



## **Washington County Rescue Services, Inc. BUSINESS MEETING MINUTES**

The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on June 11, 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. Jason Wiseman and Josh Bradley seconded the motion. It was passed 100%.

Capt. Wiseman presented the financial report and budget update. Josh Bradley made the motion to accept financial report and Arron Manness seconded the motion. It was passed 100%.

### **OLD BUSINESS:**

Capt. Wiseman gave an update the HVAC was still down and did not know as to when it would be fixed.

Capt. Wiseman gave an update on the parking lot and stated that it was almost completed.

Capt. Wiseman gave an update on the dive equipment that was ordered. It should be arriving around June 21, 2018.

Capt. Wiseman stated that the two Tough Books had been ordered and EMS will bill Rescue Service for them when they arrive and have been programmed.

No other old business.

### **NEW BUSINESS:**

No new business.

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

No personnel business.

### **OFFICERS REPORTS:**

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

Conley Fletcher stated that in order to pay any bill he must have either an invoice or a receipt for reimbursement.

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

Capt. Wiseman gave an update on all upcoming training for all specialty teams.

Capt. Wiseman stated that there would a training class set for the use of the new Tough Books when they come in and have been programmed.



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

Lt. Peace thanked everyone that came for training.

Lt. Peace stated that she needed help with coverage for the Downtown Mile race that was coming up.

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

Lt. Trammell stated that the EMS conference would be held September 12 thru 14, 2018 the Holiday Inn in Johnson City.

Lt. Trammell stated that he would send a schedule of the Wings training to anyone that would like to take it for the requirements needed for their AEMT licenses.

Lt. Trammell gave an update on the TARS Region 1 meeting.

Lt. Trammell stated that the rooms for the TARS Conference had increase in price from last year and they would cost \$138.50 this year. Lt. Trammell stated that he needed a list of members attending the conference so he could make hotel arrangements. Lt. Trammell also stated that TARS will be adding classes for this years conference.

Lt. Trammell reported that there would be an EVOC driving class on June 16, 2018 at Borla Industries at 8:30am.

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 only tags that will be free are Rescue Squads and Volunteer Fire Fighters. Any Emergency tags are not included in this bill.

### **Captain: Scott Wiseman**

Cpt. Wiseman presented new Freedom Hall Guidelines to the body. They were approved after discussion. Dale DeBoer made the motion and Jason Wiseman seconded it. It passed 100%.

Cpt. Wiseman stated the Physical Agility Test was part of the EMS Employee and Volunteer Manual and that everyone must complete this. After some lengthy discussion and at times some very heated discussion, Cpt. Wiseman said that the date for the PAT would be June 6 thru 9, 2018 and everyone needed to make an appointment to complete the test.

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

Respectively submitted: Conley Fletcher



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