

October 2015

Call to Order @20:00

Roll Call: Attached the attendance sheet.

September 2015 minutes:

Minutes for September weren't distributed by Srini due to some issues with audio file and will be deferred till November Meeting.

Reports

Communication & Correspondences: Al LB, Bill K

Al LB will send out Thank You notes to all those who donated >\$100

Thanks to all who participated in our Open House.

Treasurer's Report: Bill K as Liz

Total Income so far \$69,135. \$19,660 came from SB3.

About \$3,000 came from direct contributions which include PayPal and Amazon Smile.

\$40,000 from fund drive.

Our Expenses YTD Total \$ 115,404.75 which includes \$27,000 for Insurance and \$9,300 for utilities and \$18,000 for Vehicle Maintenance.

Bank Statement and Profit Loss Statements Attached with the email.

Motion to accept by Prem and Seconded by Ray and approved Unanimous.

Chief's Report: Lance E

Thanks for coming to the open house and making it a success.

A62 is back.

EMS Charts: Please close the charts. Bob D will work with Lance in getting rights to be able to close the charts.

Committee Reports

Membership: Matt M

First reading for Juan Armas. He lives in Trenton. But is willing to stay at the building and is interested in running on Friday nights. Certified in CPR and FEMA required certifications.

Open House went very well. Got few applications and we did BP Testing, CPR training, showed our ambulance. Gave away lot of stuffed animals and 7 ½ gallons of Ice-crème.

We will do this coordinated effort with Fire Department next year as well.

The next day Srini and Matt M went into Franklin and Griggstown next day for the Fire Department Open House. Though we didn't get applications we wanted our presence felt and let people aware of the fact that we cover their area as well.

We got our new KPFARS specific Lawn Signs and we did put around 25. If you guys need one for your yard talk to Matt M.

SBEMS: Lance E/Frank LB

We discussed manpower issues. We hired 4 new people yesterday.

Welfare and Refreshments: Ann V

Thanks for cookies and Coffee.

October Birthdays: Lance E 10/2, Frank LB 10/11, Ken P 10/28, Al LB 10/29. Happy Birthday.

Mens Restroom was a mess last week. Thanks to Ken P who did help cleaning it. Whoever did it, please make sure that it is kept clean. We will get a brush and bucket of water and make sure it is left clean.

Potluck is scheduled for 16th of December. Brenda is helping us coordinate.

Ways and Means: Liz B

Nothing needed.

Fund Drive:

Nothing to report.

Constitution and By-Laws: Al LB

Nothing to report

House and Grounds: Ken P

Prem is doing the leaves and is going to help Ken P with getting the big ladder to clean the roof gutter. Heater is replaced in the rehab bay.

Jeff A's son and his friends did cleanup work behind the building as part of a project.

Vehicles: Lance E

Reported as part of Chief's report

Systems: Lance E

Systems are moved to the inside closet. But still some routers and wiring work that is pending. Scott is working on it.

There are some Wi-Fi issues reported. If you find any issues, please send specifics to Lance/Scott/Brian LB.

The door fob next to supplies closet as well as the rehab bay has been replaced.

14th District: Al LB

New changes coming in that are pertained to CEVO and License requirements for Driver Only and Emergency Responders. We will update you once we get further details.

These will be voted in the next board meeting next month.

We as squad rejected the new EMR requirements.

EMS Commission: Frank LB

27th Night South Brunswick council will be recognizing **Rev. Maltby** for 50+ years of Service

Please try to show up at 7 PM at the building we can go. Please come in Squad Uniform. White Shirt and black pants.

Bill K will send out an email to the members and coordinate.

Franklin: Lance E

Nothing to Report

Ambulance Committee: Frank Low-beer

Signed the Final Specs no idea why it is taking so long.

Explorer Post: Frank LB

Thanks for helping the Open House.

November 14th we will be attended the Boys Scout First Aid at Mercer County College.

We will check if the explorers are covered by township under worksman comp

Installation Dinner: Bill K

Liz and team are working on it.

Old Business

Re-lettering rehab truck: No updates

Medical Director: Insurance confirmed that Medical Director insurance clause is covered for any liabilities as Medical Director for our squad. Al LB

CPR Manikins: Srini updated that he couldn't get sponsorship this year.

Polo Shirts and Buying new Jackets: New jackets are cleaned and ready to be distributed. If anyone of you doesn't have one contact Line.

Kendall Park plates for new members to be ordered by line. Lance will work with Kara and team and get them ordered.

Thanks to Brenda and Frank LB for following up on the Flu-Shots Vaccine. Take your squad ID and go there.

New Business

- Nominating Committee to be formed for next year's Line Officers and Executive. Prem and Al LB volunteered for getting the nominations after reaching out to members eligible to run.
- CPR training will be held on 17th November Tuesday night at 7 PM this will help Brenda E get recertified as CPR members and members an opportunity to get trained and certified prior to February 2016 and avoid crowd. Please let Brenda know your availability.
- **Motion to buy 4 Adult Manikins (life-like) and Feedback Device to give the depth of the compression that are Latex Free for CPR Training. \$1200 forwarded by Al LB and Seconded by Lance E. Motion Passed unanimously. This will be from 2015 budget.**
- Performance Polos \$45 a piece with EMS on the back and Squad Logo on the chest. Motion to make Polo Shirt as the squad uniform. Brian and Lance will discuss and bring samples November Meeting and Squad will vote on it.
- RWJ is going away with backboards. There may be change in protocol soon. Line will keep the members updated. MICU council is coming with another protocol.

Motion to Adjourn forwarded by Prem G and Seconded by Lance E.

Adjourned @21:04