

**Colts Neck First Aid Squad  
Monthly Business Meeting  
1/9, 2024**

**Call to order:**

The meeting was called to order at 7:31pm by President Martha Leonhardt.

**Flag Salute/Invocation:**

The pledge of allegiance was recited, followed by a prayer by Mario Santoro at 7:32pm.

All nominees were sworn in besides Matthew Alaimo and Steven Alaimo.

**Proposal/Election of New Members:**

None

**Reading of the Minutes:**

The minutes for the December 2023 meeting were read and accepted as corrected. There was a motion to approve the minutes by Dan 2<sup>nd</sup> 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 December 2023 was \$70,918.51. Please see treasurer's report for details. There was a motion to approve the treasurer's report by Alex, 2<sup>nd</sup> by Phil carried by an all-in favor motion.

**Correspondence:**

None

**Officer's Report:**

There were 68 calls in December.

Chuck Fredda	45
Mario Santoro	29
Denise Horneck	23
Jim Leber	21
Lisa Marretta	15

- 1) We are looking to add 2 person duty teams. If you would like to be a part of one, please let us know.
- 2)County EMS- the State now has certified employees. The soft launch will be in February. Officers will determine the plan for responding. County might offer training in the future.
- 3)Andrew Geisler has been cleared to drive home from the hospital and will soon be cleared to drive to the hospital on non-emergent calls.
- 4)Hospitals are still going on divert. Please be aware of which hospitals are open for patients.

**Chief Engineer's Report:**

- Chief Engineer read the Rig Duty assignments for the month. They were:
  - 8460- Vicki
  - 8462- Will
  - 8464- Craig

8460 is out of service for strange smell. Please leave it unplugged. Fire extinguishers are to be inspected on January 16<sup>th</sup>.

**Training Officer's Report:**

Drill will be on Winter Emergencies for CEU's .

**Cadet Advisor's Report:**

Cadet elections were held. There are currently 5 cadets.

**Trustee's Report:**

Nothing

**Township Liaison Report:**

Nothing

**Reports of the Standing Committees:**

**Membership:**

Nope

**Fund Drive/Ways & Means:**

There were \$5,595 in donations this past December. Total of \$ 90,778.13 for the year and 106.43% of our budget for the year.

**Publicity:**

Nick and Jim are to connect on their CPR plan.

**Memorial/Sunshine:**

Nothing

**Blood Drive:**

None

**State & County First Aid Council:**

They will reach out to Nick for Rig inspections. If they ask any member about joining the Squad, please instruct them to talk to Nick.

**Dinner Committee:**

Dinner will be on February 3<sup>rd</sup>.

**Budget:**

None

**Rig:**

None

**LOSAP:**

None

**Bylaws:**

None

**Website:**

None

**Fair Committee:**

None

**Nominating Committee:**

None

**Old Business:**

- 1) Denise received her award for her commitment to the community.
- 2) The First Aid Building is almost done. DPW is painting the building. The kitchen is almost done and will be replaced later in the year. Phil will be

fixing the electric. Security system is functioning, but the inside cameras are unplugged. The layout of the meeting room might be changed to accommodate new TV's. A new carpet is being installed on 1/15 and being paid for by us, please keep doors closed to keep carpet clean. Members will help bring in chairs. Greg will get Town IT to fix the wi-fi and hard-wire our Ethernet.

**New Business:**

Special thanks to Martha for handling the clerical work to get the building in order.

**Adjournment:**

There was a motion for adjournment at 8:00pm by Dan 2<sup>nd</sup> by Alex, carried by an all-in favor motion.