



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

The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on September 10, 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 for June's Meeting. Dale DeBoer and Kyle Blankenship seconded the motion. It was passed 100%.

Conley Fletcher passed out the minutes of the previous meeting which were also sent out by email for July's Meeting. Dale DeBoer and Kyle Blankenship seconded the motion. It was passed 100%.

Capt. Wiseman presented the financial report. Dale DeBoer made the motion to accept financial report and Kyle Blankenship seconded the motion. It was passed 100%.

### **OLD BUSINESS:**

Lt. Trammell talked about the TARS Conference and asked that those attending the conference please meet for a short meeting after the membership meeting.

No other old business.

### **NEW BUSINESS:**

Dale DeBoer gave an update on the Wrestling fund raiser. The date has been changed to November 24, 2018 at the Appalachian Fair Grounds. Brock Taylor made the motion to approve the change of date and location and Lt. Trammell seconded it. It was passed 100%. The subject came up that we could do the concessions and after some discussion it was decided not to do the concessions. Kyle Blankenship made the motion and Paul Shelton seconded it. It was passed 100%.

Lt. Peace stated that Tri-Pride weekend was coming up and that EMS would be covering the event but might need some volunteers if they did not have enough person and they need more help.

Dale DeBoer stated that the Fuelman card for R-22 was not working and Capt. Wiseman said he would check on it.

Steven Cox stated that he would place photos on the web site if people would send them to him of standbys we cover.

No new business.

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

The following people were presented to the members for probation membership: Nathan Stahl, Avery Welter, Clayton Mitchell and Haley Whitson. Larry Black made the motion to approve and David Edwards seconded it. It was passed 100%.

Lt. Trammell stated that Aundrea Gaddis had asked to be dropped from membership and recommended that this be approved with her listed as being in good standing. Dale DeBoer made the motion and Kyle Blankenship seconded it. It was passed 100%.



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Paul Shelton announced that he has been diagnosed with stage 4 brain cancer and was to have surgery. He stated that this was not going to affect his dedication and service to Rescue Services. He asked for everyone's prayers and support during this.

Lt. Trammell stated that he had not received any standby or ride times from anyone for the last 6 months.

No personnel business.

### **OFFICERS REPORTS:**

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

Conley Fletcher thanked everyone for their prayers and support for the family after the loss of his wife.

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

Capt. Wiseman stated that the weather bureau was calling for severe weather for the coming weekend and that everyone needs to be available just in case we are needed.

Capt. Wiseman said the next Dive training would be October 13, 2018 and the next rope training would be September 18, 19 and 23, 2018.

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

Lt. Peace asked everyone to sign up for upcoming events.

Lt. Peace stated that the next medical training would be October 20, 2018 and that the Bluegrass half marathon and SGA concert would both be held on September 30, 2018 and needed several people to help.

#### **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.

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

Cpt. Wiseman presented an invoice from Imerse for equipment purchased for the Dive team last year. He stated that he didn't know why we were just now receiving it and that it was approved for the last budget but need a motion to approve it since it would be charged to this years budget. Larry Black made the motion and Kim Trammell seconded it. It was passed 100%.

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

Respectively submitted: Conley Fletcher



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