

**Colts Neck First Aid Squad
Monthly Business Meeting
January 8, 2019**

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:

- The officers for 2019 were sworn in.

Reading of the Minutes:

- The minutes for the December, 2018 meeting were read and accepted as is. There was a motion to approve the minutes by Greg Williams, seconded by Matt Alaimo, carried by an all in favor vote.

Report of the Treasurer:

- The treasurer's report and bills were read. Book balance as of December 31, 2018 is \$57,356. There was a motion to approve the report and bills by Vicki Sherman, seconded by Jess Pridmore, carried by an all in favor vote.

Correspondence:

- Was read.
- Juliet Winther has moved out of town and resigned.

Officer's Report:

- Alex Pridmore gave her report for month, please see incident stats report posted on bulletin board in Bay.
- Please wear seat belts when responding to a call and in the ambulance. Please make sure you have a valid blue light permit before using blue light.
- Please do not respond to a call based solely on 911 app, we must be paged.
- Any EMT under 18 years old is now considered a probationary EMT. Cadet EMT are not to ride as an EMT and cannot drive the Medic truck.
- TJ Hanlon is a member and cleared to ride in back to transport his mother. He may call you individually to assist with transport. We will not be paged by Central but need Rig to call into Central on special assignment.
- Please remember, treat patient first, save computer call sheet entry for later. Each EMT will be given a notepad to record vitals/information.
- Everyone should be able to respond to the building for duty team call before 3rd alert. If you know you will have an issue, please speak to your crew chief beforehand.

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Colts Neck First Aid Squad Secretary**

- Please mark your response on 911 app so the driver knows who is responding. If you typically ride days, please also mark if you are unavailable.
- If you go to the scene, please ask police to alert Central that you are on scene and available to ride.
- Olivia & Arianna are off probation.

Chief Engineer's Report:

- Rig Duty assignments for the month are:

8460- Arianna Raynor

8461- Dom Ierardi

8462- Alex Luo

8464- Joseph Santoro

Training Officer's Report:

- Next drill date: January 22, 2018, at 7:00PM on Fire Rehab/Hospital Admissions.
- The squad isn't issuing CEUs yet so please attend additional drills at JSUMC, other area hospitals, Gold Cross or online if you need CEUs to renew.

Cadet Advisor's Report:

- Reese resigned. Officers sworn in. BF1 ran drill on seizure/diabetes. Two new cadets – Emily & Victoria.

Trustee's Report:

- None

Township Liaison Report:

- None.

Reports of the Standing Committees:

Membership:

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- Juliet Winther resigned.

Fund Drive/Ways & Means:

- \$6562 collected in December. \$87,099 collected through December 31, 2018.

Publicity:

- None.

Memorial/Sunshine:

- Happy Birthday to Dalton & Carla. Thank you's sent to large donors.

Blood Drive:

- None.

State & County First Aid Council:

- None.

Dinner Committee:

- Saturday January 12th, 7PM.

Budget:

- 2018 recap - \$89,000 budgeted for income, \$117,295 received
- \$89,540 budgeted for expenses, \$60,230 spent, so will move \$ into trustee's account.
- 2019 projected \$89,000 for income, \$76,800 for expenses.

Rig:

- None

LOSAP:

- Please submit 2018 LOSAP requests by January 31, 2019. Gold Cross are tests 104, 105, 106, 107.

Bylaws:

- None

Website:

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- Updated. Everyone will receive a link to update your password by email.

Fair Committee:

- None

Nominating Committee:

- None

Old Business:

- None.

New Business:

- Great job Emily on a recent call.

Adjournment:

- There was a motion for adjournment at 8:10 PM by Nick Nuzzo, seconded by Jon Kopko, carried by an all in favor vote.

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**Colts Neck First Aid Squad
Special Business Meeting
Tuesday, , 2019**

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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