

Kendall Park First Aid and Rescue Squad

Business Meeting Agenda 5-16-18

- I. Meeting called to order 2004/ Pledge of allegiance/Moment of silence
- II. Minutes
 - A. The minutes are incomplete and are not approved
 - B. Please come to the next meeting with corrections
- III. Communications Corresponding Secretary
 - A. All correspondence is distributed and posted
- IV. Treasurer's Report
 - A. All properly approved bills are paid
 - B. Written report to follow
 - C. \$200 reimbursements have been paid
- V. Chiefs Report
 - A. Passed building, Failed electrical inspection - Miscommunication we were unaware of a second inspector
 - B. A-63 Keys are missing, please look for them.
 - C. June 6th drill stroke update at 7pm, same deal with food.
 - D. Please make note of extended response times and send special report as we are being questioned. Additionally give realistic ETAs
 - E. Saturday is the circus and you're looking for volunteers to go. Additionally we are looking for volunteers free crew on Saturday.
- VI. Committee reports
 - A. Membership
 - 1. No Report
 - B. SB EMS (SB3)
 - 1. We have hiring policies being looked at
 - 2. Two EMTs hired
 - 3. We are revisiting our SOPs/Constitution and bylaws
 - 4. The income and expenses are looking good for the year
 - C. Welfare and refreshments
 - 1. No Report
 - D. Ways and Means / Fund Drive
 - 1. No Report
 - E. Constitution and Bylaws
 - 1. No Report
 - F. House and Grounds
 - 1. Recommendations are made: Remount the trophy case, Remount the white boards (1 in the Conference room and 1 in the meeting room) and cork boards (in good shape) in meeting room and bay. We will keep 1 desk and look for a better desks for the future. Additionally, we will put the couches back from the bay and Henderson.
 - 2. The flag was replaced
 - G. Vehicles
 - 1. New ambulance specs have been delayed, will be posted at building for comments by next meeting
 - H. Computers
 - 1. No Report
 - I. 14th District
 - 1. The state of no longer accepting spreadsheet data but must be submitted

- online
- 2. The response data is available by County usually but all the data if requested through the Freedom of Information Act has to be provided by the municipality
- 3. September 1st - New EMT is by National Registry only
 - a) The state will pay only for your first exam
 - b) There is question as to whether or not we will be continuing every three years by the state or every two years by national
 - c) There's a change in the system no longer needs state approval for EMT CE classes
 - (1) EMS Council New Jersey is opposed
- J. EMS Commission
 - 1. No Report, meeting next Wednesday
- K. Franklin Township
 - 1. No Report
- L. Explorer Post
 - 1. No Report
- M. Installation Dinner
 - 1. No Report
- VII. Old Business
 - A. Per recommendations of House/Grounds
 - 1. Vote to remount trophy case (Frank/Brian)
 - a) We have paid extra for mounting blocks in the walls during construction
 - b) Question as to if it is the best place for mounting vs the hall
 - c) Called to a vote: 8 for, 6 oppose. The motion to remount passes.
 - 2. Vote to Remount whiteboards and cork boards per committee
 - a) 12-0-0 Motion carried
 - 3. Vote to replace desks and couches into meeting room was deferred by request of membership to consider buying new desks/couches. This will however be replaced pending actual replacement so the bay is empty.
- VIII. New Business
 - A. TV got broken in the move
 - 1. A new 55 In TV is ~600
 - 2. Vote to spend up to \$700 (Brian/Jess)
 - a) 14-0-0
 - b) Motion carries
 - B. Dinner Dance
 - 1. If we are not having consider using funds for Summer picnic/recognition
 - 2. Vote to spend 1500 for picnic with no liquor. (Brian/Jeff)
 - a) 13-0-0
 - b) Motion carries
 - C. Buying new desks and sofas by Srimi.
 - 1. Move 3000 from Dinner dance funds for use in improving current desks/sofas
 - 2. Tabled for ways and means to look at adjusting budget
 - D. Recorder for use of squad
 - 1. There has been concern about the minutes not being recorded well enough
 - 2. We can purchase a digital recorder
 - 3. Recorders exist on phones
 - 4. We should have one for squad use and not rely on others
 - 5. Vote to spend \$75 for new recorder (Brian/Al)
 - a) 11-5-0
 - b) Motion Carries
- IX. Adjournment at 2055

