

**Colts Neck First Aid Squad
Monthly Business Meeting
March 10, 2020**

Call to order:

The meeting was called to order at 7:31 PM by President Martha Leonhardt.

Flag Salute/Invocation:

The pledge of allegiance was recited, followed by a prayer.

Proposal/Election of New Members:

Congratulations to Bryan Feury for 5 years on the squad.

Shaun Burke is moving up from the cadet squad. He is already an EMT and will be sworn in at special meeting to be held before March drill. Please be there 6:50pm on March 24.

Reading of the Minutes:

The minutes for the February 11, 2020 meeting were read and accepted as is. There was a motion to approve the minutes by Vicki Sherman, 2nd by Steve Alaimo, carried by an all-in favor vote.

The minutes for the February 25, 2020 Special 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 February 29, 2020 of \$49,129.90. 6 checks written. Please see treasurer's report.

There was a motion to approve the treasurer's report by Vicki Sherman, 2nd by Mike Spinella, carried by an all in favor vote.

Correspondence:

The secretary read the correspondence.

Officer's Report:

- Martha reported MONOC ceases operations on March 31, 2020 not end of April, as previously reported.
- Thank you Mike S. and Danielle for organizing a great dinner.
- Corona virus is a serious threat, there are changes in recommendations every day, please follow the news and stay up to date. Pay attention

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

to how call is dispatched and take proper precautions. Apply mask to suspected COVID-19 patient, not crew members. If patient on 02, put N95 mask over it if patient can tolerate. Ask patients appropriate questions if suspect COVID-19.

- Please restock rigs after each call, don't wait for those doing rig duty to restock.
- Please take care when entering information in bay computer, especially the time and if AM or PM.
- 2nd police building will be in place soon, creating blind spot at front entrance. Please use back entrance when responding to building to avoid being hit by the ambulance.
- Thanks for Jess and Mike K for serving on duty team while on college leave.
- Alex gave out vests for all squad members as thank you.
- Thanks to those who crewed the E. Todd Murray standby.
- Unsure when police moving in and when alarm and internet will be set up.

Chief Engineer's Report:

- Phil read the Rig Duty assignments for the month. They were:
8460- Martha Leonhardt
8461- Denise Horneck
8462- Elaine Hempstead
8464- Alex Pridmore

If while driving 8461, it goes into "limp mode" – please immediately call Phil – it needs to be serviced while in "limp mode" and Phil will take it in right then.

Training Officer's Report:

Next drill date: Tuesday, March 24, 2020

Time: 7pm

Topic: Burns

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CEUs will be awarded for this drill. Don't forget to be there by 6:50 for Special Meeting to swear in Shaun Burke.

Cadet Advisor's Report:

New cadet – Arianna Sakoutis. Cadets had drill where they went over rig. Attendance at meetings and hangout night has been great. Cadets helped Vicki with her rig duty every week last month. Email advisors for cadet help with your rig duty.

Trustee's Report:

None

Township Liaison Report:

None

Reports of the Standing Committees:

New Committee assignments were posted.

Membership:

2 prospective applicants have been contacted.

Fund Drive/Ways & Means:

Two fund drive letters went out, 3rd to go out soon. \$24,166 collected in month of February. \$52,271 collected through end of February. On par with last year.

Publicity:

Fund Drive letters going out and Ads running in CN Journal.

Memorial/Sunshine:

Happy Birthday Jess and Debbie.

Blood Drive:

None.

State & County First Aid Council:

No meeting held.

Dinner Committee:

Dinner was enjoyed by all. Some members preferred the new venue. Lots of Police attended. Mario misses Eagle Oaks. Committee agreed to consider both Trump and Eagle Oaks next year.

Budget:

None.

Rig:

None.

LOSAP:

LOSAP paperwork submitted to township on Monday March 9, 2020.

Bylaws:

None.

Website:

None.

Fair Committee:

None

Nominating Committee:

None

Old Business:

Craig Sherman reported the Committee formed to hear the Grievance filed by R.B. that she was dismissed improperly, had met and heard her grievance. Craig reported the Committee had determined the officers did not violate the CNFAS constitution when they asked her to resign, her grievance is without merit, is dismissed and no further action should be taken. No objections to the Grievance committees report were made by any member. A member questioned why last month's minutes reference the grievant by her initials instead of full name. Secretary explained use of initials was to spare some members embarrassment during the meeting, but she could use her full name if the membership preferred that. No member requested full names be recited. Grievant's full name on her grievance and read at last month's meeting. Squad files include full names. Mario asked

what article of the constitution the officers relied on. Craig to meet with Mario after meeting to answer any questions he may have.

Martha clarified the squad's policy for how the officers treat issues and/or complaints brought to any of them. She stated if anyone has any issue or complaint they want to discuss, they are welcome to bring it up privately to any of the officers. The officers will absolutely protect that members privacy and treat it as confidential. The officers will discuss among themselves as necessary, but Martha assured the membership that under no circumstances will that member's identity be shared with anyone else.

New Business:

Alex announced changes to duty teams effective immediately. Squad went from 6 teams to 5. Discussed summer teams when college students back – most of squad preferred adding 1 college student to each team so crew chief can have team members rotate night off vs. going to 6 teams for summer.

Anthony (EMT in June) & Chandler (already EMT) are available to cover crewmembers Friday and Saturday nights.

Adjournment:

There was a motion for adjournment at 8:08 PM by Greg Williams, 2nd by Vicki Sherman, carried by an all in favor vote.