



# WASHINGTON COUNTY RESCUE SERVICES, INC.

## BUSINESS MEETING MINUTES



The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on November 11, 2019.

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

Conley Fletcher passed out the minutes of the October 2019 meeting. Dennis Whittington 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. Kim Trammell made the motion to accept the financial report as presented and Avery Knapp seconded the motion. It was passed 100%. Conley Fletcher stated that he had transferred \$10,000.00 from checking into savings.

### **OLD BUSINESS:**

Capt. Wiseman said that we could get the same shirts that EMS if we wanted to. After some discussion, Steven Cox made the motion to purchase them and Dennis Whittington seconded the motion. It was passed 100%.

Capt. Wiseman asked what the body would like to do for the Christmas dinner this year. Several places were suggested and the body decided on Texas Roadhouse on December 9<sup>th</sup> at 6pm. Conley is to reserve the party room for that night.

Lt. Trammell is to email all members to get nominations for member of the year and probation member of the year. Also he is to get a count on the number of members and guests that will be attending the Christmas dinner.

Lt. Trammell brought the proposed by-laws before the membership for a final vote. The vote was taken by a secret ballot and the results were: yes – 10, no – 1 and 1 abstained. The motion to accept the by-laws as amended passed by a majority vote.

### **NEW BUSINESS:**

Conley Fletcher stated that he had been talking to Freedom Hall about the possibility of an increase in their fees. After some discussion, it was decided to increase the fee from \$100.00 to \$175.00 in order to put them in line with most of the 5K events and other standbys. Mary West made the motion for the increase and Jim Hady seconded it. It was passed 100%.

### **PERSONNEL: Lt. Kim Trammell**

No Report

### **OFFICERS REPORTS:**

#### **Administration Officer: Conley Fletcher**

No Report.

**Swift Water, Search & Rescue & Dive: Scott Wiseman**

No Report.

**1<sup>st</sup> Lieutenant: Sarah Peace**

No Report.

**2<sup>nd</sup> Lieutenant: Kim Trammell**

Lt. Trammell stated that the Turkey Trot was on November 28<sup>th</sup> and that everyone that was available was needed and that they should contact him if they could help. He stated that everyone that is able help should be at Station 1 at 7am that morning.

Lt. Trammell stated that the following personnel had submitted letters of intent to run for office with Rescue Services: Captain: Scott Wiseman, 1<sup>st</sup> Lt.: Sarah Peace, 2<sup>nd</sup> Lt.: Kim Trammell and Administrative Officer: Conley Fletcher.

Lt. Trammell called for nominations from the floor and the only nomination was Steven Cox for 1st Lt. Steven Cox accepted the nomination. Lt. Trammell stated that the election of officers would be held at the December 9<sup>th</sup> meeting.

Kyle Blankenship made the motion to elect all unopposed offices by acclamation and Avery Knapp seconded the motion. It was passed 100%.

**Captain: Scott Wiseman**

No report

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

Respectively submitted: Conley Fletcher