

September 17, 2014

Call to order @ 2009

June minutes- accept as is, Motion by Ray Weis, seconded by Matt Montville. Deferred by President Al to later in the meeting. Back on the table (2106) voted on and passed.

ROLL CALL: see form

COMMUNICATIONS/CORRESPONDENCE: South Brunswick Food Bank needs items. Received a lot of donations in memory of Larry Gildenberg. Dayton Toyota wants to link a part of their website to a portion of our website. Al is going to let them know that it is ok. Michael Rothberg send in resignation letter.

TREASURER REPORT: see report

CHIEF'S REPORT: Thank-you to those who came out for the 4th of July. Those that came out for the Somerset CERT drill, thank-you. November drill, people need to pre-register for it. It will be on Highway Safety. An e-mail will be coming out. House keeping reminder: remember to restock your truck when your finished as well as checking your truck.

MEMBERSHIP: 1st reading: Nadia Kandil. 2nd reading: Priyanka Gianchandani, Danielle Monteiro, Ajay Srivastava. Deferred: Shekar Muruganathan, Dhira Patel, Kinjalben Shukla, Saisuma Veerdpaneni.

Matt Spille and Courtney Gratto are taken off probation. Natasha Pande, Ye-seul Lee, Dan Levin are remaining on probation. Andrew Haroun probation being extended for 1 month, and then will be reevaluated. C. Loewn and A. Twiggs probation extended to March 2015

WAYS AND MEANS: NO REPORT

HOUSE AND GROUNDS: NO REPORT

REFRESHMENTS: Thank you Ann. Birthdays since July: Rebecca Hupp, Joe Basca, Dan Weis, Nicole Low-Beer, Chris Palo, Nick Fottis, Anne Villanove, Brian Low-Beer, Prem Ghooray, Bryan Baylis, Dan Labos, Christine Seabolt

COMPUTER/IT: State signed a contract with Image Trend for a new EPcr.

EMS CHARTS: (Al) To keep EMS charts, will cost about \$3000 a year for a squad our size. The state signed a contract with Image Trend, which would make it free of cost to us.

TRAINING AND EDUCATION: (Brian) We had a drill last Wednesday, had a good turnout. There will be one in October and November. (Al) Bleeding Control- new class offered that is geared towards First Responders. Al will teach before the end of the year. Princeton Healthcare's ABC EMT refreshers are coming up, sign up early if you need a refresher. State does not recognize EMR (emergency medical responder), however other states do. It is an 80 hour course that would be offered to non-EMTs. If anyone is interested let Al know.

DINNER DANCE: Saturday January 24th at the Cranberry Inn at 1830.

FUND DRIVE: 2014 total so far is \$42,139.

AMBULANCE PURCHASE: (Frank) Spec went to town, waiting for it to go out to bid

EMS COMMISSION: Flu shots are available, bring squad ID and you can go to any location, any time. No charge for members. Flyer is hanging up at the building.

FRANKLIN TWP ELS: NO REPORT

SBEMS: (Frank) new set of SOGs put out, which included cleaning out the trash at our building. They have been told again to stay out of the office. They are also moving equipment around in 64. Several people were either fired or resigned, they are looking to hire more EMTs. They were reminded again to drive with due regard.

NJ FIRST AID COUNCIL: There is a new bill that has been introduced into legislature. It is a EMS reorganization bill that is First Aid Council friendly. It would change the definition of "volunteer" to go away from billing towards whether or not the responders are paid. The bill also gives the stated control over organizations that do not follow the first aid council or the state. The state would have the power to shut them down. The convention is coming up in October. If interested in going let Al know. They have a memorial service, Al requests that someone writes a memorial bio tribute to Larry Gildenberg. Tabernackle Squad has been asked for all their records on open record day since the town bonded their building, and hence is a public entity. The request was made by a citizen. The council is retaining attorneys to help Tabernackle fight the request. The council wants to change their name to the New Jersey State Volunteer EMS Council.

EXPLORERS: no report

VEHICLES: (brian) all vehicles back in service

OLD BUSINESS: (Al) Generator Contract, contract was signed by Bill. If hot water heater goes, a pipe will be ran off the big one.

NEW BUISNESS: Brian: One of the power cot had to go out for repair. It has been out for 2 months. They are saying the 1 part that has failed is not covered. Brian is going through the contract. He is also getting a quote for a replacement depending on the outcome. Liz: Motion to add \$100 to Data budget, \$1600 to gas and electric, \$370 to cleaning, \$900 to water and sewer. Seconded by Frank Low-Beer. Discussion: ways and means has not been able to meet. Motion modified by Al, to be funded by the anticipated excess SB3 funds, Liz agrees. Vote- passes unanimously

Liz: motion to be a new desk for the office, no more then \$700. Motion being deferred.

Ken: Asking for a Volunteer donation for a new TV. Please speak to Ken if you want to help. Al will make a committee and put Ken in charge. Brian and Liz will be on the committee.

Al: insurance proposal is in. Printed and placed on the table for review. Al and Bill are reviewing it.
Motion By Frank Low-Beer and seconded by Liz Butera to renew the policy. Call to Vote- passes

Ray: Make a motion to nominate Mike Rothberg for Life membership. Deferred so that the Vice President can make sure that he has been active for 10 years.

GOOD AND WELFARE: please empty out soda cans before recycling it and remove tabs. If you use a lot of her cleaning supplies, let Ann know so that she can get it replaced. Ann is going to look into getting a tree planted in memory of Larry Gildenberg.

Motion to adjourn made by Ken seconded by Matt. Motion passes. Meeting adjourned @2133