



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

### **BUSINESS MEETING MINUTES**

The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on May 14, 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 with addition concerning EMS also doing EVOC training and Avery Knapp 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 Kyle Blankenship seconded the motion. It was passed 100%.

#### **OLD BUSINESS:**

Capt. Wiseman updated the internet and server at Station 1. System still not up but should be up and operating soon.

Capt. Wiseman also stated that the HVAC was still down and did not know as to when it would be fixed.

Capt. Wiseman stated that there were several leaks that were being fixed.

Steven Cox gave an update on the progress of the website. The Pay Pal was discussed and it was decided to transfer it to the new site.

No other old business.

#### **NEW BUSINESS:**

Capt. Wiseman gave an update of the EMS tobacco (No tobacco within 10 feet of an ambulance), trip ticket (an md number must be on trip ticket when patient is transported) and hospital policies. He also read a letter from John Dabbs concerning the tobacco policy.

No other new business.

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

Lt. Trammell gave an update on all of the letters sent to members concerning their participation.

Lt. Trammell stated that Jonathan Ponce has requested a leave of absence and that it had been granted.

Lt. Trammell brought Keisha Matheson up for Life Membership. Conley Fletcher made the motion and Kyle Blankenship seconded it. It was passed 100%.

Lt. Trammell stated that Walter Schuppan had taken a full time position with EMS and by policy would be dropped as a member from Rescue Services.

Lt. Trammell stated that Steven Cox would be eligible next month for full membership. Dale DeBoer made the motion to go ahead and make him a full member and Josh Bradley 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 May 18 – 20, 2018.

T. K. Salling gave a presentation about the need to replace eight BCD suits. He stated that they had requested quotes and the quote that was selected was from Dive Georgia for \$5,817.96. EMS has agreed to pay \$2,908.98 of the cost and he requested that Rescue Services match that amount. Josh Bradley Made the motion to do so and Sarah Peace seconded it. It was passed 100%.

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

Lt. Peace stated that there were only a few members present for the last medical training and that if you cannot attend then you need to let her know.

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

Lt. Peace asked for any suggestions for training.

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

Lt. Trammell stated again that anyone that doesn't have their NIMS requirements completed must fill this requirement within the next 90 days.

Lt. Trammell reported that there would be an EVOC class taught at the West Carter County Fire Department on June 12<sup>th</sup> for classroom at 6:30pm and June 16<sup>th</sup> at Borla Industries for the driving course at 8:30am. After some discussion Lt. Trammell agreed to do the classroom part after the meeting on June 11<sup>th</sup> for Rescue Services but driving course will still be held on the scheduled date and time.

Lt. Trammell gave an update on TARS. He stated that TARS was \$55,000.00 in debt and that a committee has been appointed to investigate why this has happened.

Lt. Trammell also stated that a House and Senate bill have been passed to allow members of Volunteer Fire Departments and Rescue Squads be able to receive their car tags free of charge. You must be on a list sent to the County Court Clerk from each individual agency before you can receive your tags at no cost. The bill still needs to be signed by the Govenor.

##### **Captain: Scott Wiseman**

Cpt. Wiseman reported that EMS was in the process of purchasing new refurbished Tough Book computers and asked if we should purchase any for around \$800.00 each. Conley Fletcher made the motion to purchase two Tough Book computers for \$1,600.00 and Dale DeBoer seconded it. It was passed 100%.

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

Respectively submitted: Conley Fletcher