



WASHINGTON COUNTY RESCUE SERVICES, INC.

BUSINESS MEETING MINUTES

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

Capt. Wiseman called the meeting to order at 1843.

Suspend approving the prior minutes by default. Brock Taylor made the motion and Kim Trammell second the motion. Motion passed 100%

Capt. Wiseman presented the financial report. Steven Cox made the motion to accept the financial report as presented and Larry Black second the motion. Motion passed 100%

OLD BUSINESS:

Capt. Wiseman reported that contractors were scheduled to repair the roof.

Capt. Wiseman reported that we had 2 tablets for patient care reports and no more paper reports. One person will sign out tablets per event.

No other old business.

NEW BUSINESS:

Capt. Wiseman presented a new budget. Steven Cox made the motion to accept the new budget as presented and Josh Bradley second the motion. Motion passed 100%

No other new business.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell advised that Dakota Hensley presented a letter with his intent to move out of state. Lt. Trammell made the recommendation to drop Dakota Hensley in good standing. Josh Bradley made the motion and Johnathon Sheppard second the motion. Passed 100%

Lt. Trammell advised that Nick Picaza requested to be dropped. Lt. Peace made the motion and Eric Ferns second the motion. Passed 100%

Lt. Trammell advised that Bailey Jesse be dropped due to a lack of participation. Larry Black made the motion and Josh Bradley second the motion. Passed 100%

Lt. Trammell recommended Christina Colon be added as a probationary member. Larry Black made the motion and Josh Bradley second the motion. Passed 100%

OFFICER REPORTS:

Administration Officer: Conley Fletcher

No Report

Swiftwater, Search & Rescue and Dive Teams:

Capt. Wiseman stated the next dive team training is 27 July 2018 at 5pm at Legion Street Pool.

Capt. Wiseman reported on the TARS Region 1 call out in Dandridge. The 3 dive team members consisting of Dale DeBoer, TK Salling and Avery Knapp responded to a drowning recovery on Cherokee lake in Dandridge Sat 7 July 2018.

Medical Team: 1st Lt. Sarah Peace

Lt. Peace stated medical team training will be on 21 July 2018 @ 0900 at station 1. Topic is swiftwater awareness.

Lt. Peace advised that there will be an upcoming medical standby for meet the mountains festival. The dates will to be determined. Approximate dates are 24th, 25th, or 26th of August at Founders park.

Personnel: 2nd Lt. Kim Trammell

Lt. Trammell advised the TARS conference is the 5th, 6th, and 7th of October 2018.

Lt. Trammell advised the WCJC EMS conference is the 12th, 13th, and 14th of September 2018.

Capt. Scott Wiseman

Capt. Wiseman clarified who is required to perform the physical ability test. Anyone who is acting in a Medic, Rescue Tech, or EMT role must successfully complete the Physical Ability Test.

No other business to come before the membership.

A motion was made to adjourn. Larry Black made the motion and Josh Bradley seconds the motion.
Passed 100%

Respectively Submitted,

Dale DeBoer