

**Colts Neck First Aid Squad
Monthly Business Meeting
7/11, 2023**

Call to order:

The meeting was called to order at 7:32pm by President Martha Leonhardt.

Flag Salute/Invocation:

The pledge of allegiance was recited, followed by a moment of silence at 7:33pm.

Proposal/Election of New Members:

There are two new members potentially in the works.

Reading of the Minutes:

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

Report of the Treasurer:

The treasurer's report was read. The ending book balance as of June, 2023 was \$48,355.93. Please see treasurer's report for details. There was a motion to approve the treasurer's report by Chuck, 2nd by Dan carried by an all-in favor motion.

Correspondence:

None

Officer's Report:

There were 66 calls in June.

Chuck Fredda	42
Denise Horneck	30
Will Sharpe	21
Joseph Santoro	20
Alex Pridmore	19

1) National Night Out is on August 1st between 5pm and 8pm.

2) We will have a Marketing Team meeting after the Drill this month. We will schedule an onboarding meeting to show what the squad is and show them what we need to advertise. A committee will be set up and we will need to put in our own work. This campaign will be as successful as we make it. Campaign starts September 1st.

3) PL received all of the equipment for our power cots, and starting July 17th they will begin installation. 61 will be done first and on the 18th we will do training on the power cots.

4) Will Sharpe is off probation.

Chief Engineer's Report:

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

8460- Joseph Santoro

8461- Jim Leber

8462- Mike Kaliz

8464- Nick Nuzzo

Phil wants to put 61 in service.

Training Officer's Report:

The drill for this month is Pediatric Respiratory for CEU's.

Cadet Advisor's Report:

Cadets are now down to 3 cadets.

Trustee's Report:

Nothing

Township Liaison Report:

Nothing

Reports of the Standing Committees:

Membership:

Nope

Fund Drive/Ways & Means:

There were \$1,800 in donations this past June, for a total of \$71,378 for 83.97% of our budget for the year.

Publicity:

None

Memorial/Sunshine:

Happy Birthday Brian Feury, Brian Furie, Jon Kopko, Nick Nuzzo, Mike Spinella, and Danielle Spagnola.

Blood Drive:

Blood Drive is happening.

State & County First Aid Council:

Nothing

Dinner Committee:

Picnic is still 9/9. There will be a Pig Roast and Fireworks.

Budget:

None

Rig:

None

LOSAP:

None

Bylaws:

None

Website:

None

Fair Committee:

None

Nominating Committee:

None

Old Business:

Thank you all who could make the Graduation stand by. Thank you all for parking the fireworks raised \$3557.81. Craig became a life member in April and Vicki became a life member in May.

New Business:

1) Spillmans might be a hazard on calls. If there is an accident it might cause greater harm to the front passenger seat. It blocks field of view for our shorter drivers. We should consider moving it to the back of the rig out of the front seat.

There was a motion to revisit this next meeting after a committee is formed by Alex 2nd by Vicki, carried by an all-in favor motion.

3) The Police do not want a LUCAS in their cars.

Adjournment:

There was a motion for adjournment at 8:05pm by Dan 2nd by Alex, carried by an all-in favor motion.