Colts Neck First Aid Squad Monthly Business Meeting <u>12/12,</u> 2023

Call to order:

The meeting was called to order at 7:00pm by President Martha Leonhardt.

Flag Salute/Invocation:

The pledge of allegiance was recited, followed by a moment of silence at 7:01pm.

Proposal/Election of New Members:

None

Reading of the Minutes:

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

The minutes for the November 2023 special meeting were read and accepted as is. 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 November, 2023 was \$70,228.52. Please see treasurer's report for details. There was a motion to approve the treasurer's report by Dan, 2nd by Jim carried by an all-in favor motion.

Bills were omitted and read after the treasurer's report. There was a motion to approve the bills by Nick, 2^{nd} by Phil carried by an all-in favor motion.

Correspondence:

Correspondence was read.

Officer's Report:

There were 50 calls in November.

- Chuck Fredda30Vicki Sherman20Denise Horneck17
- Mike Spinella 16
- Joseph Santoro 14

1) Hospitals have been going on divert recently. Monmouth and Centra State are constantly on divert. Please be conscious of which are on divert when transporting a patient.

2)There was a head on car crash on Rt 34 and Conover Road. A medivac was issued before we arrived. Medivacs are best used for extended extrications, as it is usually faster for us to drive to the hospital instead of waiting for a Medivac to arrive. Please evaluate the situation on scene and advocate for the best care for the patient.

Chief Engineer's Report:

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

8460- Joseph Santoro

8461- Lisa Marretta

8462- Andrew Geissler

8464- Jason Royal

Training Officer's Report: No Drill this month. Cadet Advisor's Report: Cadets were at the Tree Lighting and have no new members. Trustee's Report: Nothing

Township Liaison Report: Nothing

Reports of the Standing Committees:

Membership: Nope

Fund Drive/Ways & Means:

There were \$1,530 in donations this past November. Total of \$85,183.13 for the year and 99.85% of our budget.

Publicity:

1) A new article is being worked on by Nick Nuzzo.

2) Denise won \$2,500 dollars for our squad, being honored by New Jersey Realtors for First Place in the Good Neighbor Awards for having an outstanding community impact.

3) Assemblywomen Marilyn Piperno and Kim Eulner sent us a letter congratulating our Golden Colt Award winners.

4) BML was put on hold due to delays from being unable to run with our initial idea and delays on our building reopening. CPR for Colts Neck is waiting on Jim Schatzle of Team Life for full realization of the idea.

5) BML is currently working on a postcard for us and our contract with them ends December 31st.

Memorial/Sunshine:

Happy Birthday Chuck, Phil, and Mario.

Blood Drive:

None

State & County First Aid Council:

Some First Aid Council Officers are looking to be added to our squad as honorary members since their squads have left the First Aid Council. They cannot join our Squad as they will not be able to meet our requirements. If reached out to by them, please do not provide them a copy of our constitution.

Dinner Committee:

Dinner will be held on February 3, 2024. A Dinner Cruise in memory of Jon Kopko might be planned for warmer weather.

Budget:

None

Rig: None

LOSAP: None Bylaws: None

Website:

None

Fair Committee:

None

Nominating Committee:

Nominations were read for the final time by Secretary Steven Alaimo.

2024 Candidates are as follows:

Duraidant	Moutho Loouhoudt
President	Martha Leonhardt
Vice President	Jim Leber
Treasurer	Craig Sherman
Secretary	Steven Alaimo
Assistant Secretary/Treasurer	Matthew Alaimo
Chaplain	Mario Santoro
Historian	Joseph Santoro
Engineer	Phil Maida
Trustee	Chuck Fredda 2024-2026
Captain	Greg Williams
1 st Lt	Mike Spinella
2 nd Lt	Alex Pridmore
Sgt at Arms	Dan Petrillo
Training Officer	Alex Pridmore

Secretary Steven Alaimo put a vote towards nominations, casting the last vote for nominees.

Old Business:

We have not been able to move back into the building. Due to unforeseen circumstances, all of the the items kept in our storage container were destroyed by water damage. We will need a new carpet, new paint, and holes in the floor patched. DPW has moved our things over to the building.

New Business:

There is a vacancy in the Trustees. There was a motion to add Jim Leber as the replacement Trustee by Chuck, 2nd by Mike carried by an all-in favor motion.

The Sheriff's Office wants to purchase Rig 8461 from us. They are willing to give us \$90,000 for the rig plus the remaining balance on the Stryker cot in it. The Hurst tools, radios, and uniforms will be removed from the rig before hand. There was a motion to approve the selling of Rig 8461 by Vicki, 2nd by Mike carried by an all-in favor motion.

Adjournment:

There was a motion for adjournment at 7:51pm by Mike 2nd by Matt, carried by an all-in favor motion.