

**Colts Neck First Aid Squad
Monthly Business Meeting
February 12, 2019**

Call to order:

- The meeting was called to order at 7:35 PM by President Martha Leonhardt.

Flag Salute/Invocation:

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

President Martha Leonhardt thanked Joseph Santoro for 5 years of service and Craig & Vicki Sherman for 10 years of service to CNFAS and presented each of them with pins to commemorate their years of service.

Elizabeth Callahan, the Cadet Squad Captain presented the membership with the 2018 Cadet report summarizing Cadet Squad's activities over the last year.

Proposal/Election of New Members:

- None.

Reading of the Minutes:

- The minutes for the January, 2019 meeting were read and accepted as is. After minutes were read, Ruth raised that the Captain had prematurely taken a member off developmental probation. Captain Alex Pridmore acknowledged she had prematurely announced that said member was off developmental probation prior to expiration of the requisite period. The officers had already informed the member, and Alex, again, apologized for any confusion. There was a motion to approve the minutes by Jess Pridmore, seconded by Mikal Kalisz, carried by an all in favor vote.

Report of the Treasurer:

- The treasurer's report and bills were read. Book balance as of January 31, 2019 is \$86,403. Approximately \$75,000 will be moved into the investment account. There was a motion to approve the report and bills by Craig Sherman, seconded by Vicki Sherman, carried by an all in favor vote.

Correspondence:

- Was read.

Officer's Report:

- Martha thanked Debbie & Ruth for organizing the Recognition Dinner, which everyone enjoyed.

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Colts Neck First Aid Squad Secretary**

- Ruth Bender raised a Point of Order with the President objecting to being removed from LOSAP committee. The President ruled that LOSAP is not a “committee” but ultimately the Captain’s responsibility, the Captain is responsible for processing LOSAP submissions.
- Ruth then raised a Point of Order with the President, which she read from a written statement she held, in which she claimed the President must make an immediate ruling stating, in summary, that the Nominating Committee violated the Constitution in nominating it’s candidate for the office of Vice President in October, 2018 and that the newly elected Vice President must immediately vacate his position and that Debbie Evankow, who Ruth simultaneously nominated, be considered to replace him. Other nominations were then made by other members in response. No second of any nomination was heard. Discussion ensued, including several exchanges between members, which included many off the record discussions between members. The president requested a copy of Ruth’s written statement, followed by the secretary, who requested Ruth submit the written statement she read from so the secretary could copy her statement into the record verbatim. Ruth declined. (Secretary’s note: request for Ruth’s written statement was made to more accurately reflect her comments and citations so as to provide more clarity to points made and opinions expressed by other members in reaction). The President declined to rule on the Point of Order until she could consider it further.
- Please don’t discuss Squad business on a call, especially in front of family or police.
- Please turn the Captain’s chair around for medics, they appreciate it.
- Please rinse off the rig after rain/snow and replace all equipment after each call.
- New Duty team assignments will be updated on the website.

Chief Engineer’s Report:

- Rig Duty assignments for the month are:

8460- Debbie Evankow

8461- Jim Leber

8462- Ruth Bender

8464- Mario Santoro

4 new Minataur 6’s ordered.

Training Officer’s Report:

- Next drill date: February 26, 2018, at 7:00PM on CPR Refresher.

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- 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:

- Cadet's attended recognition Dinner, 8 cadets at last drill, drilled on CPR, recognized by the Mayor, Megan is a new Cadet. Advisors recommended Garret to move up to senior squad

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Trustee's Report:

- None

Township Liaison Report:

- None.

Reports of the Standing Committees:

Membership:

- Two new inquiries, Nick following up.

Fund Drive/Ways & Means:

- \$12,312 collected in January, includes \$1275 in PayPal.

Publicity:

- None.

Memorial/Sunshine:

- Happy Birthday to Greg.

Blood Drive:

- None.

State & County First Aid Council:

- None.

Dinner Committee:

- Thanks Debbie & Ruth.

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Budget:

- Dinner cost \$6129, \$5500 budgeted, \$600 over budget.

Rig:

- None

LOSAP:

- None

Bylaws:

- None

Website:

- None.

Fair Committee:

- None

Nominating Committee:

- None

Old Business:

- None.

New Business:

- Active 911 update wiped out call history. Please periodically clear call history from your phone, you aren't meant to save the calls.
- Alex would like the Squad to purchase sweatshirts to recognize all members' contributions. Please give her your size. Not for use as uniform.

Adjournment:

- There was a motion for adjournment at 8:47 PM by Greg Williams, seconded by Nick Nuzzo, carried by an all in favor vote.

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