Colts Neck First Aid Squad Monthly Business Meeting 9/12, 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 prayer at 7:31pm by Mario Santoro.

Proposal/Election of New Members:

There are potentially 3 new members.

Reading of the Minutes:

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

Report of the Treasurer:

The treasurer's report was read. The ending book balance as of August, 2023 was \$ 36,821.51. Please see treasurer's report for details. There was a motion to approve the treasurer's report by Dan, 2nd by Phil carried by an allin favor motion.

Correspondence:

Correspondence was read.

Officer's Report:

There were 77 calls in August.

Chuck Fredda 49
Denise Horneck 24
Mario Santoro 24
Craig Sherman 33
Mike Spinella 16

1) Thank you to everyone who could make it to the 9/11 memorial.

- 2)We are looking to schedule an extrication drill on a Saturday morning in October.
- 3)There will be High School Football games that will need a standby on 9/23, 10/7, and 10/21.
- 4)Trunk or Treat is on 10/21.
- 5) The Historical Society hay ride is at the fire house on 10/21.
- 6) There is an issue with a power cot. The cot is not locking into the rig. It can be fixed by pressing the big red button to reset the lock. There is also a button on the bench side.
- 7)The Trump touch-a-truck event was missed due to miscommunication by the Trump team. They failed to update us on a change in date of the event.

Chief Engineer's Report:

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

8460- Denise

8461- Vicki

8462- Alex

8464- Craig

61 will remain the duty rig. Please be sure to clean the rig after calls.

Training Officer's Report:

Drill for this month is Ontological Emergencies for CEU's.

Cadet Advisor's Report:

We have 3 cadets with more coming on the way. We want to recruit at the high school with flyers.

Trustee's Report:

Nothing

Township Liaison Report:

Nothing

Reports of the Standing Committees: Membership: Nope Fund Drive/Ways & Means: There were \$2,350 in donations this past August, for a total of \$77,993.13 for 91.39% of our budget for the year. **Publicity:** None Memorial/Sunshine: Happy birthday Vicki Sherman and Jimmy Schatzle **Blood Drive:** Being held on October 9th at the Community Church. **State & County First Aid Council:** Meeting was cancelled. **Dinner Committee:** Dinner is at Eagle Oaks, with a February date to be determined. Possibly the 3rd, 10th, or 17th. **Budget:** None Rig: None LOSAP: None **Bylaws:** None Website:

Minutes Prepared by Steven Alaimo

None

Fair Committee:

Colts Neck First Aid Squad Secretary

None

Nominating Committee:

Meeting will be held soon.

Old Business:

None

New Business:

Bucks Mill Polo is on 9/17 from 11:30pm to 2:15pm. Do we need car seats for neonatal patients below 10 months of age? It is difficult to secure children that young. We will look into options. Picnic was well attended. Thank you to everyone who was there.

Adjournment:

There was a motion for adjournment at 7:59pm by Alex 2nd by Vicki, carried by an all-in favor motion.