

- There was a motion for adjournment at 8:15 PM by Vicki Sherman, seconded by Nick Nuzzo, carried by an all in favor vote.

