

## 210301 Monthly membership meeting minutes

Call to order @ 1905.

Members present: J. Russell, D. Kabasakalian, C. Mazza, B. Donzella, M. Starr, M. Petrone, J. Speck, T. Limbos, A. Gawel, E. Epstein, W. Soule, K. Culling, G. Hock.

Pledge of allegiance followed by a moment of silence in honor of John Lindsay.

1. Motion to approve the February 1, 2021 minutes by B. Donzella, seconded by M. Petrone. Voting yes: M. Petrone, B. Donzella, J. Russell, C. Mazza, M. Starr, J. Speck, A. Gawel. Voting no: none. Abstentions: T. Limbos. Motion carries.

2. Motion to approve the February 12, 2021 minutes (thank you Mary Ann) by B. Donzella, seconded by M. Petrone. Voting yes: D. Kabasakalian, C. Mazza, J. Speck, J. Russell, B. Donzella, M. Petrone, T. Limbos. Voting no: none. Abstentions: M. Starr. Motion carries.

3. Public/ member comment: none

4. The Secretary read three letters of correspondence: a postcard from Alexis S., a note accompanying a donation from the estate of Constance Anderson and a letter of thanks from Head of Marvelwood School Blythe Everett regarding the emergency call for Tim Heston.

The President then read two letters. One, from Mike Petrone stating that as of March 12 he will no longer reside in Kent and is therefore resigning as Treasurer. Mike would also like to be moved to veteran status. B. Donzella made a motion, seconded by A. Gawel, to accept Mike's request to move to veteran status. Voting yes: C. Mazza, B. Donzella, J. Russell, M. Starr, J. Speck, A. Gawel, T. Limbos. Voting no: none. Abstentions: none. Motion carries. Two, from Triple AAA asking for the department's support for a rear seat belt law. J. Speck made a motion, seconded by B. Donzella, to empower the President to send a letter of support to the coalition. Voting yes: C. Mazza, B. Donzella, A. Gawel, J. Speck, M. Petrone, T. Limbos. Voting no: M. Starr. Abstentions: none. Motion carries.

5. Membership: no report.

6. Executive Committee meeting on Feb. 22: minutes were emailed to all.

7. Old Business:

A. Foundation Committee: J. Russell is the interim chair. M. Starr had questions and some suggestions.

8. New Business:

A. Technology expenditures: J. Speck still waiting for quotes.

B. Tower expenditures: G. Hock also waiting for quotes from vendors. Gary also said there is a proposal in the works for new attachment points.

9. Treasurer's report: M. Petrone said his report was emailed to all. Mike read the lists of current and unpaid bills. B. Donzella made a motion to accept and pay the bills as read, seconded by A. Gawel. Voting yes: J. Russell, A. Gawel, M. Petrone, C. Mazza, J. Speck, W. Soule, G. Hock, T. Limbos. Voting no: none. Abstentions: M. Starr. Motion carries.

10. Chief's report:

A. 12 calls in February.

B. New software technology for reporting is on the horizon and training is coming.

C. New tax abatement law requires 25 years of service.

D. Training schedule: help is needed.

E. One portable radio is missing off of Engine 2 but Chief does not want to expense a replacement at this time. Chief would rather repurpose another radio off another truck. He asked for all members to check their portables in case they have the E2 by mistake.

F. Gary said the oil leak in E1 is being addressed. The Power Pack was bad on Rescue 8 and has been replaced. A flashlight has been ordered for E2 and the door light fixed. The check engine light on A2 is being addressed.

11. Line Officer's report: Gary mentioned a couple of items.

12. Ambulance Chief's report:

A. 22 calls in February.

B. Stryker Lifepack is on order.

C. EMS meeting will be Monday, March 8.

D. Licensing expires on March 19 but renewals have been extended for six months. Bonnie will continue to work on this.

E. Vaccine update.

F. April's duty schedule will go to ERM later this week.

G. There is a question concerning bunks for the ERM staff who are on duty overnight. Bonnie will work on this with Sherm Green, Mary Ann Van Valkenburg, and Tim Limbos.

13. Appointed positions:

A. Technology: Jean reported that the printer was fixed today.

14. Committee reports:

A. The President will conduct a search for a new Treasurer. Cathe offered to assist.

15. Auxiliary: our flag will be maintained by Anne McAndrew and Darlene Brady.

16. Juniors: no report

17. Expenditures:

A. Mary Ann is warning for two new sets of CPR mannequins.

B. Jean is keeping her tech expenditures active.

Meeting adjourned @ 2025.