## Colts Neck First Aid Squad Monthly Business Meeting November 10, 2020

#### 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 moment of silence.

### **Proposal/Election of New Members:**

Melody Tso, sister of Megan Tso, Cadet, was proposed for membership. Melody is currently a senior at University of Maryland, but remote learing so living at home and available. CPR certified, but will need to be health care provider certified. Motion to approve Melody for membership by Vicki Sherman, seconded by Greg Williams and carried by an all in favor vote. Motion passed. Melody is undergoing a background check and will be sworn in at the next drill.

### **Reading of the Minutes:**

The minutes for the October, 2020 meeting were read and accepted as is. There was a motion to approve the minutes by Greg Williams 2<sup>nd</sup> by Jon Kopko, carried by an all in favor vote.

# **Report of the Treasurer:**

The treasurer's report was read. Ending balance as of October 31, 2020 of \$59,531.46. Please see treasurer's report.

There was a motion to approve the treasurer's report by Matt Alaimo, 2<sup>nd</sup> by Steve Alaimo, carried by an all in favor vote.

# **Correspondence:**

None.

# Officer's Report:

- George Martin is off probation and is a voting member.
- Thanks to Denise, Chandler, Mike K & Nick who crewed the Trunk or Treat.
- Thanks to Mike K. who reorganized and labelled the supplies in the rig. Please reorient yourself to where everything is kept.

Minutes by Elaine Hempstead Colts Neck First Aid Squad Secretar

- New paper call sheets by computer to fill out when ImageTrend won't print out. Please fill out completely, especially patient's address and if you went to hospital for aftercall & get well cards to be sent.
- If you need uniform items, see Vicki.
- COVID again on the rise, limit crew on ambulance, have people follow in their POVs and release if they're not needed to prevent possible exposure.
- Need 2 members to crew Football Standby 11/14 1 EMT & 1 Driver. Speak to Alex if you're available.

## **Chief Engineer's Report:**

• Nick read the Rig Duty assignments for the month. They were:

8460- Mike Kalisz

8461- Matt Alaimo

8462- Steve Alaimo

8464- Nick Nuzzo

Oil changed in all rigs and new suction units in duty rigs. Please be sure to recharge suction units during weekly rig duty. They will be left unplugged otherwise so we don't rip cords out when taking it in for a call.

# **Training Officer's Report:**

Next drill: Tue November 24<sup>th</sup> on Diabetic Emergencies for CEUs- will confirm with Dr. Lavell.

# Cadet Advisor's Report:

Let Nick Know when you have rig duty so cadets can get involved. Cadets, especially Will Sharp, Om & Mike Buzzetta participated and learned a lot at the extrication drill

## **Trustee's Report:**

None

<b>Γownship Liaison Report:</b> None
Reports of the Standing Committees:
Membership: Melody Tso approved for membership, will be sworn in at the next drill.
Fund Drive/Ways & Means: Jim applied for and received \$500 grant from Ocean First. \$1745 collected during month of October and \$84,926.14 collected through end of October Exceeded our projected goal of \$80,000.
Publicity: None.
Memorial/Sunshine: Happy Birthday Matt, Steve, Craig, Joseph, Emily & Alex who is 50.
Blood Drive: None.
State & County First Aid Council: No meeting held due to COVID. Rigs to be inspected next week.
<b>Dinner Committee</b> : Saturday March 6 <sup>th</sup> at Trump.
Budget: \$85K in income, \$80K projected. \$41,500K expenses, 78,900K budgete
<b>Rig:</b> None.
LOSAP: None.
Bylaws: None.

#### Website:

None.

#### **Fair Committee:**

None

### **Nominating Committee:**

The Secretary read the Nominating Committee's slate for 2021 Officers. They are:

President – Dan Petrillo Vice President- Martha Leonhardt Secretary- Michal Kalisz Treasurer- Jim Leber Assistant Secretary/Treasurer- Craig Sherman Chaplain- Mario Santoro Historian- Joseph Santoro Engineer- Phil Maida Trustee – Jon Kopko 2020-2022 (Phil Maida- 2019-2021) (Chuck Fredda-2021-2023) Captain- Greg Williams 1<sup>st</sup> Lieutenant- Nick Nuzzo 2<sup>nd</sup> Lieutenant- Alex Pridmore Sergeant At Arms- Dom Ierardi Training Officer- Craig Sherman

This constituted the 2<sup>nd</sup> reading of the nominees. The President then called for nominations from the floor. No nominations were heard, after which the President closed the nominations.

#### **Old Business:**

None.

#### **New Business:**

- Tree lighting unofficially Saturday December 5<sup>th</sup>. President will confirm and asks everyone to try to attend.
- Happy Thanksgiving to all.

- Mike Kalisz asked if members wanted to hold annual holiday party at December meeting, most members decided we should pass this year. Regular monthly meeting will be held.
- On behalf of the membership, officers congratulated, thanked and wished good luck to George Martin who will be joining the Coast Guard.

## **Adjournment:**

There was a motion for adjournment at 7:56 PM by Vicki Sherman 2<sup>nd</sup> by Jess Pridmore carried by an all in favor vote.