

## **KPFARS March 2016 Membership Meeting Minutes**

### **Call to Order @20:01**

**Explorer Post:** Anthony Cohen presented the Official Explorer Charter to Frank LB, Cailey Dahl and Tim LB

**Roll Call:** Attached the attendance sheet.

**Previous minutes** : Motion by Frank LB, Seconded by Stacy B

Special Meeting during March drill. Accepted with time change.

Motion by Prem G, Seconded by Brian LB. Accepted unanimously.

### **Reports**

**Communication & Correspondences:** Frank LB

All the mails we got are distributed.

**Chief's Report:** Brian LB

Around a dozen of Blue Light Permit applications are already submitted at the Mayor's office. Remaining ones will be submitted by AI. If you haven't submitted one and need one, please submit.

1 Pear Tree Lane, we got notification that male resident got LVAD. They have sent a video in a CD and a brochure. I will try to upload it and send you a link depending on the size.

Most of the members got their new uniforms. For some members order is placed and we should receive them in the next couple of weeks.

ID cards for most of the members are getting expired. Lance offered to get new ID cards for free for all the members. We will finalize the template and provide it to Lance. Thanks to Lance

There is a Memorial Day Parade in Metuchen. Chief will send an email about it and if we have enough people, we will attend.

**Treasurer's Report:** Liz B/AI 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 41,515.79 which include \$14,921.71 for insurance and \$ 7,767 for the mortgage payment.

Statement and Check Register and Budget Vs Actual as of 3/16/16

Motion passed unanimously.

### **Committee Reports**

**Welfare and Wellness:** Ann V

**Birthdays:** Jeff Arouh's Birthday is March 26<sup>th</sup>

### **Membership** Matt M

### **Second Readings**

Donna Betancourt, EMT

Welcome all to KPFARS family.

EMS week is in May. We would like to have an Open House which needs lot of planning. If you have any ideas please talk to a line officer or Membership team.

All members please be available on May 21<sup>st</sup> and make this event a success.

### **Welfare and Refreshments:** Ann V

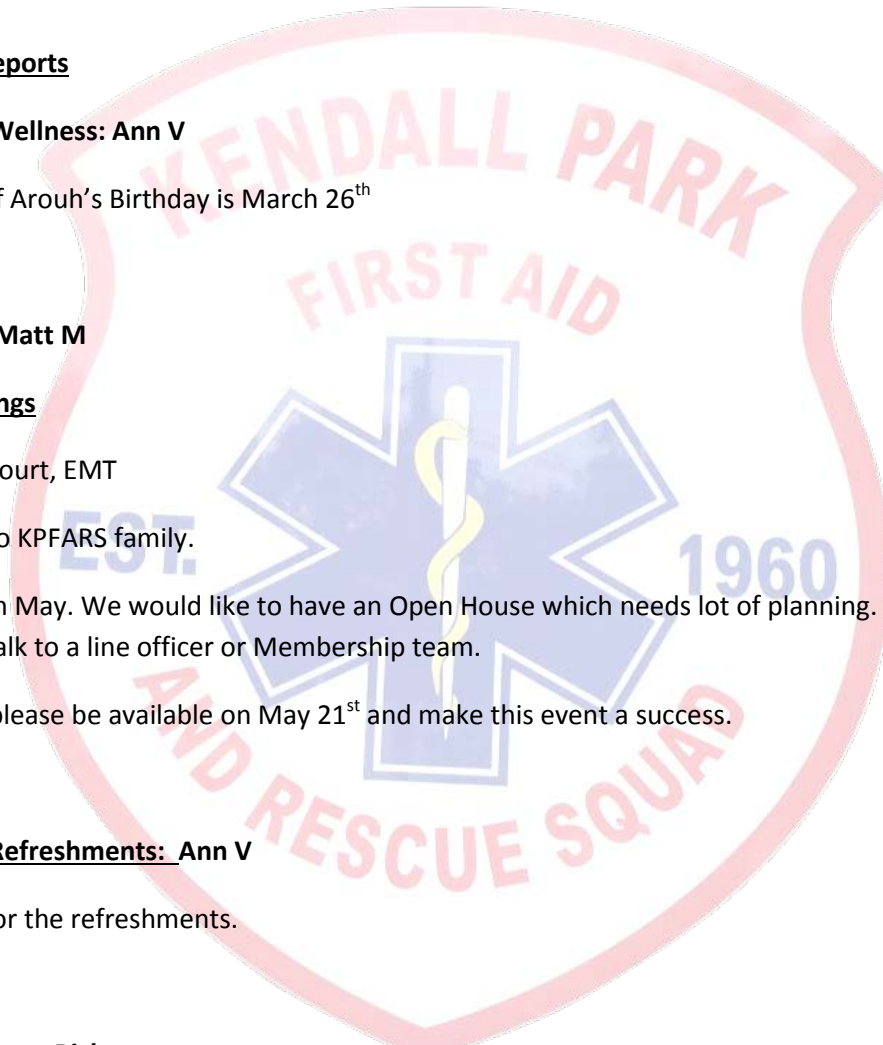
Thanks Ann for the refreshments.

### **Ways and Means:** Rich

Nothing to report.

### **Public Relations:** Lance E

Nothing to report



**House and Grounds : Ken Pearce**

Fire inspector will be here next week and we need to make sure house is in Order. Please make sure if there is anything to be thrown out.

**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:**

Nicole is working with the Vendor and the fund drive mailings will go out by EMS Week. Anybody got any ideas about wordings in the letters we send out, please reach out to Brian LB or Nicole LB

**Dinner Dance:**

No Report

**Explorer Post: Frank LB**

**14<sup>th</sup> District: Al LB**

In the process of filling requirements, if we find anybody doesn't have minimum requirements, we aren't going to add them to the list.

We are working on getting approved for a CEVO online course. We will let you know.

The district is going to run several SMR classes. One will be at the Fire academy and one in the central part of the district.

Midyear meeting is coming up May 15<sup>th</sup>. If any of you are interested, you are free to attend

**EMS Commission: Frank LB, Al LB**

**SB3: Srini V**

Lance resigned from SB3. Based on Bill's recommendation, Srini V will serve in SB3 for the rest of the term.

One new EMT is hired for SB3.

Junction approved 2<sup>nd</sup> rig to be state licensed. With this we will have 6 state approved rigs.

Kingston is in line for sending a rig for lettering.

We have ordered Skull caps for all the members from SB3. Members will receive these once we get them.

**Franklin Township:**

Nothing to report.

**Vehicles:** Scott W

All are good. A63 there are no radios.

**Systems & Computers:**

**Old Business:**

No pending old business.

**New Business**

- **Ray W:** April 6<sup>th</sup> Drill is going to be on Jeopardy. Drill starts at 7 PM sharp and for 3 CEUs.
- Reimbursements of \$200 can be submitted at the end of this meeting
- Kingston is holding CPR classes 1st Saturday of every month. Around \$65.
- Kohl's in Princeton is going out of business. Lance will work with them if they can give us some Stuffed Animals and Books
- If you get prompted to update to Windows 10 in the Toughbooks. **DO NOT CLICK YES AND UPGRADE**
- Fitness 19 went out of Business. They sold all the accounts to Retro Fitness in North Brunswick which is too far for our members to go. Bill spoke to Club Metro and got a good deal. They agreed to \$15 per month. They will charge \$25 administration fee per quarter.

Motion by Ann V, Seconded by Srinivasa V, accepted unanimously (3 abstentions)

**Motion to adjourn: Forwarded by Brian LB, Seconded by Scott W. @20:53**