

**Colts Neck First Aid Squad
Monthly Business Meeting
September 10, 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 and a moment of silence to honor the victims of 9/11.

Proposal/Election of New Members:

None.

Reading of the Minutes:

The minutes for the August 13, 2019 meeting were read and accepted as is. There was a motion to approve the minutes by Jon Kopko, 2nd by Vicki Sherman, carried by an all in favor vote.

Mario noted that after the meeting, he and Thomas Ventrone switched rig duty, with Mario taking 8464 and Thomas taking 8462.

The minutes for the August 27, 2019 Special Business Meeting were read and accepted as is. There was a motion to approve the August 27, 2019 minutes by Nick Nuzzo, 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 August 31, 2019 of \$61,847 including all monies in PayPal.

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

Correspondence:

The Secretary read correspondence. Alex read Stephanie Callahan's resignation and indicated Stephanie had been reprimanded for cause, missed duty team calls, etc.

Officer's Report:

If you need to do paper call sheet, please make sure it is fully and correctly filled out, especially RMA with all signatures.

Please leave the charger in and readjust driver's seat and mirrors in rigs after driving. 87 calls in August, thank you to all who responded.

Thank you to all who helped clean up basement, especially cadets who did a great job.

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Colts Neck First Aid Squad Secretary**

If presented with a MAID (Medical Assistance In Dying) on a call, no CPR, but if not, must perform CPR unless/until presented.

September drill – Extrication at the building. October meeting & drill will be at Library.

Gold cross will offer test for CEUs starting next issue.

The State has been arbitrarily withdrawing CEUs through no fault of instructor or Squad. Squad still attempting to get documentation for last year's CORE 13. Squad has verbal confirmation of approval for CEUs.

Chief Engineer's Report:

- Phil read the Rig Duty assignments for the month. They were:
8460- Ruth Bender
8461- Jim Leber
8462- Debbie Evankow
8464- Alex Pridmore

8460 going in for service – inverter/PA system. Security company to isolate bays from rest of the building.

Training Officer's Report:

Next drill date: September 24, 2019.

Time: 7PM-10PM

Topic: Extrication

Cadet Advisor's Report:

Cadets had a meeting and did garbage cleanup.

Trustee's Report:

None

Township Liaison Report:

None

Reports of the Standing Committees:

Membership:

Stephanie Callahan resigned.

Fund Drive/Ways & Means:

\$961.58 collected during August, \$81,711.62 in donations through August 31, 2019.

Receipts exceeded projections.

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Publicity:

New contact for CN Journal. Article submitted for October publication.

Memorial/Sunshine:

Happy Birthday Vicki & Dom.

Blood Drive:

None.

State & County First Aid Council:

None.

Dinner Committee:

Dinner will be at Trump in March 7th at 7pm. Debbie will send Mike last year's guest list.

Budget:

Income exceeded Projections – Projected \$101,500, received \$106,318. Under budget – budgeted \$76,800, spent \$31,152 but still may need to purchase AEDs.

Rig:

None

LOSAP:

None

Bylaws:

None.

Website:

None.

Fair Committee:

None

Nominating Committee:

None

Old Business:

Squad to set up small office in breezeway using our secure internet rather than setting up office in Library. All Squad furniture will be moved to humidity and temperature

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controlled storage, except some office/file cabinets which will be stored at the library.
Many items donated to Good Will.

All Senior and Cadet Squad meetings and Drills to be held at Library Starting in October.

New Business:

None.

Adjournment:

There was a motion for adjournment at 8:011 PM by Greg Williams, 2nd by Vicki Sherman, carried by an all in favor vote.