

September 2015

Call to Order @20:06

Roll Call: Attached the attendance sheet.

June 2015 minutes: Motion to accept forwarded by Brian LB and Seconded by Frank LB and accepted as is unanimously.

Reports

Communication & Correspondences: Bill K

Nothing new to report

Treasurer's Report: Bill K

Total Review \$ 54791.00

Total expense: \$ 84475.00

Total Deficit: \$ 29684.00

We are still expecting money from Fund Drive and Franklin.

Please find attached the details.

Motion to accept by Ray and Seconded by Ann and accepted as is.

Federal 990s Charitable Tax Forms are filed.

Chief's Report: Brian LB

This Saturday we need to go to Franklin for Franklin Day and do a recruitment drive.

We have another event and Somerset Country Emergency Academy for Standby for Fire Training.

Please let me know if you are interested we will arrange rigs.

Please take care of our equipment. The rig was backed into the cabinet this week. Please be cautious and considerate. Please file Special Report something of this sort happens.

Please pick few blankets when you go to hospitals and not stuff them on the back of the stretcher.

We received feedback on the gloves and we are getting samples. We will let you try and then we will finalize. We will stop buying black gloves.

Line recommends carrying large ice packs instead of carrying both large and small. Line will make that decision.

We received lot of feedback on the jump bags and many don't like it. We are getting new sample bags and we can make decision.

27th, Sunday 10 AM First Responders Appreciation Day at Kendall Park Baptist Church. We would like to send one rig and people and some promotional equipment. We may not set up a table there as it may not be appropriate.

26th September, there is a Rutgers game, 2 members expressed interest and they will be going with a Rig and be at the staging area.

You might have received an email from NJOEMS requesting EMTs for Pope's visit.

This Sunday if any of you are interested in Riding 6 AM to 6 PM, please let us know.

Committee Reports

Membership: Matt M

We updated VolunteerMatch account and we got 4 responses already. Some from in-town and some out-of town residents. One from Junction and we referred to MJ.

On 27th September, we are invited for Community Responders Appreciation Day and Kendall Park Baptist Church across KP Roller Skating Rink.

10th of October is Fire Prevention Week and KP Fire Dept is having their Open House and we will have our Open House on the same day too. We will work with Fire Department on this.

We need some help and ideas in buying some snacks and other things. Our goal is to get new members.

We are planning to get KPFARS specific signs. We are going to request some fund for Membership Drive. We need ideas and please let us know if you have something new.

We also would like to start having a monthly open house kind of thing where people can come in and have a slice of Pizza and hang around. Q&A sessions. And community awareness.

This Saturday Franklin is having their Franklin Day and we would like to send a rig. If you can volunteer we would appreciate it.

SBEMS: Bill K

Looking to hire 6 new people. We have to replace jackets.

Billing we are still behind. We are doing August billing now.

Welfare and Refreshments: Ann V

Thanks Anne for the refreshments.

July Birthdays: Dan W 7/10, Rebecca H 7/19, Joe B 7/24

August Birthdays: Nicole LB 8/6, Chris P 8/21, Nick F 8/22, Anne V 8/24

September Birthdays: Dan L 9/9, Brian LB 9/10, Prem G 9/13, Brian B 9/21

Sympathy Card sent to Bill K for the loss of his Father-in-law

Congrats to our Newest EMTs Cailey D and Tim L

Ways and Means: Liz B

Nothing to report at this time.

Fund Drive: Nicole LB

\$34,350 Collected.

Constitution and By-Laws: Al LB is not around

Nothing to report.

House and Grounds: Ken P

Gutter needs to be cleaned and Prem K is coordinating.

We have reached out to someone for Heater Replacement.

Brian LB is reaching out to someone who can help with the leaves.

Vehicles: Brian LB

A63 just went out due to AC not working. A66 is out due to Transmission issues. Once we get the delivery of new Rig these issues will be resolved and we will have enough Rigs.

A62 and A64 are in Service

Systems: Lance E

Nothing much to report

14th District: Bill K

EMS Council of NJ approved a change to minimum skillset for volunteers.

Training of BLS CPR for all members. EMR is changed to Emergency Care Responders. All drivers to be required to take the Vehicle Operator course.

All Emergency Care Responders must possess Valid Driving License with acceptable record.

Our By-laws require all members to have Valid Driver's License.

EMS Commission: Bill K

LOSAP was filed for 2014-15. Few people gave me the forms which were lost in the transit last year.

I have some more forms for those who are yet to submit.

Franklin: Brian

No meeting

Ambulance Committee: Frank Low-beer, Scott Weis

Ambulance may not be here by the end of this year.

Explorer Post: Frank LB

We are looking for new advisors as the 3 advisors we had last year stepped down.

We would like others to step up and help the explorers who can be prospective members.

Nicole LB volunteered to spend some time next year training explorers.

Installation Dinner: Bill K

Date and Venue is finalized and booked. Any ideas about DJs let the committee know.

Old Business

Brian LB will followup on the lettering on the Rigs by the end of the month.

Getting Medical Director: Working with insurance underwriter with the clauses etc.

CPR Manikins: Srini to follow up with the prospective sponsors.

Polo Shirts: Brian LB contacting with 3 different vendors and will arrange for samples in the October Drill

New Business

- Couple of members submitted Middlesex County Tuition Credits and we approved. Brian is going to get us new updated forms.
- EMS Convention is coming up for First Aid Council in Parsipanny. Squad approved for 1 Day event and no Overnight stay. Squad will reimburse the fee. Talk to Chief. Members can avail the easy CEUs at the convention.
- Membership Committee to requests approval for spending up to 1500 for promotional items like Squad specific signs.
 - Motion forwarded by Matt W. Seconded by Ray W. Approved unanimously.
- Motion to increase Gym Membership fees from \$1270 to \$1820 for Fitness 19.
 - Motion forwarded by Ray W and Seconded by Brian LB. Approved unanimously.
- Brian and Scott forwarded a motion to increase Automotive Budget to be increased by 5%. \$6000 left in it out of \$15000 and add \$7000 to \$22000 Unanimously Approved
 - Motion forwarded by Brian LB. Motion Seconded by Nicole. Approved unanimously.
- Motion to approve the new protocols by the First Aid Council regarded certification for Drivers and EMRs etc.
 - Voted Yes. 0
 - Voted No: Unanimous.
- Brian LB is planning to get trainings for PHTLS and CEVO on a drill night. Line will be sending an email soon.
- Motion to spend 2000 dollars for reimbursement for EMS Convention in Atlantic City:
 - Motion by Brian and seconded by Nicole. 10 Yes. And passed.

Motion to adjourn by Nicole LB Seconded by Ann V

Adjourned @21:20