



Washington County Rescue Services, Inc. BUSINESS MEETING MINUTES

The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on November 12, 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 October's meeting. Dale DeBoer made the motion and Brock Taylor 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 updated the membership on the status of the fund raisers held for Paul Shelton.

Capt. Wiseman stated that the funding for the t-shirts for the motorcycle ride was not available and he requested that we fund the shirts with us being reimbursed after the event from funds raised. Kim Trammell made the motion to do so and Kyle Blankenship seconded it. It was passed 100%.

Capt. Wiseman stated that the wrestling fund raiser at the Gray fairgrounds will be held November 11, 2018 and need members there to help with PR and in the concession stand.

No other old business.

NEW BUSINESS:

Capt. Wiseman brought up the December meeting and that was when Rescue Services provided a Christmas meal for the members. Capt. Wiseman asked for suggestions for places to get the meal from. After some discussion, it was decided to get Barbarito's to cater and that we move the date from Monday night (12/10/18) to Thursday night (12/13/18) to see if we could get more participation and be held at Station 1 meeting room at 6:30pm.

No other new business.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell presented Shannon Conley to the membership to be removed from the roster in good standing because she has moved to Maryland. Dale DeBoer made the motion and Brock Taylor seconded it. It was passed 100%.

No other personnel business.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No administrative business to report.



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SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman

Capt. Wiseman stated that the specialty classes were over for the year and that Brandon Kurfees would send out page to this effect.

1st Lieutenant: Sarah Peace

Lt. Peace asked everyone to sign up for upcoming Turkey Trot on Thanksgiving day. We will meet at Station 1 at 7am.

Lt. Peace stated that she needed coverage for ETSU basketball games on November 19th and 20th starting at 4pm both days.

Lt. Peace advised the membership that Dale DeBoer would be helping with getting coverage for events as well as seeing that the medical bags are up to date.

2nd Lieutenant: Kim Trammell

Lt. Trammell stated that dues for TARS would be paid for full members only and if a probation member attended the TARS convention, their membership would be paid then.

Lt. Trammell stated that all standby and ride times are due immediately following the standby or the ride time.

Lt. Trammell reported that a minimum of 40% of EMT's and AEMT's in the state will be audited next year and that everyone needs to keep a good record of all training or anything else that might be needed for their audit.

Captain: Scott Wiseman

Capt. Wiseman stated that we had the funds available to finish paying EMS for Rescue22. To do this it pay the note to EMS off 16 months sooner than planned. The pay off would be \$9291.95. Kim Trammell made the motion and Dale DeBoer seconded it. It was passed 100%.

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

Respectively submitted: Conley Fletcher