



WASHINGTON COUNTY RESCUE SERVICES, INC. BUSINESS MEETING MINUTES



The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on June 8, 2020.

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

After Capt. Wiseman called the meeting to order, it was discovered that there were not enough members present to conduct an official meeting. Per Rescue services bylaws it takes two thirds (2/3) of the total membership to constitute a quorum and Rescue Services has a total of twenty eight (28) members at the present time. It takes eighteen (18) members for a quorum and there were only fifteen (15) members present for the meeting.

After some discussion Lt. Trammell (Parliamentarian) suggested that for this one meeting and since there had not been a meeting for the past two (2) months due to the Covic-19 restrictions, that we could vote to lay aside the quorum restrictions in order to take some emergency items up that needed to be voted on and passed before the 2019-2020 budget ends at the end of June. While the discussion was in process there were two more members arrived and gave us seventeen (17) members present. This still only gave a total of seventeen (17) which is still one (1) short of a quorum.

Kyle Blankenship made the motion to lay aside the quorum bylaw in order to take up the necessary items that must be voted on before June 30th. Steven Cox seconded the motion and it carried with a vote of 17-0.

Conley Fletcher passed out the minutes of the March meeting. Avery Knapp made the motion to accept the minutes as presented and Kyle Blankenship seconded the motion. It was passed 100%.

Capt. Wiseman presented the financial report. Christine Colon made the motion to accept the financial report as presented and Kyle Blankenship seconded the motion. It was passed 100%.

OLD BUSINESS:

Lt. Cox gave an update on the progress of the bike division.

Conley Fletcher stated that the Choice Marketing reminders have been sent out and we should be receiving more donations in the near future.

Capt. Wiseman reminded everyone of the social media policy.

NEW BUSINESS:

There was no new business to come before the membership

PERSONNEL: Lt. Kim Trammell

Lt. Trammell also reminded the membership about any post on social media and if you post on Crew not to use foul language. Crew is monitored for any foul language or postings. This also pertains to text and emails with anything concerning Rescue Services.

Lt. Trammell made a motion to bring Cameron Whaley into Rescue Services as a probation member. David Edwards seconded the motion and it was passed 100%.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

Swift Water, Search & Rescue & Dive: Scott Wiseman

Capt. Wiseman gave an update on a callout for the Dive team to Flag Pond, TN. He also stated that the next training for the team would be July 31st. He also stated that a SRT class would be August 27 through 29.

Capt. Wiseman brought a request before the membership from the Dive team for funds to purchase 2 Hot Mics. Lt. Cox made the motion to purchase them with funds not exceed \$1400.00 David Edwards seconded the motion and it was passed 100%.

1st Lieutenant: Steven Cox

Lt. Cox gave an update on the standby hours for March for each member.

Lt. Cox stated that Headquarters would be doing an N95 fitting in the near future and that they would send out an text on the date and time for this.

Lt. Cox asked gave an update on upcoming standbys. He stated that the Downtown Mile had been cancelled ant that all events had been cancelled until the last of July and the possibility of longer.

2nd Lieutenant: Kim Trammell

Lt. Trammell stated at this time the TARS Conference is still scheduled for October 7 through 10. He asked if there anymore member that would like to go so he could reserve rooms.

Lt. Trammell stated that the Washington County EMS conference will still be held on September 9th through 11th at the Holiday Inn here in Johnson City. See him if you plan on attending.

Lt. Trammell stated that the EVOC Driving class on June 20th at the Borla plant off the Erwin Highway has been cancelled due to the West Carter County having a mandatory training that was scheduled on the same day. This is a mandatory class and will be rescheduled at a later date to be announced.

Captain: Scott Wiseman

Capt. Wiseman discussed the makeup date for the PAT test. New date will be announced at a later date.

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

Respectively submitted:

Conley Fletcher