

April 2015

Call to Order @20:01

Roll Call: Attached the attendance sheet.

Mar 2015 minutes accepted as is. Motion by Al, Seconded by Kyle and accepted as is unanimously.

Reports

Communication & Correspondences: Al

Received Letter of Resignation from Jason Sherrard. He moved out of town and hence unable to ride.

Received 3 requests for medical records.

Received a donation of \$125 and we sent them a thank you letter as always.

Treasurers Report: Liz

Please find attached a copy of the same.

So far this year we have a total net income of \$23,730.84. \$13,000 came from SB3, \$1300 from direct contributions which include PayPal and Amazon Smile. \$4000 from last year's Fund Drive.

Our Expenses year to date total \$38,169.79 which includes \$6767.41 for vehicle maintenance, \$7280.45 for Insurance and \$4228.78 for utilities.

Motion to accept forwarded by Al. Seconded by Brian LB and accepted as is unanimously.

Captains Report: Brian

We got new ID Cards for all those who got their pictures taken last time. If you haven't collected your new ID Cards from Bill please do so.

If you have any changes in May schedule please let Line know ASAP. Couple of new people is going to start riding from May. Brian has been talking to Crew Chiefs to see if they can ride with Crew.

There was couple of incidents with the rigs in the last 1 or 2 months. Just a reminder, please be careful while backing up. There is a notice posted in the rear of A-66 with the step that's damaged. Please use caution while stepping in and out of A-66 till the defect is rectified.

Right now we have a loaner rig. Kingston's A-74 at Henderson. We have our jump kit and portable O2 kit and Suction in it as we are used to our jump kits. Apart from that Rig operations are similar to our rigs. For the latest info on Rig status, refer to the email Brian sent on 18th Apr.

Committee Reports

Membership: Matt M

Matt and Srimi are planning to have an Open House soon at New Road building. Fire department is having theirs in October and we thought of having ours sooner.

If any of you got any ideas to make it more interesting or would like to participate, please talk to Matt.

Prem and Matt are working on getting Signs at intersections. If you think there is any intersection or area that you think will be more prominent and attract more attention, please let Matt or Prem know.

Matt and Brian has been contacting members who are inactive on our roaster to check what's going on.

Received resignation letter from Jason Sherrard. Daniel Levine has resigned. Brian and Matt spoke to Nada Kandil and she will be on schedule from July. Vicky will start riding during day on Fridays.

Alison Twigss will start riding on Sundays from May.

SB3: Jeff A

We got resumes for Supervisor Position and 9 of the current employees have applied for the same. We received the quarterly payment for \$3760.00.

We have approved on using a new scheduling software. PlanitEMS is being used by North Brunswick. It costs around \$1500 per year. This will save lot of time for supervisors and staff.

Welfare and Refreshments: Karen Z/Ann V

Thanks Ann for the refreshments.

We have 4 birthdays this month.

Ismail Bryan 4/4, Krysia Janisch 4/6, Kara 4/17, Scott W 4/21. Happy Birthday to you all.

Ways and Means: Liz

Nothing to report

Fund Drive: Nicole

Nothing to report

Constitution and By-laws: Al Low-Beer

We will be voting on the amendment to the By-laws during our Old Business.

House and Grounds: Ken P

We bought a new Leaf Blower. Brian B helped us set it up. Again we have problems with keeping the kitchen clean. Some are pouring grease and oil in the kitchen sink. If you are using the kitchen please keep it clean.

May 6th there will be some floor work. They are going to strip the floor and wax it. All the furniture and stuff from floor will be moved out till this work is completed. We will move the rescue truck out for couple of days and store all the stuff there. If you any of you can help moving the stuff back to the main floor that will be good.

Vehicles: Brian L-B

A-63 is sent to Ford for transmission. It is under warranty.

A-62 is at VCI. Body work is being done. Once it comes back it will go to town for some otherwork.

Systems: Scott W

Nothing much to report. We are on schedule for new EMS charts

14th District: Al LB

We are waiting for the vehicles to be inspected. Al is waiting on the CPR Validity of the members. Brian is sending it to Al. Members will not be able to ride if his/her CPR card is expired.

Convention this year will be in Parsippany in October. 16th, 17th and 18th dates.

EMS Commission: Frank LB

No new information.

Franklin Township: Bill K

We don't have final numbers from last year's calls. Lance is working on it.

Ambulance Committee: Frank L-B

We still don't have delivery date due to the Chassis unavailability. We will update you once we hear from the vendor.

Explorer Post: Karen Z

This Wednesday we went over stair chair and backboards with the explorers. We have few of the explorers who have resigned and few were asked to leave as they weren't attending meetings or Drills regularly or not riding during their duty shifts.

There will be new explorers coming on board. Please help them learn as you always do. Please encourage explorers to take vitals on non-critical patients. Explorers can't check or work on O2 whatsoever.

Explorers will have a Car Wash sometime in May. We will update you on the dates. If you are in town please come and support our explorers.

There is couple of competitions for explorers this year. One during May and another during the convention. Kara is working on it and will update soon.

Installation Dinner:

We still don't have committee in place. If anyone of you is interested in heading the committee please let the President know. You get LOSAP points for chairing the committee or being member of any committee.

Old Business:

Voting for amendment to the Bye-Laws so that the appointment of representatives to positions currently appointed by the Squad President. Attached is the proposal as drafted and endorsed by the Constitution and By-Laws committee.

There are 2 absentee ballots received.

Results: 19 **for** and 6 **Against**

Motion to make the change failed.

LOSAP: Bill is working with AI on the attendance. If you have taken CEUs last year and your total is less than 100 please let Bill know.

All the Expense Forms that we received were processed and you must have received the checks.

In case if you haven't submitted there are some blank forms on the table. We have emailed the forms to you or you can go and download from our website.

Lettering on Rehab Vehicle:

Let us discuss more in our next meeting.

New Business

Magyar Bank is having a Spring Shredding Event and an Open House. If we can put a table there and have a membership drive that would be great. Matt is working on a brochure.

Motion to adjourn: Forwarded by AI, Seconded by Nicole 20:45

