KPFARS February 2016 Membership Meeting Minutes

Call to Order @20:04

Roll Call: Attached the attendance sheet.

Previous minutes: Approved with some corrections. Attached the corrected Minutes for January 2016

Reports

Communication & Correspondences: Frank LB

All the mails we got are distributed. There is a request from an Attorney's office for records which is given to Al LB. New Courses and Gold Cross Magazine are on the notice board for your reference

<u>Treasurer's Report:</u> Liz B/Al LB

So far this year we have total income of \$18,692.23

\$13.340 came from SB3, About \$5000 came from contributions which include PayPal, Amazon Smile and last year's Fund drive

Our expenses YTD 24,216.92 which include \$7553.71 for insurance and \$5178.36 for the mortgage payment.

Statement and Check Register and Budget Vs Actual as of 2/16/16

Motion to accept forwarded by Prem G and seconded by Stacy B and motion passed unanimously.

Chief's Report: Matt M

New Linen Vending Unit is installed in RWJ. You can use the fob to get the same.

Thanks to Jess K, Joe C and Rebecca H for stepping up and going to the Fire Standby in Hillsborough

March drill will start at 19:00, 3 CEUs and the topic is Winter Emergencies.

Line is in the process of scheduling SMR training for all in-town agencies hopefully for next month. This will not be on a drill night but we are trying to make it so that as many people can attend as possible.

Please make sure trucks are re-stocked and trash is emptied.

If we happen to get some dry warm weather please get the trucks washed.

Thanks to Jeff who got the trucks cleaned few times in the past.

Thanks to Prem G and Srini V for covering Plainsboro during their Installation Dinner.

Committee Reports

Welfare and Wellness: Ann V

Birthdays: Brenda Evans 2/5, Ray Weis 2/15, Kate Battle 2/28. Happy Birthday All

Cards Sent to

Prem G on passing of his Grand Mother.

Bill K –New Grandson

Brian LB & Nicole LB: Birth of their daughter Madison Taylor

Congratulations to Karen Z on her engagement.

Membership: Srini V for Matt M

Jessica Klien is out of Probation. She is a full riding member with full voting rights. Congratulations

Second Readings

Omar Qari

Dishaa Aya: EMT

Angie Aly

Rola Shehata

Justin C

Cailey Dahl

Welcome all to KPFARS family.

Membership Team is working on getting a brochure designed that is inspired by Plainsboro First Aid Squad. If you have any ideas, please let Matt or Srini know.

First Readings

Bill Heins: from North Brunswick EMS

SB3: Bill K

All the squads met and decided that that each squad will have 2 state licensed trucks.

We have 2 but we may lose one once we give up 63. Some squads don't have 2 licensed trucks.

Welfare and Refreshments: Ann V

Thanks Ann for the refreshments.

Ways and Means: Rich

Nothing to report.

Public Relations: Lance E

Nothing to report

House and Grounds: Bill K

Gasoline is refilled for snow blower.

Constitution and By-laws: Al Low-Beer

Nothing to report. We will have more once we start working on rewriting the By-laws

Fund Drive:

No Report.

Dinner Dance: Liz

No Report

Explorer Post: Frank LB

Explorers are back to be on chartered Explorer Post. We are going to have a ceremony. We will let you know.

14th District: Al LB

There would be RWJ Spinal Motion Restriction training provided by EMS commission.

It's reporting time and we need to send reports about CPR and other certifications.

It is required for all the drivers to have CEVO certification irrespective of when you got certified. We will work with the council to approve online version of CEVO certification.

Few of our members didn't do Blood Borne pathogens. There is an online course you guys can take.

EMS Commission: Ray W/Frank LB

Princeton Medical Center will take over the responsibility of giving Flu shots and Hep B and Physical exams for new members. Hopefully we don't need to wait for the township to provide.

More details to come. Frank LB will let all the 3 squads know once more details are available.

Township will be looking at the ambulances and decide when they need to be replaced instead of giving ambulance every 3 years assuming they go bad.

Franklin Township:

Nothing to report.

Vehicles: Scott W

A66 is out of service for airbags issue.

Systems & Computers:

Lance agreed to be chair the committee

Scott will help Lance.

Old Business:

No pending old business.

New Business

- Ray W: March 2nd Drill is going to be on Winter Emergencies. Drill starts at 7 PM sharp and for 3 CEUs.
- **Bill K:** Squad to maintain 2 rigs that are state licensed. With 63 going away once we get new rig, we need to get licensed another. Forwarded by Bill K, Seconded by Prem G and motion passed unanimously.
- Nick LB: Forwarded motion to pay off 25 K mortgage with the money that is lying idle with Hudson City Bank Money Market Account. Bill K seconded the motion. And motion passed unanimously.

We still owe \$173,258.39

Motion to adjourn: Forwarded by Prem G, Seconded by Ann V