



WASHINGTON COUNTY RESCUE SERVICES, INC.

BUSINESS MEETING MINUTES

The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on February 11, 2019.

Capt. Wiseman called the meeting to order at 6:30pm.

Conley Fletcher passed out the minutes of the December 2018 meeting. Steven Cox made the motion to accept as presented and Avery Knapp seconded the motion. It was passed 100%.

Capt. Wiseman presented the financial report and budget update. Kim Trammell made the motion to accept financial report and Steven Cox seconded the motion. It was passed 100%.

OLD BUSINESS:

Capt. Wiseman gave an update on the instillation of the electronic lock on the main office door. It is still being discussed as to who will have access to this office.

Capt. Wiseman gave an update to the proposed placing of a building to store the SAR trailer in. Right now it has been placed on hold as the Lieutenants will possibly be relocated to the new station near Limestone.

No other old business.

NEW BUSINESS:

Capt. Wiseman brought before the membership that it was time to sign an agreement with Choice Marketing for the 2019 fund raising mail out letters. Capt. Wiseman asked for suggestions for how many letters should be mailed out. Steven Cox made the motion that we send the same number out this year as the previous year. Avery Knapp seconded the motion. It was passed 100%.

Capt. Wiseman stated that Jason Wiseman had a display case that he would sell to Rescue Services for \$75.00 to display the trophies in since we have no place now to display them in. Larry Black made the motion and Josh Bradley seconded it. It was passed 100%.

Capt. Wiseman stated that the EMS had decided to discontinue their annual banquet and suggested that we think about doing one for just Rescue Services. No action was taken.

Conley Fletcher brought before the membership a contract for a standby on April 27th for BLS coverage for two softball games at Cardinal Park for the Wounded Warriors Organization. He also stated that he recommend that this be at no cost to them. Steven Cox made the motion to wave the fee and Brock Taylor seconded it. It was passed 100%.

No other new business.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell presented Jim Hady for full membership. Brock Taylor made the motion and Avery Knapp seconded it. It was passed 100%.

Lt. Trammell presented Avery Welker for action for non-participation. Steven Cox made the motion to send him a letter of intent and Josh Bradley seconded it. It was passed 100%.

Lt. Trammell gave an update on Paul Shelton. He stated that he was back in the hospital and not doing well. Asked for prayer for Paul.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman

Capt. Wiseman reported that the specialty teams training schedules were on line. The following training dates were given out: March 22nd & 23rd – Basic Extrication, March 14th & 15th – Swiftwater and February 24th & 25th – SAR.

1st Lieutenant: Sarah Peace

Capt. Wiseman stated that Lt. Peace wants to know about any ride times that are done. He also stated that Bull Riding still needs coverage.

2nd Lieutenant: Kim Trammell

Lt. Trammell stated that he needs the completed ride time evaluation forms.

Lt. Trammell gave an overview of the TARS website. He encouraged everyone to take a look at it when they can.

Lt. Trammell gave an update on the changes being made to the TARS Conference this year and would like for everyone that can to attend. He stated that the hotel rate would be \$140.00 this year.

Lt. Trammell stated that he needs any NIMS certificates that have not been turned in and if you have not updated your driver license information with him lately you need to do so.

Captain: Scott Wiseman

Capt. Wiseman stated that the ESO program must be used anytime we do a standby regardless if there is a patient contact or not. There is to be no more paper trip tickets.

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

Respectively submitted: Conley Fletcher