



WASHINGTON COUNTY RESCUE SERVICES, INC. BUSINESS MEETING MINUTES



The regular scheduled meeting of the Washington County Rescue Services, Inc. was held on October 12, 2020.

Capt. Wiseman called the meeting to order at 6:30pm. There were 18 members available for this meeting with the combination of members present and members on line through zoom.

Conley Fletcher passed out the minutes of the September meeting. Dennis Whittington made the motion to accept the minutes as presented and Kyle Blankenship seconded the motion. It was passed by 100% approval.

Capt. Wiseman presented the financial report. Josh Bradley made the motion to accept the financial report as presented and Kyle Blankenship seconded the motion. It was passed by 100% approval.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Conley made the motion to go to having meetings on an every other month basis during the winter months. The motion died due to the lack of a second.

PERSONNEL: Lt. Kim Trammell

Lt. Trammell presented Mariah Taylor to the membership for approval for membership and be listed as a Probation Member. Dennis Whittington made the motion to approve and Josh Bradley seconded the motion. It was passed 100%.

OFFICERS REPORTS:

Administration Officer: Conley Fletcher

No Report.

Swift Water, Search & Rescue & Dive: Scott Wiseman

Capt. Wiseman stated that the rope class that was scheduled had been cancelled.

Capt. Wiseman also gave an update on a car extrication call from the Watauga River and also an update on all of the team's equipment.

1st Lieutenant: Steven Cox

Lt. Cox gave an update on the upcoming standbys.

Lt. Cox stated that he needed to get confirmation on the upcoming scheduled 5k's due to the Covid-19 guidelines.

Lt. Cox stated that the radio microphone in R25 needs to be looked at.

Lt. Cox stated that there would be an Advanced Extrication class in November 2021 and more details would be released at a later date.

2nd Lieutenant: Kim Trammell

Lt. Trammell presented a proposed by-laws change for the quorum to be able to have a business meeting. The change will be posted on the bulletin board for 30 days and voted on at the November meeting.

Lt. Trammell stated that TARS would be holding mini TARS meeting in March of 2021. It would cost \$15.00 per member and the room rate would be \$124.00 for a double room.

Captain: Scott Wiseman

No Report.

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

Respectively submitted:

Conley Fletcher