



WASHINGTON COUNTY RESCUE SERVICES, INC. BUSINESS MEETING MINUTES



The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on April 8, 2019.

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

Conley Fletcher passed out the minutes of the March 2019 meeting. Steven Cox made the motion to accept as presented and Brock Taylor seconded the motion. It was passed 100%.

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

OLD BUSINESS:

Capt. Wiseman gave an update of the Choice Marketing fund raiser. He reported that Steven Cox had made some changes to the mail out pamphlet including adding the new logo and newer pictures. Capt. Wiseman stated that we should be receiving some donations shortly.

NEW BUSINESS:

Conley Fletcher asked that anyone using the radios to put them back in the chargers correctly so they can charge for the next use.

Capt. Wiseman said he was in the process of entering codes into the new lock on the office door for all members.

Capt. Wiseman stated that the 12 hour shift sergeants would be taking over the storage room for their office to do their paperwork.

Lt. Peace brought up the fact that we need to inventory the extrication gear and possibly purchase more.

Capt. Wiseman asked the members if members getting service award pins would like to receive them at a regular meeting or wait until the Christmas party. After some discussion it was decided to go ahead and get them at regular meetings.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell stated that he had talked to Eric Fearn after Eric had received the letter advising him that he had been placed on axis (6) month probation. At that time Eric asked to be placed on a leave of absence. After a lengthy discussion, Conley Fletcher made the motion to grant the leave of absence but as soon as it was over that Eric be placed back on probation for the remainder of the probation of five (5) months. Steven Cox seconded the motion and it was passed 100%.

Lt. Trammell reported that David Shepherd had requested to be terminated from the roster of Rescue Services due to work commitments. Lt. Trammell recommended that this be approved and listed as be in good standings with Rescue Services. Josh Bradley made the motion to do so and Kyle Blankenship seconded the motion. It was passed 100%.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman

Capt. Wiseman gave the following training for the specialty teams: Dive team training in April, Swift Water on May 21st through May 23rd and rope in October. All training is on the EMS calendar.

Capt. Wiseman brought before the membership that the Dive team would like to purchase a new boat. The cost would be \$40,000.00 and this would be split equally by EMS and Rescue Services. After a lengthy discussion Josh Bradley made the motion to purchase the boat and Brock Taylor seconded the motion. Brock Taylor asked for the vote to be taken by secret ballot. The vote was taken by paper ballot and the results are: six (6) yes and six (6) nays. The motion fails due to the lack of a majority vote.

1st Lieutenant: Sarah Peace

Lt. Peace went over the upcoming standbys and the medical team training and asked for everyone that could help to sign up.

2nd Lieutenant: Kim Trammell

Lt. Trammell reported that the TARS Conference is in October and that he has reserved five (5) rooms. He also stated that the by-laws committee would meet on Thursday, April 11th at Station 1 in the meeting room.

Captain: Scott Wiseman

Capt. Wiseman reported that the Gator was down at the present time and that all of the Polaris and the four wheelers were being stored at Station 1.

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

Respectively submitted: Conley Fletcher