



Washington County Rescue Services, Inc. Business Meeting Agenda

July 9, 2018 at 501 E. Main St.

1. Call to Order (Captain Wiseman)

2. Minutes from previous meeting (S. Wiseman)

3. Financial Report

First Tennessee Checking	\$ 15575.50
First Tennessee Savings	\$ 15656.32
Bank of Tennessee Savings (Reserve)	<u>\$ 5547.51</u>
	\$ 36,779.33

Working Money \$ 31779.33

4. Old Business

- a. HVAC / Roof issues station 1, parking lot completion
- b. New Dive equipment, tough books

5. New Business

6. Personnel – all trainees / visitors are asked to step out

- a. New / Probationary members
- b. Disciplinary issues

7. Officers Report

- o SAR Team- Swift water Team – Dive Team
Region call out to Dandridge
- o 2nd Lieutenant / Unit Director – Kim Trammell
- o 1st Lieutenant / Medical Team – Sarah Peace
- o Captain – Physical Agility Test / recommendations from EMS Staff, Board of Directors