NJSFAC 12th District Meeting of December 14, 2017

The regular monthly meeting of the 12 District NJSFAC was opened at 20:00 by Vice Chairman, Mary Hookway. We were led in prayer.

There was a word of welcome from Lakeland EMS President Matt Jones. The food was donated by Stonewood Tavern. Thank you to Lakeland and the Auxiliary for the food.

We welcomed the following guests: Joe Fishback from Atlantic Healthcare. New mentioned new classes coming. Offered to come to each squad and will go to both Sussex and Warren Counties. Just ask for a list of classes that are available.

Pam, Roxbury, mentioned that there are some Geriatric EMS classes coming through the Dover campus of St. Clare's. More info coming soon.

Minutes - Motion by Blue Ridge, second by Vernon to approve the minutes of October 19, 2017 with one addition. (Milton wants it mentioned that they offered to take the Nov. meeting but no one acknowledged it.) Motion carried.

Treasurer’s report - Treasurer's report was given. Also, the bills have been sent out for the new year's dues of $360.00. The following squads have already paid - Lakeland, Ogdensburg, Vernon, Wantage, Fredon, Wallkill, and Mine Hill. Motion by Milton, second by Vernon to accept Treasurer’s report as given. Motion carried.

Correspondence – None

Northern Area VP – No report.

12th District VP – The November meeting was canceled due to no location. Jefferson was unable to hold it due to a drill scheduled for the same night. Elections held at Oct. conference. All officers stayed the same with exception of the Membership Sec. Paula Weiler was elected. Installation will be in Sayreville on Jan. 17 for anyone interested. George (Chairman) was recently in the hospital and is now home and doing well. Michele (Secretary) is now in the hospital but beginning to feel better. Directory forms are here tonight for advance copies. We need to get the information in asap. Scholarships this year will be 4 Cadet Scholarships at $1,000.00 ea. Council By-Laws are being revamped and updated. Motion made and passed that all monies earned from the Tricky Tray will go into the Scholarship Fund.

Hopatcong has lost one of their Life Members and the "glue" that held the squad together much of the time, Priscilla Sutphen. Next year's conference will be at the Sheraton in Parsippany on Oct. 11,12, & 13, 2018. Mid year on May 6, 2018, Holmdel Citizen's Center. Packets are here tonight. Registration is now open for the Spring EMT class at SCCC. Starts Jan. 22, 2018 at 8:30am. at the Public Safety Training Academy (fire academy). No night classes and no Saturdays. Night class will be held after Labor Day.

Anyone needing pins for installation dinners, please let Edna know ASAP

Education – There is info in the packets to be given to each squad training officer on classes.

Mobilization – The next Chief's/Captain's meeting will be on Jan. 25 at the County Dispatch center.

Standards – Teri Martin will be handling this next year. Congrats to District 12 for 100% inspections

By-Laws – nothing to report

Web Site – The meeting date information has been corrected. 2018 officer information is updated. If you google the 12th district, there is a link to take you to the site. Or the address is NJSFAC-12th-DISTRICT.ORG.

Old Business – none

New Business – Edna has patches with her for anyone interested.

The 1st District has requested an audit of the Convention Bill.

Pam, Roxbury, mentioned that there was a press release regarding a tax break for volunteers. A5325 - Vol. 1st Res. to add $300.00 deduction for State Gross Income Tax. Still needs to be passed.

It was brought up about our Area VP not attending our meetings. She lives in West Milford. She showed up at the 8th District meeting. Edna will discuss with her at the Jan. meeting. It was asked whether she attends State Council Meetings. She also doesn't get any travel money. Mary will send her an email inviting her to the Jan. meeting.

Elections - The following officers were nominated at the Oct. meeting.

Chairman - Mary Hookway

V. Chairman - Theresa Martin

Rec. Sec. - Michele Hess

Corr. Sec. - Cheryl Wood

Treasurer - Butch Mendyk

District VP - Edna Deacon

Chaplain - Wes Shelton

Nominations were requested from the floor - Betty Cleaver was nominated for Chaplain. There was a written ballot (1 vote per squad) for Chaplain since all other officers had only 1 name in nomination. Wes Shelton was elected Chaplain. Betty was thanked for running.

Good and Welfare –

1. Installation of officers will be at the Jan. meeting. The food will go to Sparta Ecumenical Presbyterian Church, Sparta (not much collected so not enough to divide)

2. Food Pantry collection

3. Cards to be signed for George and Michele

The next meeting will be at Milton FAS on Jan. 11. Member of the night was Les Coley.

There were 12 of 19 squads in attendance.

Blue Ridge 100 Ogdensburg -0-

Frankford Twp -0- Roxbury 100

Fredon -0- Sparta 100

Glenwood-Pochuck 101 Stanhope-Netcong 102

Hopatcong 100 Stillwater 100

Jefferson 101 Sussex -0-

Lakeland 3011 Vernon 100

Milton 201 Walkill -0-

Mine Hill 100 Wantage -0-

Newton -0-

After all business ended, the Mid-Year was again brought up. We need to get moving. Michele Hess is the Chairman. Please let he know what your squad will be willing to do to help. If every squad takes on one job, it will be much easier. Edna is working on the food. 1 year from now, we must hand out the packets. Milton will be willing to help and will put together a list of tasks.

Meeting was adjourned at 20:51 pm

Respectfully submitted,

Minutes by Teri Martin for

Michele Hess

Recording Secretary