



WASHINGTON COUNTY RESCUE SERVICES, INC.

BUSINESS MEETING MINUTES



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

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

Conley Fletcher passed out the minutes of the June 2019 meeting. Josh Bradley made the motion to accept as presented and Dennis Whittington seconded the motion. It was passed 100%.

Capt. Wiseman presented the financial report and budget update. Josh Bradley 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 rearrangement of the vehicle bays and stated that Rescue 22 was now back inside.

Capt. Wiseman stated that they were still looking into setting up an online store for members to purchase uniform items.

Capt. Wiseman stated that we would do our own Physical Agility Test and that a September date would be decided on at the August meeting.

Lt Trammell discussed the Region 1 TARS meeting.

NEW BUSINESS:

Capt. Wiseman brought the 2019 -20 budget before the membership for review and vote. After some discussion and changes Lt. Trammell made the motion to accept the budget as presented with the changes that were proposed by the membership and Steve Cox seconded the motion. It was passed 100%.

Lt. Trammell the officers need to meet at least a couple of months before the budget is due to be presented to the membership.

The membership stated that we need new shirts with the new logo on them. Steve Cox will check on the cost and availability of new shirts.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell asked if Capt. Wiseman knew the status of Levi Pearman. Capt. Wiseman stated that he had not talked to him lately but would contact Mr. Pearman to see what his intentions were.

Lt. Trammell reported that all of the Med One employees that were hired by EMS would be considered as part time employees and would not affect their membership with Rescue Services.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman

Capt. Wiseman stated that he had nothing from the SAR or Swift Water teams but the Dive team would have training on July 27th at 9am with the location to be determined.

1st Lieutenant: Sarah Peace

Conley Fletcher updated the standby for the USA/ASA 10U National Girls Softball tournament and stated that we need everyone to help.

2nd Lieutenant: Kim Trammell

Lt. Trammell gave an update on the TARS Conference is in October and that he has reserved five (5) rooms.

Lt. Trammell stated that the by-laws committee would meet at Station 1 in the meeting room and that he would let all members know the date and time.

Captain: Scott Wiseman

No Report

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

Respectively submitted: Conley Fletcher