

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

Call to order:

- The meeting was called to order at 7:00 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 sworn into membership. Olivia is member number 344 and her mentor is Matt Alaimo.

Reading of the Minutes:

- The minutes for the November, 2018 meeting were read and accepted as is. There was a motion to approve the minutes by Jess Pridmore, seconded by Steve Alaimo, carried by an all in favor vote.

Report of the Treasurer:

- The treasurer's report and bills were read. The treasurer submitted the bank reconciliation. Anyone who wishes to review it further may see the treasurer. There was a motion to approve the report and bills by Jon Kopko, seconded by Matt Alaimo, carried by an all in favor vote.

Correspondence:

- Was read.
- Frank Delle Donne has resigned as an active member and will continue on as a life member.

Officer's Report:

- **Martha welcomed the Cadets to our annual Christmas meeting/dinner.**
- Alex Pridmore gave her report for month, please see incident stats report posted on bulletin board in Bay.
- Joseph Santoro is nationally registered. Congratulations Joseph.
- Thank you to all who helped transfer the equipment between old and new rigs.
- Thank you to those who responded to the fire. If anyone needs to talk, please reach out to Alex and she will make referrals.
- January drill tentatively fire rehab/hospital admissions.
- New rig duty checklists and less supplies being carried on the rigs. Please replenish supplies after each call and if you have a legitimate reason to move/add supplies, please check with Alex first.
- Supplies stored in jump bags and pedi bags are listed at back of rig duty check lists. Please put all equipment where specified on checklist.

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Colts Neck First Aid Squad Secretary**

Chief Engineer's Report:

- Rig Duty assignments for the month are:

8460- Danielle Spagnola

8461- Matt Alaimo

8462- Steve Alaimo

8464- Brian Feury (BF2)

Training Officer's Report:

- No December drill. Next drill date: January 22, 2018, time TBD on Fire Rehab/Hospital Admissions.

Cadet Advisor's Report:

- Cadets had their Holiday party and attended Tree Lighting. Held elections – Captain – Elizabeth, 1st Lieutenant- Sophia, 2nd Lieutenant – Bella. Two new cadets – Anthony & Eisha, 11 total.

Trustee's Report:

- None

Township Liaison Report:

- None.

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

- Olivia Jones sworn into membership.

Fund Drive/Ways & Means:

- \$1162 collected in November.

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Publicity:

- None.

Memorial/Sunshine:

- Happy Birthday to Chuck, Mario & Phil. One memorial donation made, letter to be sent to family.

Blood Drive:

- None.

State & County First Aid Council:

- None.

Dinner Committee:

- Please RSVP.

Budget:

- \$89,000 budgeted, \$57,000 spent. Still need to purchase equipment for new rigs.

Rig:

- New rigs. Slight issue with inverter, sometimes “beeps” when you plug in landline after parking. Just unplug, restart engine, run for a minute, shut down and plug in land line again.

LOSAP:

- Please submit 2018 LOSAP requests by February 28, 2019.

Bylaws:

- None

Website:

- Security issues being resolved.

Fair Committee:

- None

Nominating Committee:

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- The Secretary for the 3rd time, read the 2019 slate of officers, 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 3rd reading, the Secretary cast one vote in favor of electing nominating committees 2019 slate.

Old Business:

- None.

New Business:

- At recent Township committee meeting, there was no agenda item and no discussion of electric cots. – not a township issue.

Adjournment:

- There was a motion for adjournment at 7:30 PM by Greg Williams, seconded by Nick Nuzzo, 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**