



## WASHINGTON COUNTY RESCUE SERVICES, INC.

### BUSINESS MEETING MINUTES

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

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

Conley Fletcher passed out the minutes of the December 2018 meeting. Jason Wiseman made the motion to accept as presented and Josh Bradley seconded the motion. It was passed 100%.

Capt. Wiseman presented the financial report and budget update. Jason Wiseman made the motion to accept financial report and Diane Mays seconded the motion. It was passed 100%.

#### **OLD BUSINESS:**

Capt. Wiseman gave an update on the fund raising mail outs. Steven Cox is going to update the mail out forms.

Capt. Wiseman stated that the shelves that we voted to purchase from Jason Wiseman were in place and thanked the members that helped bring them up the stairs.

No other old business.

#### **NEW BUSINESS:**

**There was no new business to be discussed**

No other new business.

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

Lt. Trammell stated that Aaron Welter has requested to resign in good standing.

Lt. Trammell brought Eric Fearn before the membership for lack of attending the monthly meeting requirements. After some discussion Larry Black made the motion and Josh Bradley seconded it to send Mr. Fearn a letter and state that he would be moved from full membership back to a probation member for a minimum of six(6) months. It was approved 100%.

#### **OFFICERS REPORTS:**

**Administration Officer: Conley Fletcher**

No Report.

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

Capt. Wiseman gave an update on the upcoming team's training.

Capt. Wiseman stated that EMS had purchased new dive gear.

Capt. Wiseman stated that the Dive Team would like to sell the present R20 and purchase a newer one and place the present R20 on Govdeals.com along with replaced dive gear. The proposed cost would be split by EMS and Rescue Services. The one that was proposed boat that had been looked at would cost in the neighborhood of \$46000.00. Josh Bradley made the motion to proceed with looking into several boats and to bring back to the membership before one was purchased and Larry Black seconded it. It was approved 100%.

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

Lt. Peace stated that she was setting up in-service for Rescue Services.

Lt. Peace stated that she would set up training for every other month in the future.

Lt. Peace stated that she would like for Rescue Services to host a TARS Basic Extrication class around the end of summer.

**2<sup>nd</sup> Lieutenant: Kim Trammell**

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

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. At this time those planning on attending are: Kim Trammell, Josh Bradley, Steve Cox and Scott Wiseman with Larry Black, Jason Wiseman and Sarah Peace stating they were going to try to attend.

Lt. Trammell stated that the EMS Conference will be held September 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup>.

Lt. Trammell stated that if you are an EMR, EMT, AEMT or Medic you could be audited by the State at any time.

Lt. Trammell appointed the following members to the By-Laws committee to look at ours and make necessary changes to be brought before the membership for approval: Josh Bradley, Steven Cox, Diane Mays, Conley Fletcher and himself.

Lt. Trammell stated that the committee would be meeting in the near future to do this.

Lt. Trammell asked if anyone had any information as to the condition of Paul Shelton. Brock Taylor said that he had not heard anything more at this time. Lt. Trammell asked that we keep Paul and his family in our prayers.

**Captain: Scott Wiseman**

No Report.

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

Respectively submitted: Conley Fletcher