

**Colts Neck First Aid Squad  
Monthly Business Meeting  
APRIL 9, 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:**

Sarah Ayden was sworn into membership. She is number 345 and her mentors are Joseph Santoro & Dalton Hamlin.

Rising cadets Garret Goldin & Noni Theochorides have submitted applications to join the senior squad. Motion made by Nick Nuzzo to admit each to senior squad, seconded by Vicki Sherman, carried by an all in favor vote. They will be sworn in at next drill. Alex asked cadet advisors to advise if either plans to become an EMT and whether they will be available to respond after high school.

**Reading of the Minutes:**

The minutes for the March, 2019 meeting were read. Ruth Bender requested clarification on whether 4 radios were purchased for the rigs. Alex clarified that the 4 radios were acquired, not purchased, and the minutes were corrected to reflect same. In response to a question by Ruth, Alex further explained that communications from each radio is received as if from the ambulance, these radios can't be assigned to individual members.

There was a motion to approved the minutes, as corrected, by Craig Sherman, 2<sup>nd</sup> by Vicki Sherman, carried by an all in favor vote.

**Report of the Treasurer:**

The treasurer's report was read. Ending book balance as of March 31, 2019 of \$56,177.08.

There was a motion to approve the treasurers report by Greg Williams, seconded by Vicki Sherman, carried by an all in favor vote.

**Correspondence:**

The Secretary read correspondence.

**Officer's Report:**

- Sweatshirts were given out. Small sizes backordered. There are extras, see Alex if you need one.
- Project Prom meeting next week, see Alex if you are available to help.

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

- Rig and Bay cleanup for Memorial Day Parade will be weekend before parade.
- Alex to meet with Brandywine to discuss recent issues.
- Please see Alex if you are available to help Brownie Troop with first aid badge in April.
- Please submit only 1 copy of each request for LOSAP points, leave requests in grey box.
- Statistics are posted in the Bay after each monthly meeting.
- Squad will participate in Colts Neck Night Out in August.
- Please don't change the time zone in Tough Books, it messes up ImageTrend.
- Squad installing new computers in Bay & office.

**Chief Engineer's Report:**

- Phil Maida read the Rig Duty assignments for the month. They were:  
8460- Martha Leonhardt  
8461- Elaine Hempstead  
8462- Nick Nuzzo  
8464- Greg Williams

**Training Officer's Report:**

Next drill date: Tuesday April 23rd, 2019.

Time: 7PM

Topic:EMS Safety with Sue Lowe.

Core 13 Certificates will soon be issued. Dr Faisl is retiring so we are looking for a new Medical Director. Also, planning defensive driver training.

**Cadet Advisor's Report:**

Cadets drilled on what equipment needed in various scenarios. Bowling night enjoyed by all.

**Trustee's Report:**

None

**Township Liaison Report:**

None

**Reports of the Standing Committees:**

**Membership:**

Sarah Ayden sworn in. Rising Cadets to be sworn in at next drill.

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

**Fund Drive/Ways & Means:**

\$64,791 in donations through March 31.

**Publicity:**

None.

**Memorial/Sunshine:**

Happy Birthday Mike Kalisz & TJ.

**Blood Drive:**

None.

**State & County First Aid Council:**

Freehold hosting EMT Refresher class in June and Easter Themed Fundraiser on Saturday April 20.

**Dinner Committee:**

Committee solicited quotes from 4 venues, all comparable in price. Members discussed preference for staying in town and holding dinner when college members home from school. Danielle mad motion to hold dinner at Trump, Greg 2nd motion, 2 opposed, motion carried - Committee will check available dates in December to accommodate college members' schedules.

**Budget:**

None

**Rig:**

None

**LOSAP:**

2018 will be submitted to township on April 15, so check your numbers. To be published on township website with member # instead of providing your name & address. Please try to submit your LOSAP requests every month.

**Bylaws:**

None.

**Website:**

None.

**Fair Committee:**

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

None

**Nominating Committee:**

None

**Old Business:**

Second reading of Proposed Amendment to Eligibility for Office Section F 3.

See Proposed Amendment - Attached

Membership discussed intended interpretation of proposed amendment.

**New Business:**

Jon Kopko brought up an incident at Centrastate - charge nurse asking squads to take vitals with hospital equipment. You are free to tell charge nurse you don't feel comfortable doing so.

**Adjournment:**

There was a motion for adjournment at 8:31PM by Nick Nuzzo, 2<sup>nd</sup> by Vicki Sherman, carried by an all in favor vote.

**Colts Neck First Aid Squad  
Special Monthly Business Meeting  
APRIL 23, 2019**

**Call to order:**

The meeting was called to order at 7:10 PM by President Martha Leonhardt.

**Flag Salute/Invocation:**

The pledge of allegiance was recited.

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

**Proposal/Election of New Members:**

Rising cadets Garret Goldin & Noni Theochorides were sworn into membership. Garret is # 346 and his mentor is Nick Nuzzo and Noni is # 347, her mentor is Denise Hornick.

Tonight's, drill will be Infection Control and May's Drill will be No Way Out.

Meeting adjourned and Drill began at 7:30