Colts Neck First Aid Squad Monthly Business Meeting June 11, 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:

None

Reading of the Minutes:

The minutes for the May, 2019 meeting were read. There was a motion to approve the minutes by Steve Alaimo, 2nd by Mike Kalisz, carried by an all in favor vote.

Report of the Treasurer:

The treasurer's report was read. Ending book balance as of May 31, 2019 of \$52,184.42.

There was a motion to approve the treasurer's report by Jon Kopko, seconded by Vicki Sherman, carried by an all in favor vote.

Correspondence:

The Secretary read correspondence. Hannah De Groot resigned. St. Leo's First Responder Appreciation night June 22, 5:30 Mass.

Officer's Report:

Thanks to Mike Kalisz & Emily & Jessi and cadets for helping out at the wellness event at the school.

Thanks to everyone who showed up for the Memorial Day clean up. It wasn't as many compared to previous years. Please remember this is an important part of the squad so please mark it for next year

Thanks to the people who showed up to the memorial parade

Standby at the school for Graduation 24th June
Our crew for the event is

Lauren Feaster Ruth Emily Mike S

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

Please make contact with each other. Have to be in place for a 6pm start, would suggest being there around 5.30/5.45pm

Unfortunately the Project Prom didn't happen this year due to weather and soggy soil conditions.

Thanks to Debbie, Denise, Ruth and Emily for all their time. We will try for next year

Still need more people to help on July 13, for a standby for the Lions club that will pay us to be there. 8.30 to 5pm. If we get enough people we will split it up.

Radio contact with county

(For the college kids who were not at the previous meeting) Don't radio if you are going on a standby in town, Don't call back at Quarters.

Keep radio contact to a minimum

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Night crew

We have had a few nights in the last month where some of the members didn't turn up, and had not cleared it with the crew chief. This directly affects the night team, patient care, and in some cases forces us to go mutual aid. If you are having trouble with your pager please see Phil and get a different one. If you do miss a call, it is up to you to contact your crew chief and explain yourself, not the other way around.

Always respond to the building, we cannot respond without a crew. If you have 911 app use it, people at the building use it to see who is coming.

DO NOT RESPOND TO AN MVA IN YOUR POV

Unless it's directly on your drive to the building, and it's safe to stop. Always ask one of the police to let central know there's a member on scene.

We need to get rigs out, Read the SOG

We are very short of day crew people at the moment, it a good opportunity for the college kids to get their numbers up.

New office computer to be installed.

Chief Engineer's Report:

• Greg read the Rig Duty assignments for the month. They were:

8460- Lauren Feaster

8461- Thomas Ventrone

8462- Emily Davis

8464- Dalton Hamlin

Training Officer's Report:

Next drill date: Tuesday June 25, 2019.

Time: 7PM

Topic: Documentation & OBGYN.

CEVO scheduled for July 20, 2019, 9am-4pm

July 23 – Dr. Lavalle.

Cadet Advisor's Report:

4 Cadets competed and advanced in Keyport Cadet Competition. Cleanup scheduled for Wednesday June 19, 4-7pm on Heyers Mill. Elections held – Captain – Anthony, 1st Lieutenant – Eisha, 2nd Lieutenant – Emily.

Trustee's Report:

None

Township Liaison Report:

None

Reports of the Standing Committees:

Membership:

Hannah de Groot resigned.

Fund Drive/Ways & Means:

\$2,761.67 collected during May, \$76,104.34 in donations through May 31, 2019.

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

Publicity: None.
Memorial/Sunshine: Happy Birthday Martha & Denise. Get well basket sent to Denise.
Blood Drive: Scheduled for Saturday July 27, 2019 at CN Community Church through the Red Cross
State & County First Aid Council: None.
Dinner Committee: Dinner will be at Trump in March, date TBD.
Budget: Budgeted \$80,000 for income from fund drive, already at \$76,000+. Budgeted \$15,000 for sale of rigs, received \$24,500. Budgeted \$76,800 for expenses, spent \$20,908.
Rig: None
LOSAP:
None
Bylaws: None.
Website: None.
Fair Committee: None
Nominating Committee: None
Old Business: None.

New Business:

Dan, Greg & Nick in charge of parking for fireworks.

7/2- set up – need 5-6 people and truck.

7/3-4:15 start, need 15 people. Will direct parking at both Cedar Dr & Bucks Mill.

7/4- Break down, need 5-6 people.

We need cadets to sign up. Wear your traffic vest. Last year we made \$1500.

Adjournment:

There was a motion for adjournment at 7:55PM by Nick Nuzzo, 2nd by Vicki Sherman, carried by an all in favor vote.