

**Colts Neck First Aid Squad
Monthly Business Meeting
October 8, 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 September 10, 2019 meeting were read and accepted as is. There was a motion to approve the minutes 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 September 30, 2019 of \$63,430.

There was a motion to approve the treasurer's report by Nick Nuzzo, 2nd by Matt Alaimo, carried by an all in favor vote.

Correspondence:

The Secretary read correspondence.

Officer's Report:

Alex thanked all who came out and helped her and Martha move the last of the boxes from the building to the library, namely Nick, Dan & Greg.

CPR, MVC & Fires are "ALL CALL", please respond if available, even during Duty Team hours- please keep your pager on.

We had a CPR call on the 27 September during duty team hours and only 2 extra members came out. Thanks to Denise who responded.

When doing rig duty or after any call - check that the O2 bottles are full. On a recent CPR call, crew only had one full O2 bottle.

EMT Renewal certificates - the state will no longer issue renewal certificates to document completion of the EMT refresher classes. Check njems, njlincs.net - New Jersey Department of Health website to verify your EMS credentials – type in your EMT number and it will display the date and current level of your credentials.

Next CORE 13 refresher class scheduled for Sunday, November 10, November 24 and December 8th at Keyport First Aid from 8am-3pm. Bring your own lunch, snacks. Must

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attend all 3 dates for credit. If you need to recertify and want to take this class, see Alex ASAP, you need to sign up immediately and Alex needs to sign and submit paperwork for you to attend.

Next Refresher class at CNFAS will be given by Dr. Ken Lavelle sometime in Spring, 2020 - limited to 10-13 people. If you have scheduling concerns please contact Alex ASAP.

Contact Alex if interested in crew for CNHS Football Game standby on the following Saturdays with 12:00 PM start times:

10/19, 10/26, 11/2 -need driver and 2 EMTs. Cadets welcome. They could possibly make the state playoffs or have a home consolation game.

When ALS is called and the family cancels, be sure to fully document that the family, and not the Squad, refused medics. The onus is on the Squad if there is an issue. This happened on 2 recent calls, where we have had complaints.

Tonight the Nominations Committee presents its nominations for 2020 officers. If anyone wants to challenge the nominees for office they should do so openly and early to give the membership an honest opportunity to debate issues and choose their officers. Do not repeat last year's fiasco.

Ruth requested Alex clarify that local college students on leave ARE still expected to do assigned rig duty, since rig duty can be done at any time during the week so does not conflict with class schedule. Out of town college students on leave are exempt from Rig Duty while on leave.

Chief Engineer's Report:

- Phil read the Rig Duty assignments for the month. They were:
 - 8460- Denise Horneck
 - 8461- Vicki Sherman
 - 8462- Elaine Hempstead
 - 8464- Craig Sherman

Training Officer's Report:

Next drill date: October 22, 2019.

Time: 7PM-10PM

Topic: TBD

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Officers in process of scheduling all 2020 drills with Dr. Lavelle. For May, June, July & August, we will run 2 drills per month so college students can catch up on training. All drills will award CEUs.

Cadet Advisor's Report:

Cadets had a meeting and drilled on all aspects of the portable suction. They are producing their own Recruiting Flyer and will hold recruiting events at ROTC and other events at CNHS. Attendance at meetings has been excellent.

Trustee's Report:

None

Township Liaison Report:

None

Reports of the Standing Committees:

Membership:

Mike S. wants to ramp up recruitment efforts, Recruitment Committee formed and will meet this week. Mike also stressed that any members who are available should respond.

Fund Drive/Ways & Means:

Olivia reported that \$3,901.67 was collected during September, \$85,613.29 in donations through September 30, 2019.

Publicity:

Joseph reported the article submitted for October publication was not published in the print edition but may have been published in the online edition. Discussed purchasing Ad space or doing social media blast to recruit. Recruitment committee to research.

Memorial/Sunshine:

Happy Birthday Jim & Elaine. Congratulations to Dan on his upcoming Wedding!!!

Blood Drive:

None.

State & County First Aid Council:

Forms submitted to the state must now be typed and signed in blue ink. Jess suggested Cadets check state website for available scholarships - many posted and not awarded since very few students apply.

Dinner Committee:

Dinner will be at Trump in March 7th at 7pm. “Hold the Date” sent to police. Look for evite.

Budget:

Income projections for Fund Drive (\$80,000), Miscellaneous Income (\$5,000), Memorial Donation Income (\$1500) = \$86,500 so far received \$85,600+. Projected \$15,00 for sale of ambulances, received \$34,500. 2019 Income already exceeds Projections. Under budget – budgeted \$76,800 for expenses, spent \$33,470. All bills being sent to township for payment

Rig:

None.

LOSAP:

Statements mailed.

Bylaws:

None.

Website:

None.

Fair Committee:

None

Nominating Committee:

Jim Leber submitted and read aloud the Nominating Committee’s Nominees for office for 2020, as follows:

- President- Martha Leonhardt
- Vice President – Dan Petrillo
- Secretary – Elaine Hempstead
- Treasurer – Jim Leber
- Assistant Secretary/Treasurer- Nick Nuzzo
- Chaplain – Mario Santoro
- Historian – Joseph Santoro
- Engineer – Phil Maida
- Trustees:
 - Jon Kopko - (2020-2022)
 - (Phil Maida 2019-2021)
 - (Chuck Fredda – 2018-2020)
- Captain – Alex Pridmore
- 1st Lieutenant – Greg Williams
- 2nd Lieutenant – Nick Nuzzo
- Training Officer – Craig Sherman

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This serves as the First reading of the Nominees. At the November monthly meeting, nominations from the floor will be heard.

Old Business:

Police advised Township is waiting for delivery of the trailer which will store our chairs, etc. before construction begins at the building. The police are sending a small refrigerator for refreshments to the library for our meetings and Squad purchased a small refrigerator for the bays.

New Business:

Ruth asked an updated Roster be posted on website. Alex advised they are working on a glitch on website, will post when possible. In the meantime it will be posted on the bulletin board in the bays. "ALL MEMBERS" email distribution list updated. There is no longer an "ALL CADETS" distribution list. Cadets use a different app.

Ruth requested the proposed minutes from each previous monthly meeting be emailed to the membership prior to each meeting. Debbie advised this had been done by one secretary in the past to allow members to review proposed minutes prior to next meeting. Elaine objected, citing privacy concerns (i.e. risk of dissemination of sensitive patient/squad member/squad business information outside of squad). Discussion ensued. Proposed Minutes will continue be read aloud during the meeting before the entire membership after which the membership will be invited to make comments/corrections prior to approval.

Adjournment:

There was a motion for adjournment at 8:26 PM by Nick Nuzzo, 2nd by Greg Williams, carried by an all in favor vote.