



WASHINGTON COUNTY RESCUE SERVICES, INC.

BUSINESS MEETING MINUTES



The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on January 13, 2020.

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

Conley Fletcher passed out the minutes of the November and December 2019 meetings. Dale Deboer made the motion to accept the November minutes as presented and Steven Cox seconded the motion. It was passed 100%. Dale Deboer made the motion to accept the December minutes as presented and Kyle Blankenship seconded the motion. It was passed 100%.

Capt. Wiseman presented the financial report and budget update. Dale Deboer made the motion to accept the financial report as presented and Avery Kyle Blankenship seconded the motion. It was passed 100%.

OLD BUSINESS:

Capt. Wiseman stated that the new polo were here at A2Z to be embroidered.

Capt. Wiseman stated that the turn out gear was to be ordered next week and that EMS was paying for all of them.

Conley Fletcher thanked everyone for their prayers and thoughts for the death of his son.

Capt. Wiseman stated that the HVAC was to be replaced and that the windows were to be taken out in the staiewell and replaced with bricks to fix the leaks.

NEW BUSINESS:

Lt. Cox discussed the upcoming standbys and that everyone needs to let him know at least four hours prior to the event if they were going help if they were not signed up on Crew or if they were signed up and were not going to be able to help.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell stated that he had received a letter from Eric Fearn requesting reinstatement into Rescue Services. Lt. Trammell made the motion to reinstate Eric on 60 day probation status and Dale Deboer seconded it. It was passed 100%.

Lt. Trammell brought Stephanie Cross before the membership for membership as a probation member. Dale Deboer made the motion to accept and David Edwards seconded it. It was passed 100%.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

Swift Water, Search & Rescue & Dive: Scott Wiseman

Capt. Wiseman stated that SAR and Swift Water training dates would be announced at a later date. He also stated that the Dive Team meeting would be held in the next couple of weeks.

1st Lieutenant: Steven Cox

Lt. Cox stated that there were some changes to the Crew procedure. He asked that all members sign up for standbys by the 15th of the prior month of the standbys.

Lt. Cox stated that there were now pulse oximeters in all of the bags.

Lt. Cox stated that he was going to have all of the training schedule post for a year in advance.

Lt. Cox stated that he was working on a new orientation packet for all new members.

Lt. Cox stated that the February training would be on the operation of the ESO system on the tablets.

2nd Lieutenant: Kim Trammell

Lt. Trammell stated that will do a Blood Borne Pathogen class for the West Carter County Fire department and anyone that would like to take were welcome to attend.

Lt. Trammell also stated that Wings refresher training was available if any AEMT needed a refresher course.

Captain: Scott Wiseman

No report

With no other business to come before the membership the meeting was adjourned.

Respectively submitted: Conley Fletcher