

**Colts Neck First Aid Squad
Monthly Business Meeting
August 13, 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 July 9, 2019 meeting were read and accepted as is. There was a motion to approve the minutes by Jon Kopko, 2nd by Steve Alaimo, carried by an all in favor vote.

The minutes for the July 23, 2019 Special Business Meeting were read and accepted as is. There was a motion to approve the July 23, 2019 minutes by Greg Williams, 2nd by Jess Pridmore, carried by an all in favor vote.

Report of the Treasurer:

The treasurer's report was read. Ending book balance as of July 31, 2019 of \$52,885.16 and with monies in PayPal \$61,394.

There was a motion to approve the treasurer's report by Jess Pridmore, seconded by Matt Alaimo, carried by an all in favor vote.

Correspondence:

The Secretary read correspondence. Steven Simon resigned and Ariana Raynor on College leave.

Officer's Report:

CEVO and CORE 13 Certificates still pending.

Please readjust driver's seat and mirrors in rigs after driving.

Please wear proper attire on calls, long pants, closed toed shoes, etc.

Refill gas and/or O2 if low after each call, do not leave for rig duty.

Thanks to Sarah Hempstead for trimming trees at front of building.

Per our understanding with CNPD, stage at building for 14 Boxwood until police call you to scene. Radio room not aware of this arrangement so let dispatcher know.

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

Please refill water in fridge if you take the last one.

College members, please put in for College leave, you will still be expected on Duty Team until you put in for leave by text or email to Alex requesting leave. Local college members still expected at meetings/drills/rig duty if doesn't conflict with classes.

Night crews will be reassigned, look for email.

Please confirm your email address with Martha to be sure you're on the "All Members" distribution list.

Chief Engineer's Report:

- Phil read the Rig Duty assignments for the month. They were:
8460- Olivia Jones
8461- Monica Barr
8462- Mario Santoro
8464- Thomas Ventrone

Phil will be away for next 2 weeks, any issues with the rigs, call Chuck.

Training Officer's Report:

Next drill date: TBA.

Time: 7PM

Topic: TBA

Cadet Advisor's Report:

None.

Trustee's Report:

None

Township Liaison Report:

None

Reports of the Standing Committees:

Membership:

Steven Simon resigned. Ariana Raynor on college leave.

Fund Drive/Ways & Means:

\$3,304.03 collected during July, \$80,750.04 in donations through July 31, 2019. Receipts exceeded projections.

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

Publicity:

New contact for CN Journal. Will begin publishing our submissions.

Memorial/Sunshine:

Happy Birthday Ruth. D.O. Basket sent to Beth Kara for her retirement.

Blood Drive:

Collected 26 pints of blood. Thank you to those who donated.

State & County First Aid Council:

Meetings restart in September.

Dinner Committee:

Dinner will be at Trump in March 7th at 7pm.

Budget:

Fund Drive and rig sales exceeded expectations.

Rig:

None

LOSAP:

None

Bylaws:

None.

Website:

None.

Fair Committee:

None

Nominating Committee:

None

Old Business:

None.

New Business:

None.

Adjournment:

There was a motion for adjournment at 8:04 PM by Greg Williams, 2nd by Mike Kalisz, carried by an all in favor vote.