Colts Neck First Aid Squad Monthly Business Meeting May 20, 2020

Call to order:

The meeting was called to order at 7:33 PM via "Go To Meeting" (due to NJ statewide "Stay at Home" order to combat spread of coronavirus) by President Martha Leonhardt.

President then called roll, all present recorded by Secretary.

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 14, 2020 meeting were read and accepted as is. There was a motion to approve the minutes by Dan Petrillo, 2nd by Jon Kopko, none opposed. Motion carried.

The minutes for the April 28, 2020 Special Meeting were read and accepted as is. There was a motion to approve the minutes by Nick Nuzzo, 2nd by Craig Sherman, none opposed. Motion carried.

Report of the Treasurer:

The treasurer's report was read. Ending bank balance as of April 30, 2020 of \$71,496. Please see treasurer's report.

There was a motion to approve the treasurer's report by Nick Nuzzo, 2nd by Jon Kopko, none opposed. Motion carried.

Correspondence:

No correspondence.

Officer's Report:

- Alex would like to thank those who have been responding, we've managed not to go mutual aid.
- There is no longer a "COVID" rig, treat every call as a COVID call wear appropriate PPE, gown up if you choose, but masks, gloves, goggle at bare minimum.
- Police are scheduled to start moving in next week so everyone to enter car park through back driveway and exit using the front driveway one way traffic including the rigs.
- Please make sure the black chair is tucked under the desk in the bay so it doesn't trip the alarm.
- Alex thanked everyone again and encouraged members to email her with any questions or suggestions.
- Martha advised that once police move in, "One Way" signs will be installed to direct traffic in/out.

Chief Engineer's Report:

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

8460- Jess Pridmore 8461- Emily Davis 8462- Dalton Hamlin 8464- Nick Nuzzo

8461 was serviced at Ford, throttle body changed to address "limp mode" issue and batteries changed at PL to address sulfur smell. If you continue to notice an issue please call Phil.

One of light poles in parking lot moved.

Training Officer's Report:

Next drill, originally scheduled for Tuesday, May 26, 2020 will be MedicED classes for Stroke and Endocrine/Diabetic Emergencies for 1 CEU each. Please email Craig the completion certificate for each drill before Sunday May 31 to receive credit for the drill. Craig thanked those who completed the April's training.

Cadet Advisor's Report: None.

Trustee's Report: None

Township Liaison Report: None.

Reports of the Standing Committees:

Membership:

None.

Fund Drive/Ways & Means:

\$9,975 collected in month of April. \$73,296.14 collected through end of April. On par with last year.

Publicity:

None.

Memorial/Sunshine:

Happy Birthday Dan & Jim Leber. Congratulations to Craig & Vicki on birth of their granddaughter.

Blood Drive: No information. Assume its cancelled.

State & County First Aid Council:

No meetings being held due to statewide shutdown, all news will be emailed. No news received.

Dinner Committee:

None.

Budget:

Fund Drive only \$125 less than last year at this time, so on par. Spending under budget.

Rig:

None.

LOSAP:

None.

Bylaws:

None.

Website:

None.

Fair Committee:

None

Nominating Committee: None

Old Business:

None.

New Business:

- Unofficially, Memorial Day Parade is cancelled. Any new information will be emailed.
- CN Community Church has donated gift cards as thank you to all first responders. Martha will be at building this Saturday, May16th between 11-1 if you'd like to pick yours up, otherwise email Martha to make other arrangements. Squad will send thank you to Church on behalf of membership.
- Alex needs volunteers, requesting college members, to clean bay before Memorial Day. Phil will arrange to have rigs detailed.
- Martha thanked Denise, Alex & Elaine for call response.

Adjournment:

There was a motion for adjournment at 8:01 PM by Dan Petrillo, 2nd by Nick Nuzzo, no objections, motion carried. Martha called roll. After each name on roll call, that member left the meeting.

Roll Call at start of Meeting and again at Adjournment:

- 1. Matt Alaimo
- 2. Steve Alaimo
- 3. Emily Davis
- 4. Debbie Evankow
- 5. Chuck Fredda
- 6. Brian Furie
- 7. Elaine Hempstead
- 8. Denise Horneck
- 9. Jon Kopko
- 10.Jim Leber
- 11.Martha Leonhardt
- 12.Phil Maida
- 13.George Martin
- 14.Nick Nuzzo
- 15.Dan Petrillo
- 16.Alex Pridmore
- 17. Joseph Santoro
- 18. Mario Santoro
- 19.Jim Schatzle
- 20.Craig Sherman
- 21. Vicki Sherman
- 22.Greg Williams