Colts Neck First Aid Squad Monthly Business Meeting <u>2/14,</u> 2023

Call to order:

The meeting was called to order at 7:30pm by President Martha Leonhardt.

Flag Salute/Invocation:

The pledge of allegiance was recited, followed by a moment of silence at 7:31pm. Joseph Santoro was sworn in as Historian. Kathleen Castner was given the Mattaliano Award.

Proposal/Election of New Members:

Kathleen Castner was sworn in as a senior squad member. Her EMT number is #866 and her mentor is Joseph Santoro.

Reading of the Minutes:

The minutes for the 2023 meeting were read and accepted as corrected. There was a motion to approve the minutes by Vicki 2nd by Jim carried by an all-in favor motion.

Report of the Treasurer:

The treasurer's report was read. The ending book balance as of Jan, 2023 was \$70,178.94. Please see treasurer's report for details. There was a motion to approve the treasurer's report by Jim, 2nd by Alex carried by an all-in favor motion.

Correspondence:

No Correspondence

Officer's Report:

There were 56 calls in January.Chuck Fredda42Craig Sherman22Martha Leonhardt21Denise Horneck18Jim Leber18Vicki Sherman19

Minutes Prepared by Steven Alaimo Colts Neck First Aid Squad Secretary 1) We have extra Covid tests from the County. Please take one if you would like it.

2) The High School wants to set up First Aid stations at the Auxiliary gym for display on April 18, 5pm-7pm.

3) Spillman tablets being installed in 3 of our rigs. We will go over how they work at the next drill. The old tablets can be left in front of the rig to look at E-Dispatch or use it as an extra laptop.

Chief Engineer's Report:

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

8460- Jim Leber

8461-Out of Service

8462- Brian Feury

8464- Dan Petrillo

Frank has 8461 out for retrofitting. Rigs duty has been assigned to Life Members this month.

Training Officer's Report:

We will have a Diabetic Emergencies drill for CEU's. We will also go over Spillman procedures.

Cadet Advisor's Report:

We inducted a new cadet.

Trustee's Report: Nothing

Township Liaison Report: Nothing

Reports of the Standing Committees:

Membership: Nothing

Fund Drive/Ways & Means:

There were \$ 13,630.00 in donations this past January. Total of \$13,630.00 for the year and 16.04% of our budget.

Minutes Prepared by Steven Alaimo Colts Neck First Aid Squad Secretary Publicity: None

Memorial/Sunshine: Happy Birthday Greg.

Blood Drive:

None

State & County First Aid Council: Nothing

Dinner Committee:

Thank you for coming to the Dinner.

Budget: Budget is 85,000.

Rig:

None

LOSAP:

LOSAP is posted at the building. Bylaws: None

Website: None

Fair Committee: None

Nominating Committee: None

Old Business: None

New Business:

Minutes Prepared by Steven Alaimo Colts Neck First Aid Squad Secretary None

Adjournment:

There was a motion for adjournment at 7:52pm by Dan 2nd by Vicki, carried by an all-in favor motion.