



WASHINGTON COUNTY RESCUE SERVICES, INC. BUSINESS MEETING MINUTES



The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on September 9, 2019.

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

Conley Fletcher passed out the minutes of the July 2019 meeting. Dale DeBoer 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. Dale DeBoer made the motion to accept the financial report as presented and Dennis Whittington seconded the motion. It was passed 100%.

OLD BUSINESS:

Capt. Wiseman asked for suggestions for a date for the Physical Agility Test. It was decided on September 21, 2019 for the Physical Agility Test at Station #1.

Capt. Wiseman stated that they were still looking into new uniform items and talk about the online store for members to purchase items.

NEW BUSINESS:

Capt. Wiseman announced that EMS had received a grant to purchase new turn out gear. The grant was a 10% matching grant and that if we wanted to participate we could purchase up to 10 sets of gear. Dale DeBoer made the motion to purchase the 10 sets and Jim Hady seconded the motion,. It was passed 100%.

Conley Fletcher announced that Carver Recreation Center would be hosting an appreciation dinner for all local first responders and law enforcement personnel. This would be September 11th at 6pm if anyone would like to attend. Dinner would be served,

PERSONNEL: Lt. Kim Trammell

Lt. Trammell brought Clayton Mitchell before the membership for full membership. Josh Bradley made the motion and Dale DeBoer seconded it. It was passed 100%.

Lt. Trammell brought Jeremiah Loughner before the membership for probation membership. Josh Bradley made the motion and Dale DeBoer seconded it. It was passed 100%.

Lt. Trammell stated that Anthony Roberts had taken a full time position with EMS and that was going to be dropped from the roster in good standing.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

SWIFT WATER, SEARCH & RESCUE & DIVE: Scott Wiseman

Capt. Wiseman stated that the Swift Water team's training was to be determined. He also requested that Rescue Services purchase three (3) new rescue vests at \$200.00 each for a total of \$600.00. Dale DeBoer made the motion and Jason Wiseman seconded it. It passed 100%.

1st Lieutenant: Sarah Peace

Lt. Peace asked for opinions about separating the Medical Team Leaders position and the 1st Lieutenant's. After some discussion, it was decided to leave as it is but she could appoint someone to assist her in that position as stated in the by-laws. She asked if anyone was interested in assisting her to text her.

Lt. Peace went over the upcoming standbys and asked for anyone that could help to either sign up on Crew or text her.

2nd Lieutenant: Kim Trammell

Lt. Trammell went over the amount of time that several of the membership had and that they needed to get either ride time or standby hours to meet the required hours.

Lt. Trammell stated that the TARS State Conference would be the first weekend in October and that members were needed so that we could compete in the events.

Lt. Trammell stated that the EMS conference would be held September 12th – 14th at the Holiday Inn in Johnson City.

Lt. Trammell brought up the changes to the by-laws that were recommended by the committee and asked if there were any other changes that needed to be made. Capt. Wiseman stated that he thought that the suggested 50% of required time to be should not be in the by-laws but in the Medical Policy and Procedure Manual. After a lengthy discussion, Josh Bradley made the motion to do so and Jim Hady seconded it. It was passed 100%.

Also Capt. Wiseman suggested that the requirement that all officers have NIMS 300 and 400 be changed. After some lengthy discussion, it was decided to make NIMS 300 recommended for all officers and that NIMS 400 be an optional course. Sarah peace made the motion and Jason Wiseman seconded it. Conley Fletcher called for a paper ballot vote. The vote was 12 yes and 2 no.

Captain: Scott Wiseman

No Report.

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

Respectively submitted: Conley Fletcher