

June 2015

Call to Order @20:06

Roll Call: Attached the attendance sheet.

May 2015 minutes: Correction to be made. Bill Kennedy resigned as VP and Member of Personnel Committee. Motion by Prem and Seconded by Nicole. Approved with Corrections

Reports

Communication & Correspondences: Alfred Low-Beer on Call. Bill K

SB council approved the increase in LOSAP. A 34.55% increase which brings it up to \$1076.40 per person who qualifies.

Received a Thank you plaque from South Brunswick School for letting them use our building for Car Wash.

Chief's Report: Brian LB

4th of July Fireworks will be held of 2nd of July, Thursday. Brian will send you all the details and if any of you would like to help it will be appreciated.

28th of this July Kingston is having a Live Burn. Brian will send an email and if anyone interested please let the Line know. A rehab truck will be required. Food will be served

If you see something wrong in the rigs or equipment or stuff missing, please let the line know so that others will not have any problems. Franklin Mobile radio wasn't working well. Now it is fixed. Email or Call or submit special report in case you still find issues with it.

When you send emails requesting coverage, please make sure that you let the Line, your Crew Chief know and the person covering know. Just sending emails may not be enough, make some calls and try your best in getting coverage for yourself. If you can't find coverage in spite of all your efforts, please let line know of the same.

Please keep your pagers on for second and third calls.

Kendall Park Live Burn went well with no incidents.

Torch Run went well too without any incidents.

Any changes for July schedule please let the line know.

Key fob at St Peters is having some issues. Line will let you know once the issue is fixed.

Membership: Matt M is out on vacation.

Still waiting for some documents from the prospective members Jess and Joe to have 2nd reading.

We have a new insurance carrier. We are going to get web access so that Matt M can easily add and remove members as and when things change.

SB3: Jeff A

New Supervisor Vince just completed 1 month and feedback about his work is Satisfactory.

As mentioned in Last Month's meeting Bill resigned as VP of SB3 and now Ray is the new VP of SB3.

Request for Cameras in SB3 rig was voted down. All the non KPFARS delegates voted against it.

Lance's Nomination as Kendal Park Delegate is accepted by SB3 EMS Board.

Welfare and Refreshments: Ann V

Thanks Ann for the refreshments.

Bill Kennedy (6/9) and Matt Montville(6/23) are celebrating their birthdays this month. Wish you a Happy Birthday both.

Ways and Means: Liz B

Nothing to report at this time.

Fund Drive: Nicole LB

Mailings are going out next week (Week of 6/21- Tentative)

Constitution and By-Laws: Al LB is out on Call

Nothing is pending.

House and Grounds: Ken P

We bought a new shredder as the one we had was broken.

We need your help in blowing away the leaves and shrubs in the back as the exterminator advised us to do so. If we don't find volunteers, we will hire someone to do the same.

Will talk to Brian Baylis.

Please make sure that trash is emptied. Whoever stays at the building during the nights, please make sure that trash is not overflowed from the bins.

Vehicles: Scott W and Brian LB

A64 is still OOS. Came back from the body shop. Still waiting for few parts and we are expecting it to be back on road by the beginning of July.

We received insurance checks for both A-66 and A-64. We are waiting for one more.

Pulse Ox is working in A-66. Batteries were wrongly inserted.

We are waiting for one more quote for the Rehab truck re-lettering.

Systems: Lance E

Equipment we bought for moving all the systems to the room at the back will arrive sometime next week.

EMS Charts: There are 53 open charts and some from last year. Discussed on this for more than half an hour.

Bottom line is that we all are required to complete the charts no matter what. If you have any issues closing the chart contact line or crew chiefs. It is reiterated that all the EMTs and Crew Chiefs are required to make sure that the charts are diligently filled, completed and locked.

Brenda suggested that members having trouble closing charts can gather on the day of next drill or 3rd Wednesday now that there are no meetings in the next 2 months and close the calls.

All the members agreed that they will make an attempt to diligently close the charts.

PS: Please note that I didn't write all the arguments and counter arguments on this. If you really want it I can add addendum to this and send it out.

14th District: Al LB

We have already taken care of the license plates.

EMS Commission: Frank LB

We received a letter about LOSAP and AL will post it on the notice board.

Franklin: Scott W

Annual report is not sent, Bill will work with Brian on this.

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.

Ambulance Committee: Frank Low-beer, Scott Weis

Ambulance will possibly be here by the end of this year.

Explorer Post: Kara E, Karen Z

Many of the explorers are leaving the squad and some new ones are joining due to the new school year.

Most of the explorers who attended last week's meeting are now certified to use O2 tanks. A list is attached to find out if the explorers that you are riding with are certified to use.

Please do help them learn on non-emergency patients.

We were supposed to have Car Wash this weekend but unfortunately we had to postpone it as one of our explorers is having graduation party this weekend. Next Car wash TBA.

Installation Dinner: Bill K

Liz agreed to chair the committee for Installation Dinner. She spoke to Nicole and Kara who agreed to help her out with the arrangements. She is looking at change in venue etc etc.

Treasurers Report: Liz Butera

Attached a copy of the same

So far this year we have a Net Income of \$28,261.07 (\$16,760 came from SB3, \$2000 from direct contributions which include PayPal and Amazon Smile. 4000 from last year's Fund Drive)

Our expenses YTD total \$56,125.40 which includes \$14,000 for insurance and \$5,900 for utilities.

Also we received 2 insurance checks that have been deposited and can be found under Vehicle Maintenance \$8,126.65

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

Old Business

Bill K: LOSAP points are tabulated and sent to the committee and a copy is posted on the notice board.

Expense form is still available and few of those who didn't submit can do so.

New Business

Al LB:

- 1.** Last year we formed a committee to finalize a Medical Director for our squad. Al spoke to Dr G from Princeton who agreed to be our Medical Director provided all his insurance related questions are cleared.

Having a Medical Director helps us participate in all the new Protocols that State has come up with.

Motion forwarded by Al, Seconded by Prem G and passed unanimously.

State changed 4 protocols that we can carry baby Aspirins, CPAP, Narcan.

It is agreed that Al LB will work with line once the Medical Director is on board.

Equipment and any money on training to be spent will be voted by the members.

- 2.** Our CPR Manikins has taken a beating and it is time to replace them. The ones we have are not robust and we need to buy a set of 4 CPR babies (around 500 dollars) and 4 adult manikins (\$900).

We have people using our manikins and we should get some donation from them.

Bill K suggested Al LB to come up with a suggestions and Line will decide on buying the same.

A committee will be formed. The motion is tabled till next meeting.

- 3.** Uniforms: Al LB got a quote for the 511 Polo shirts that costs around \$50 a piece. We have budget for buying Polo shirts.

As members are coming on calls in different Polos and T-Shirts. We need to have a uniform.

Motion is on table and seconded by Prem.

Brenda suggested that instead of one person deciding on the uniform, a committee be formed. 7500 is our current uniform budget.

Al recommended a Polo shirt with Squad Logo on the chest, and EMS on the back.

Line tried to get a quote from vendor who didn't show up. The problem we had was male Polo shirt and Female shirts were different. That is the reason we started looking for other vendors.

Line is responsible for the uniforms and recommended Polo shirt and Tactical Pant. Motion amended by Brian and seconded by Brian.

Frank LB:

Frank suggested replace all the normal regulators on portable oxygen cylinders to have the high pressure add on piece.

Brian LB confirmed that in all our trucks there is at least one portable O2 tank with this add-on piece. As it cost around 150 bucks for each regulator to replace it has to be voted by all the members.

Brian LB will check and get back to us in the September meeting.

Frank suggested we get some Kendall Park First Aid Squad plates, so that the new members can have them on their cars.

Ray W

Presented a motion to get members trained on using Narcan and carry them on our rigs.

Motion was tabled till we get Dr G as our medical director.

Brian LB

Brian presented a motion to spend \$600 to have all the portable O2 tanks to have add-on for high pressure O2 flow so that ALS can use it for CPAP.

Motion seconded by Prem. Brian LB withdrew the motion after Nicole and Kara convinced that it is not needed as ALS carries them on their Portable O2 tanks and if needed we can use main O2 for high flow O2. As we have at least one regulator with add-on piece, we can always shift it to another tank if needed.

Motion to spend up to \$2000 to install a drive cam on A-64 as a trial. Seconded by Liz.

SB3 voted this down as non KPFARS members voted against it.

Motion voted down

Motion to adjourn by Brian Seconded by Prem

Adjourned @21:47