



## **WASHINGTON COUNTY RESCUE SERVICES, INC.**

### **BUSINESS MEETING MINUTES**

The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on April 9, 2018.

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

Conley Fletcher passed out the minutes of the previous meeting which were also sent out by email. Dale DeBoer made the motion to accept as presented and Brock Taylor seconded the motion. It was passed 100%.

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:**

Capt. Wiseman stated that the 2018 Mail Out campaign has gone out and we should be receiving returns soon. Hopefully this year's donations will be larger than last years. Conley Fletcher suggested that we put both logos on next years mailouts.

No other old business.

#### **NEW BUSINESS:**

Capt. Wiseman stated that there was no internet available at Station 1 and that new fiber optics are being installed to correct the problem.

Capt. Wiseman reported that the HVAC is not working and that there is no timeline to have it repaired. The estimated repair cost is around \$8000.00.

Lt. Peace stated that Lt. Keith Ellis has requested to use the Rescue Services crew's bedroom. It was decided to allow him to do so.

Lt. Trammell stated that he will be doing a full EVOC course for members that have not had it yet in the near future. The date and time will be announced at a later date.

Lt. Trammell asked if anyone needed to renew their CPR. If they do, the West Carter County Fire Department in having one on April 10, 2018.

Lt. Peace discussed having the meetings every month. It was decided to continue having the meeting once a month and adding some training on meeting nights.

No other new business.

## **PERSONNEL: Lt. Kim Trammell**

Lt. Trammell presented Shannon Conley for probation membership and that it become effective March 8, 2018. Dale DeBoer made the motion and David Edwards seconded it. It was passed 100%.

Lt. Trammell presented Tim and Holly Shelton for removal from the roster in good standing and place on inactive status. When they return to the area if they wish to rejoin that they be allowed to and their time start at the point it was stopped. Larry Black made the motion to do so and Dale DeBoer seconded it. It was passed 100%.

Lt. Trammell brought Riley Peace up for removal from the roster due to lack of participation. Conley Fletcher made the motion and Larry Black seconded it. It was passed 100%.

Lt. Trammell presented Michael Loudy, Bailey Jessee and Eric Fearn to the membership for lack of participation. It was decided to send all three a letter to determine their intention.

Lt. Trammell brought Caroline Drury up for full membership. Scott Wiseman made the motion and Sarah Peace seconded it. It was passed 100%.

## **OFFICERS REPORTS:**

### **Administration Officer: Conley Fletcher**

No Report.

### **SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman**

Capt. Wiseman stated that the Flood Boat class will be April 27 – 29, 2018. Dale DeBoer stated that he would like to take the class if Rescue Services would pay for it. Brock Taylor made the motion and Kim Trammell seconded it. It was passed 100%.

Capt. Wiseman gave an update on the Dive team personnel's trip to Georgia and the equipment they tried out. They have placed bids out on some of this equipment. He stated that the cost will be more that Rescue Services and EMS have left in their budget. He stated that the team was going to do a fund raiser at Wal-Mart on April 14, 2018 from 9am until 1pm to raise money to help with the cost of this equipment.

### **1<sup>st</sup> Lieutenant: Sarah Peace**

Lt. Peace thanked everyone who attended the Advanced Extrication class. She stated that there will be more Extrication based classes.

Lt. Peace stated that there will be a TARS practice session prior to us attending the TARS Conference.

Lt. Peace discussed the upcoming standbys.

### **2<sup>nd</sup> Lieutenant: Kim Trammell**

Lt. Trammell reported that the TARS Conference on October 5 – 7, 2018 at the same location in Pigeon Forge as always. Kim asked for anyone wishing to attend to let him know.

Lt. Trammell reported that TARS is \$55,000.00 in the hole at this time. Kim has been placed on a task force to determine what has caused this.

Lt. Trammell reported that the Washington County EMS Conference will be held on September 6 – 8, 2018 at the Holiday Inn on Springbrook Drive.

**Captain: Scott Wiseman**

No Report.

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

Respectively submitted: Conley Fletcher