

May 2015

Call to Order @20:10 (Delayed due to Group Photo Session)

Roll Call: Attached the attendance sheet.

Apr 2015 minutes accepted as is. Motion forwarded by Prem, Seconded by Frank and accepted as is unanimously.

Reports

Communication & Correspondences: Al

Couple of Subpoenas received and we are in the process of addressing them.

We didn't receive any donations last month that are more than 75 dollars hence didn't send any Thank You letters

Treasurers Report: Liz

Please find attached a copy of the same.

So far this year we have a total net income of \$24,324.79. \$16,760 came from SB3, \$1900 from direct contributions which include PayPal and Amazon Smile. \$4000 from last year's Fund Drive.

Our Expenses year to date total \$41,988.89 which includes \$7638.21 for vehicle maintenance, \$7466.70 for Insurance and \$5383.02 for utilities.

Brian LB will get the data on a flash drive and help Liz to send it to CPA.

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

Mortgage balance as of \$189,641. FYI

Chief's Report: Brian LB

We are trying 2 trucks here at new road and 1 truck at Henderson. During the day there will be 1 truck at New Road and One at Henderson as 58 and 59 may be using 1.

Please complete the pending EMS Charts. There is no reason for charts from last year to be still open.

There are few events coming up 4th of July and 8th June. For June 8th event, tt will be a dedicated truck. We need to leave the building at 2.30 PM and meet the officers.

It starts from the border of Franklin and ends near Princeton.

May 30th Fire Company is having a live burn and is requesting resources.

We will send you details once we get them.

Thanks for all those who went to the Circus. Al, Jeff, Karen, Matt, Prem, Krys and others if I missed any for covering.

High School is requesting a truck and crew for talk and show. We will let you know the dates.

Please note that we are not exempt from following the rules of the road. With the social media and smart phones it is hard to get away and people will be watching.

Committee Reports

Membership: Matt M

We have 3 first reading.

Alyssa McFarell: She is a student at Paterson.

Jessica Klien: She is a member at Kingston and a member at Rockyhill Fire dept. She got First Aid and CPR and will be taking EMT class in September.

Joseph Christian: He is a member at Kingston and a member at Rockyhill Fire dept. He got First Aid and CPR and will be taking EMT class in September.

Jeff and Matt went to the Shredding Event and there weren't many visitors. We will have

SB3: Rich G

Supervisor has been selected for SB3. We are extending contract for EMS Charts. We are in the process of signing a contract for the scheduling system.

There was couple of resignations. Rich Goslin resigned due to his travel plans and other personal reason. Bill K resigned from both the posts.

Lance agreed to join the board.

A64 and A71 both were involved in accident.

Welfare and Refreshments: Ann V

Thanks Ann for the refreshments. Thanks Rebecca for the Strawberry cookies.

We have 2 birthdays this month.

Liz Butera and Brian Wisner 5/25. Happy Birthday to you both.

Ways and Means: Liz

Nothing to report

Fund Drive: Nicole

Nothing to report

Constitution and By-laws: Al Low-Beer

No Report

House and Grounds: Ken P

We got the floors done. If any of you borrowed chairs from the building and didn't return them, please do so. There are still many chairs missing.

Vehicles: Brian L-B

A-64 is out of service as body work is being done

A-66 is going out for service. Will go out once A-64 is back.

A-62 is going for re-alignment done.

Systems: Lance E

65 Open Charts and 5 are recent. These should be closed. EMS Charts is currently down due to some issue with auto payment issue.

We had EMS Charts for 6 months we will have it till the end of the year.

14th District: Al LB

We had a meeting last weekend.

DOH OEMS is culture safety of EMS personnel. Lot of EMS personnel are injured on job like Fire and Police. If you go to their website you will find lot of resources on safety.

During Ebola there were 1534 screened, 735 were given additional monitoring after screened.

10 quarantines.

There are 436 epiPen administrations since the start of the program. 29000 EMTs are there in the state of NJ and 750 agencies with 29% volunteers. There are 1800 paramedics and 300 EMT instructors in the state of NJ.

If you need more about these numbers feel free to contact Al.

EMS Commission: Frank LB

We found out today the LOSAP increase is not passed yet by the township. We may request members to attend these committee meetings to show the support

Franklin Township: Brian L-B

Meeting in First Wednesday of June

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: Kara E

15 of the explorers will be out due to school. You may see some new explorers joining

Next month we are going to have a Car Wash.

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 of the committee.

Old Business:

Expense forms are approved and money is sent to them. If you haven't submitted please download one from the website.

Lance E's wife works for Kohls who offered to donate large quantity of books and stuffed animals. Kara and Lance picked 2 ambulance load of stuff.

18th May Kara and Lance handed over 600 books to BMS children's hospital and stuffed animals are given to SBEMS and they will donate to the juvenile.

We have some for us.

RWJ did a press release on this. Refer to the article at <http://www.rwjuh-ems.org/>

New Business

Motion to spend \$1200 for renewing EMS Charts presented by Lance, Seconded by Frank. Unanimously Voted

Brian L-B: We would like to propose to have Drive Cams on the rigs. They cost 2000 a piece. It will come up to 8K.

Motion to approve buying of Drive Cams worth 8000: Forwarded by Brian LB, Seconded by Nicole LB

These cams will capture the rear view and captures 30 second video and audio.

Motion withdrawn.

Motion to recommend SB3 trucks purchase 2 drive cams: Forwarded by Al LB, Seconded by Nick LB.

Opposed:2, Passed: 14, Abstained:3

Motion passed.

Motion to adjourn: Forwarded by Rich G, Seconded by Nicole 21:10