

February 2015

Call to Order @19:54

19:58 to 20:11

Susan J Craig from St Peters was at the building to gather feedback about ER Registration Process and the service provided and the changes that are being introduced.

Nicole LB, Brian W, Chris P, Kara E, Rich G provided feedback and Susan will take it to the people in-charge and get back to us.

The main concerns raised are pertained to the Sheets/Blanket vending machine and the quick registration process.

Roll Call: Attached the attendance sheet.

January 2015 minutes accepted as is. Motion by Al LB, Seconded by Ann V and accepted unanimously.

Reports

Communication & Correspondences: Alfred Low-Beer

Received 3 checks for more than \$100 each. One check is from Senior Center Charleston Place for \$ 150.

These are general contributions and are not part of any Fund Drive

Received 3 medical records requests that we are in the process of answering.

Treasurers Report: Liz Butera

Attached a copy of the same

So far this year we have a Net Income of \$23,043.67 (\$13,000 came from SB3, \$1000 from direct contributions which include PayPal and Amazon Smile. 4000 from last year's Fund Drive)

Our expenses YTD are \$9435.99 which includes \$4858.27 for installation dinner and \$2000 for utilities.

Motion by Al LB, Seconded by Vicky L and motion passed unanimously.

Membership Report: Matt Montville

2nd Reading for Kush Patel who provided all the documentation required. He is yet to get his CPR and First Aid Certification done.

Another person contacted me about joining the squad.

Please reach out to membership committee if you have any new and innovative ideas of getting new members on board.

SB3: Rich Goselin, Jeff Arouh

The billing agent gave a positive feedback on the way things are going on.

We are in the process of hiring new EMTs and a Supervisor for SB3. We have about 6 open positions. We are moving the meeting date to 2nd Wednesday.

One of the issues that came up in our meeting is that billing for RMAs and the feedback received is that it's not a good idea. In some cases people may not call ambulance for airbag deployment but cops on scene may call and patients may not be happy about this if they get a bill for what they didn't even called.

Bill K: Just for your information we don't bill any in-township residents(Franklin, SB) for transports or RMAs provided they show insurance.

Welfare and Refreshments: Ann Villanova

Thank you very much for the refreshments.

Birthdays in February:

Brenda Evans, Matt Spille, Ray Weis, Jason Sherrard, Kate Battle

Happy Birthday to you all.

Ways and Means: No Report

Fund Drive: No Report

Constitution and By-laws: Alfred Low-Beer

2nd reading for the constitution and By-law change pertained to SB3 appointed Vs elected members.

Al LB will send an email of the same and will be presented to vote in next meeting.

The latest Constitution and By-Laws document we have May 2013.

House and Grounds: Ken Pearce, Brian Baylis

Bill K asked Ken to order more salt and 5 Gallon gas can.

Prem G has volunteered to help the committee.

Vehicles: Scott Weis

All Vehicles are back in service.

Chief's Report: Brian Low-Beer

Please keep the EMS charts up to date. We still see some old charts that are not closed.

By the mid of this year we will be transitioning to ImageTrends. We will arrange some training to bring you all up to speed.

Thanks to those who did step up in helping with the last minute requests due to weather, Hockey game.

We are getting lot of back to back calls some times 2 or 3. If you guys are in town if you can keep your pagers on and if you can help that would be great.

First round of jackets came in and the top 10 responders will get them today and anyone that don't have winter jackets let the line know and we will issue one from the ones that are returned today.

Name tags for the new jackets will be here by Friday or so. We will let you know once they are in.

We have started looking into T-shirts for the summer and will let you know once we finalize.

Systems: Lance Eisen

There were some issues with the computer network and access system and we are in the process of moving the computer systems to other room.

Srini will be doing updates on our squad website as he is familiar with WordPress as well as updates to Facebook page.

14th District: Alfred Low-Beer

EMS Council of NJ got a new logo.

EMS Commission: Frank Low-Beer

No report

Franklin EMS: Brian Low-Beer

No meeting this month

Ambulance Committee: Frank Low-beer, Scott Weis

Bid went out. We don't have any updates on the delivery date. There may not be any updates till the mid of this year.

Explorer Post: Kara Eisen

Kara sent an email requesting feedback and suggestions about how explorers are doing when they are on calls and how the rig checks are done. Any feedback will help us train them.

Just to reiterate explorers cannot go on Psychiatric calls, they can go on accident calls but not get down from the rig. They are not allowed to set up O2 tanks.

By the end of this week please let Brian

Installation Dinner: Liz Butera, Kara Eisen

Installation dinner was well organized. Thanks to all those who were part of making it a success.

Committee for the next year's installation dinner will be formed soon.

Old Business

None

New Business

Color guard completion in SB requested a rig. Karen Z and Bill K will be on standby. An email will be sent out soon and if you can help it would be great.

Motion to adjourn by Ken P and seconded by Ann V.