



Washington County Rescue Services, Inc. BUSINESS MEETING MINUTES

The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on October 8, 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 September's meeting. Kyle Blankenship made the motion and Dennis Whittington seconded the motion. It was passed 100%.

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

OLD BUSINESS:

Capt. Wiseman congratulated the members that went to the TARS conference on their First place in the Team Building completion.

No other old business.

NEW BUSINESS:

Capt. Wiseman presented the plans for fund raising for Paul Shelton. They were as follows: Golf Benefit, Bike Poker Run at Tulips on Oakland Avenue on October 20th at 9am and a spaghetti Dinner at the Embreeville Fire Hall on October 27th.

Capt. Wiseman made the suggestion that we take what we make off of the wrestling fund raiser and donate to Paul Shelton. Josh Bradley made the motion and Larry Black seconded it. It was passed 100%.

No new business.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell presented Mary West to the members for probation membership. Larry Black made the motion to approve and Dale DeBoer seconded it. It was passed 100%.

Lt. Trammell stated that Nathan Stahl had asked to be dropped from membership due work schedule and suggested that Brandon Farmer be dropped for lack of participation. Dale DeBoer made the motion and Brock Taylor seconded it. It was passed 100%.

No personnel business.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

Conley Fletcher gave a report on the income for Rescue Service since the first of July.



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SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman

Capt. Wiseman stated that the specialty classes were over for the year.

Capt. Wiseman said the next Dive training would be October 13, 2018.

Capt. Wiseman reported that some of the bunks in the Mass Casualty bus collapsed during its deployment to the hurricane in Florida.

1st Lieutenant: Sarah Peace

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

Lt. Peace stated that she would like to place a key code lock on the office door in order to allow easier access to get radios and tablets for standbys. This would also give a log as to who enters the office and when. Dale DeBoer made the motion and not to spend over \$300.00 and Brock Taylor seconded it. It was passed 100%.

2nd Lieutenant: Kim Trammell

Lt. Trammell stated that dues for TARS was increasing by \$10.00 a year through the year 2023 for Unit membership and individual membership dues would increase by \$3.00. He also reported that TARS was in the hole by the amount of \$39,000.00.

Lt. Trammell stated that the conference was to be held next year on the same weekend.

Captain: Scott Wiseman

No Report

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

Respectively submitted: Conley Fletcher