

**Colts Neck First Aid Squad
Monthly Business Meeting
May 14, 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.

Proposal/Election of New Members:

None

Reading of the Minutes:

The minutes for the April 9, 2019 meeting and April 23, 2019 special meeting were read. Mario stated the pledge was not followed by a prayer on April 23rd and the minutes were corrected to reflect same.

There was a motion to approve the minutes, as corrected, by Greg Williams, 2nd by Steve Alaimo, carried by an all in favor vote.

Report of the Treasurer:

The treasurer's report was read. Ending book balance as of April 30, 2019 of \$68,820.

There was a motion to approve the treasurer's report by Nick Nuzzo, seconded by Mike Kalisz, carried by an all in favor vote.

Correspondence:

The Secretary read correspondence. Alex Luo resigned and Carla Innucci on leave until July 2020.

Officer's Report:

- Sweatshirts still backordered.
- Brandywine meeting postponed.
- CentraState to come to a meeting and discuss their change in ER procedure and talk about stroke care.
- Ken Lavallo is our new medical director, we will meet him next month. He will teach CORE 13, 1X/year, 10 people max to a class. You will be assigned 1 class per recert cycle. He will offer drills for CEU's that Jim Schatlze will teach.
- Project Prom sign up sheet up front, meeting May 20th. Project Prom May 30, 7:30 am start, raindate, May 31. Scene set up May 29th, see Alex if you are available to help.
- Rig and Bay cleanup for Memorial Day Parade on Saturday May 25, 9am. Parade is May 27th, be at building 9:30am.
- No POVs to 14 Boxwood. If paged, stage at building until police call us in.
- May 29th Cedar Drive Wellness Event, 5:15pm-6:45pm, we will bring a rig, see Alex if you're available.

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

- Thanks to Stephanie Callahan who helped Brownie Troop earn first aid badges.

Chief Engineer's Report:

- Phil Maida read the Rig Duty assignments for the month. They were:

8460- Steve Alaimo

8461- Stephanie Callahan

8462- Matt Alaimo

8464- Mike Kalisz

May 16th RT 537 by Due Process closed 6pm-6am.

New plugs for the rigs.

Training Officer's Report:

Next drill date: Tuesday May 28, 2019.

Time: 7PM

Topic: No Way Out.

CEVO scheduled for July 20, 2019.

Cadet Advisor's Report:

Cadets will compete in Keyport June 8 Cadet Competition. Cleanup to be scheduled.

Trustee's Report:

None

Township Liaison Report:

None

Reports of the Standing Committees:

Membership:

Alex Luo resigned. Carla Innucci on leave until July 2020.

Fund Drive/Ways & Means:

\$8,551.67 collected during April, \$73,342.67 in donations through April 30, 2019.

Publicity:

None.

Memorial/Sunshine:

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Colts Neck First Aid Squad Secretary**

Congrats Danielle, baby girl. Happy Birthday Dan P., Greg, Jim L.

Blood Drive:

None.

State & County First Aid Council:

None.

Dinner Committee:

Trump can accommodate dinner in March, Piazza de Roma in January. Price comparable. Greg Williams made motion to hold dinner at Trump, Nick Nuzzo 2nd motion, carried by an all in favor vote.

Budget:

Budgeted \$80,000 for income from fund drive, already at \$73,000+. Budgeted \$15,000 for sale of rigs, received \$25,000. Budgeted \$76,800 for expenses, spent \$15,000 in first quarter.

Rig:

None

LOSAP:

None

Bylaws:

None.

Website:

None.

Fair Committee:

None

Nominating Committee:

None

Old Business:

Third and Final reading of Proposed Amendment to Eligibility for Office Section F 3.

See Proposed Amendment - Attached

There was a motion to adopt the proposed amendment by Matt Alaimo, 2nd by Steve Alaimo, (17 voting members present) 16 in favor, 1 opposed (Ruth Bender). Motion carried.

New Business:

Measles is an epidemic in NJ, all first responders need documentation of immunity, you may send to cnfas.license@gmail.com to put your proof of vaccination in your file. Alex looking into getting members booster, at their expense. We are required to transport infected patients, put a N95 mask on the infected patient for transport.

Adjournment:

There was a motion for adjournment at 8:25PM by Greg Williams, 2nd by Mike Kalisz, carried by an all in favor vote.