



WASHINGTON COUNTY RESCUE SERVICES, INC. BUSINESS MEETING MINUTES



The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on August 12, 2019.

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

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

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

OLD BUSINESS:

Capt. Wiseman stated that a date for the Physical Agility Test needed to be set. After some discussion about a date, it was decided on September 21, 2019.

Capt. Wiseman stated that they were still looking into new uniform items and that he would talk to Sarah Peace about this.

Conley Fletcher brought to the attention of the membership that the budget that was proposed and voted on at the last meeting was \$500.00 out of balance. He stated that this was on the expense side and that a \$500.00 line item for Professional Fees had not been extended out. Steven Cox made the motion to adjust the budget to include the Professional Fees and Kim Trammell seconded the motion. It was passed 100%.

NEW BUSINESS:

There was no new business to come before the membership.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell stated that there were no Personnel matters to come before the membership.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman

Capt. Wiseman stated that the Vehicle in Water class would be held on August 31st thru September 1st at 9am.

1st Lieutenant: Sarah Peace

No Report.

2nd Lieutenant: Kim Trammell

Lt. Trammell asked for members to serve on the Nominating Committee and Josh Bradley and Steven Cox said that they would serve on the committee.

Lt. Trammell discussed changes to the by-laws that are suggested by the By-Laws Committee. He stated that the changes would be posted on the bulletin board in the hallway for 30 days and also he would send everyone an electronic copy for them to review and email him any suggested changes.

Lt. Trammell stated that there were only 4 members signed up to attend the TARS State Conference at this time and asked if anyone else would like to attend.

Lt. Trammell announced the he would again running for the position of Second Lieutenant.

Captain: Scott Wiseman

Capt. Wiseman stated that the bays had been cleaned up and rearranged so that both trucks could be stored inside. Keith Ellis had used Rescue 22 and said he would clean it and put it back inside.

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

Respectively submitted: Conley Fletcher