## **Minutes of Meeting-January 2015**

#### Call to Order @20:00

Roll Call: Attached the attendance sheet.

**November 2014 minutes** accepted as is. Motion by Prem G, Seconded by Vicky L and accepted unanimously.

#### **Reports**

# **Communication & Correspondence:** Alfred LB

Received a mail from Robert M, an attorney who mentioned that one of his clients left some money in the name of our squad and we will get to know more once the will is executed.

We got another \$500 donation via Paypal and we will let you know about the details of the donor.

#### **Treasurer Report:** Liz B

Please find attached 2014 Budget and Expense report and bank statement for the year 2014 with all the Credits and Debits. Motion to accept the treasurer's report as is presented by Frank LB, Seconded by Prem G and motion accepted unanimously.

### **Chief's Report:** Brian LB

On the portable oxygen cylinders please make sure that the red plastic ring/cap is removed before putting the regulator on to avoid any leaks.

We have placed the order for Winter Jackets. If you haven't given measurements for the Jackets, please contact Lance or Brian ASAP.

We have been getting a lot of 2<sup>nd</sup> that 3<sup>rd</sup> calls recently. We would appreciate if you can turn your pagers on when you are around and can take some extra calls.

We still have around 30 open charts. Some from June and July of last year. Please take some time and close them

# Membership Committee Report: Bill K

First reading for Kush Patel. We are waiting for his references and then we will have 2<sup>nd</sup> reading for him.

Matt M agreed to chair the membership committee for 2015.

## SB3 Committee: Bill K

Rich G is reappointed for a 3 year term. As you all are aware we had 10 resignations from SB3. We are planning to hire 6 EMTs and 4 more in the pipeline.

Appreciate all those who helped in covering lot of calls during the first few days of the year.

#### Welfare and Wellness: Ann V

Thanks for the refreshments. Ann V will continue with the committee for the next year.

Happy Birthday to Vicky L and Rich G who are celebrating birthdays this month.

## Ways and Means: Bill K

Income and Expenditure for last year has been balanced.

Liz B will chair the committee as she is the Treasury Secretary.

## **Fund Drive: Nicole LB**

We had a good year overall. We got an average \$50.xx from 1st Fund drive and \$47.xx from 2nd drive.

We have the list of each and every donation made. Feel free to grab a copy from Nicole if you want to review. Total donations received \$55,000.

Nicole will continue to chair the committee. Rebecca H and Stacy B will help Nicole and team with the activities of the Fund drives.

### **Constitution and By-laws: Alfred LB**

Al will continue to chair this committee for 2015.

Nick LB requested for a change in by-laws so that all the appointed positions like EMS Council and First Aid council are made elected positions.

Al will make the changes and post it in March.

If anyone is willing to help AI in reformatting the Constitution and By-Laws please contact AI.

# **House and Grounds: Bill K**

Ken P and Ann V reported that we are missing quite a few chairs. If you have Chairs and Tables you borrowed, please bring them back to the building.

Ken P will chair this committee and Brian B will help Ken. If anyone of you is interested in joining the committee please let the President know about it.

## Vehicles: Brian LB

A63 will be back by Friday from Service and Repairs.

A64 will be Out of Service as soon as A63 is back.

We just finished the Yankee Candle fundraiser and planning for a Movie Ticket fundraiser in the near future.

Installation Dinner: Liz

We may have some severe weather on Saturday. Go or no go will be decided by 1 PM on Saturday. Stay tuned

#### **Old Business:**

Rich brought to our attention an issue about thermometers we are carrying. He will work with Line about the same.

There was request for simplified budget and we have taken care of it.

#### **New Business**

As Bill K is appointed/elected President, he resigned from the post of Trustee.

Nick LB is in the 2<sup>nd</sup> year of the 3 year term.

Rich G is in the 1<sup>st</sup> year of the 3 year term.

Floor open for nomination for Trustee for the remaining term.

Al LB is appointed as Trustee for the reminder of the term.

#### **Budget for 2015:**

- 1. Line and Exec met last week and went through line by line and came up with the simplified budget for 2015. Please find attached the same.
- 2. Motion to accept as proposed presented by Rich G, Seconded by Jeff A and passed unanimously.
- Motion to take the negative amount from Surplus presented by Nick LB, Seconded by Frank LB and passed unanimously.
- 4. Al LB forwarded a motion to change the policy so that members will be enrolled into the Life Insurance only after they are out of Probation.
  Seconded by Prem G and motion passed unanimously.

8:52 PM Motion to adjourn forwarded by Ken P, Seconded by Nicole

### **Systems:** Lance E

Lance agreed to chair the Systems Committee for this year.

EMS charts as you all know is going away in the next 3 months. We are in the process of getting the computers fixed.

Members complained about the Toughbook issues in A62. We are in the process of getting the hardware issue fixed.

Door access system is partially installed and in the next week or 2 it will be fully functional. We will place all the instructions on how to operate.

Please watch your emails regularly as we will be sending you lot of updates over emails on a daily basis or on need basis.

Do let us know if you haven't received the IVR call about tonight's meeting.

In one of the upcoming meetings we will take pictures for ID cards for those that have expired or no ID Cards.

## 14th District: Alfred LB

Al LB, Frank LB and Ray W will stay on the committee for this year.

EMS Council of New Jersey is the name.

## **EMS Commission:** Frank LB

No Meeting held.

LOSAP Statement is updated. If any of your accounts are not up to date, contact Bill and Al.

#### Franklin: Brian LB.

There will be a 2 or 2 ½ % increase in the donation that we receive from Franklin. We will get more details soon.

#### **Ambulance Committee: Frank LB**

Township did award the bid and we are hoping to get the ambulance delivered by end of 2015 or early 2016 depending on the chasis issue getting resolved.



## **Explorer Post:** Liz B, Karen Z

Frank LB, Kara E and Karen Z will continue to lead the committee for this year. If anyone of you wants to help please contact them.