

# **KENDALL PARK FIRST AID AND RESCUE SQUAD OCTOBER 2018 BUSINESS MEETING MINUTES**

**Date:** Wednesday, October 17, 2018

**Time:** 8:07 pm

**Attendance:** See attached

Previous minutes, motion to approve made by Brian Baylis, seconded by Vince Ozari, passed unanimously

Special speaker – Ms. Miller, Independent Contractor to discuss opportunity for members if interested

## **REPORTS**

### **Chief's Report – Brian**

- Franklin ELS – Check to be cut end of month, increase from last year
- If transporting to JFK – **do not** go under bridge as the ambulance does not clear it
- Saturday, November 3, Kendall Park Fire having a flammable liquids drill, need volunteers; leaving the building at 7:30 am and be back around noon. Need a crew to cover
- A62 and A66 at New Road as of tomorrow
- A63 at VCI for approximately four weeks to repair damages
- Amtrak drill – date to be determined

### **Treasurer's Report – Srin**

- Balances and big expenses – please see attached report by Srin
- Checks being deposited from first mailing of fund drive
- Pay down mortgage – balance is 30k. Take a look at the end of year and maybe pay it off

Motion to accept treasurer's report made by Brian Low-Beer, seconded by Vince, passed unanimously

### **Correspondence – Frank**

- All mail distributed

### **Membership – Srin**

- First readings for three people:
  1. Shivram R. – Military medic
  2. Bansari Patel – Dental assistant
  3. Patricia Calvo – Auxiliary member to help with treasurer report

### **House and Grounds – Rob**

- Issue with women's toilet to be resolved

Computers – Lance (not present)

- Cost of website still being donated

Ways and Means – Bill Kennedy

- Nothing to report – Bill not present

SB3

- Not able to hire anyone
- All chiefs to go to next meeting concerning weekend coverage
- SOP to be finalized and then it will be published
- Last weekend they had mandatory training for SB3 including: blood borne pathogens and right to know, next mandatory training in November

14<sup>th</sup> District – Al

- Dr. Merlin and Mr. Phelps present
- Switch over to NREMT is in effect;
- Last NJ state EMT class was cancelled
- People signing up for NREMT test and then not showing up
- No testing in evening; working on establishing Saturday and Sunday dates
- Kendall Park not listed on NREMT; Al will look into
- Membership in the Council continues to drop
- RWJ Mobile Health Services to take over East Millstone daytime coverage
- Finalizing 9/11 memorial

By-Laws – Al

- Nothing to report

Explorers – Nick

- Training for scouts to the rescue
- November, mini scouts to the rescue with pack 100

Fund drive – Ray/Al

- Second mailing to be sent out end of November

Dinner Dance – Al

- Date will be January 19, 2019 at Cranbury Inn

Old Business

- Gym membership – Thinking of canceling group membership and reimburse individual members – requirements are to attend the gym 6 times per month and take 6 first aid calls per month
- A63 will have drive cam (forward facing) installed when it gets back from service.

#### New Business

- Access to Franklin fuel pumps which are on Churchill Street off Rt. 27. It is locked in the evening and no access on the weekends. Al to try to meet with mayor of Franklin to discuss
- There will be a change in the date of the next business meeting. It will be held on Thursday, November 15, 2018 at approximately 7:30 pm and there will be an awards ceremony before the business meeting is conducted. Al will send out reminder.

Motion to move next business meeting to November 15, 2018 made by Jeff and seconded by Brian Baylis, approved unanimously

Motion to adjourn meeting at 9:01 pm made by Jeff, seconded by Rob