



WASHINGTON COUNTY RESCUE SERVICES, INC.

BUSINESS MEETING MINUTES

The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on February 12, 2018.

Capt. Wiseman called the meeting to order at 6:30pm.

Conley Fletcher passed out the minutes of the previous meeting. Dale DeBoer made the motion to accept as presented and Brock Taylor seconded the motion. It was passed 100%. Lt. Peace asked that Conley send the minutes to Lt. Trammell so they could be sent out with the meeting agenda. Conley said that he would do so.

Capt. Wiseman presented the financial report and budget update. Dale DeBoer made the motion to accept financial report and Brock Taylor seconded the motion. It was passed 100%.

OLD BUSINESS:

Lt. Peace stated that the website was in a limbo state at this time. Lt. Peace stated that going forward that we need to have someone or a couple of people proceed with building the website. Lt. Peace to let everyone who will be helping with the website.

No other old business.

NEW BUSINESS:

Capt. Wiseman stated that the EMS Ball will be held on March 3, 2018 at the Double Tree Hotel at 6pm. Capt. Wiseman asked that anyone wishing to attend this event that he needs the information as soon as possible. Lt. Peace stated that you can sign up in Crew or text her if you plan on coming.

Lt. Peace brought up that some people are asking to have shirts where they can display their certifications on the sleeve. There was some discussion about what to do. It was discussed about having this embroidered on the shirts. Lt. Trammell told everyone to text or call him if members want this done and he would get all of them together and have done at one time and collect the cost from that member.

Capt. Wiseman gave a presentation about the Choice Marketing mail out fund raising and after it was decided that instead of sending out to the people who had given plus 1000 new households. It was decided to add another 500 households this coming year.

No other new business.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell presented David Shepherd for probation membership and back date due to not having a January meeting. Larry Black made the motion and Josh Bradley seconded it. It was passed 100%.

Lt. Trammell presented James Hady for probation membership and back date due to not having a January meeting. Brock Taylor made the motion and David Edwards seconded it. It was passed 100%.

Lt. Trammell passed out new VFIS forms to be updated.

Lt. Trammell stated that if you were a member of TARS you would be able to receive a discount on any TARS class that you want to take of \$70.00. You must sign up for the class on the TARS website to receive the discount.

Lt. Trammell reported that there were two bills in State for consideration. One was that if you have emergency, fire fighter or rescue squad tags and if it passes you will not have to pay in the future for renewal.

Lt. Trammell reported that there were two members were eligible for Life Membership. David Edwards was the first member for Life membership. Dale DeBoer made the motion and Brock Taylor seconded it. It passed 100%. Lt. Peace was the next member for Life membership. Dale DeBoer made the motion and Josh Bradley seconded it. It was passed 100%.

Lt. Trammell reported that T. K. Salling was the only member available for service award for 5 years of service.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman

Capt. Wiseman reported that EMS is updating requirements for Rescue Techs and all will have to be recertified as SRT and Technical Rope.

Capt Wiseman reported that the Dive team needs to replace their BC's and that he had been in contact with Dive Georgia about trying the newest BC before we purchase any. EMS and Rescue Service will get together and come up with a budget to purchase the BC's.

Capt. Wiseman requested that Rescue Services pay for 2 rooms for 1 night for approximately \$89.00 per room per night. Larry Black made the motion and Kim Trammell seconded it. It was passed 100%.

Capt. Wiseman reported that the Dive training for March 10th has been cancelled due to Advanced Extrication class is same date.

No Report.

1st Lieutenant: Sarah Peace

Lt. Peace stated Medical team training will be February 24, 2018 at Station 1 at 9am.

Lt. Peace stated that the bags at Freedom Hall will be checked and then sealed with items needed for first assessment will be in black bag attached on the outside. If seal is broken there must be a trip ticket along with the seal.

Lt. Peace stated that volunteers are needed to cover upcoming events at Freedom Hall.

Lt. Peace reported that training and evaluation on the EPRO system used by the EMS will be held for all 4 officers and 2 members and 1 probation member.

Lt. Peace is going to take forms to all stations so they will be available to be filled out. After completion they must be turned in to the office by the 10th of the following month. Lt. Peace to develop form for Rescue Services personnel to evaluate Rescue Tech about their help with training and overall attitude to Rescue Services member.

Lt. Peace that there will be training on how to use the laptop to fill out trip tickets at the next business meeting on March 12th and everyone needs to be here for this.

Lt. Peace asked if everyone would like to be able to log in to a web cast for the meeting for people who can't make the meeting.

2nd Lieutenant: Kim Trammell

Lt. Trammell reported that there would be a NIMS ICS300 class held on March 3rd and March 31st. Lt. Trammell ask for members that would like to attend at no cost. The following members requested the class: Scott Wiseman, Sarah Peace, Dale DeBoer, Brock Taylor, Josh Bradley and Dave Edwards.

Captain: Scott Wiseman

Capt. Wiseman to make sure there is rescue gear in every station for people riding Rescue trucks. You will be responsible for signing it out and in and the cleanliness of it.

Capt. Wiseman asked for everyone to vote for probation member of the year and member of the year. The vote was taken and sealed. The winners will be announced at the EMS Ball.

No other business to come before the membership the meeting was adjourned.

Respectively submitted: Conley Fletcher