NJSFAC 12th District Meeting of June 11, 2020

The regular monthly meeting of the 12 District NJSFAC was opened at 20:15 by Chairman, Mary Hookway via "FreeConferenceCall.com" due to the COVID-19 pandemic and no meetings in place order by the President and the Governor.

We were opened with the Pledge of Allegiance followed by a prayer by our Chairman, Mary Hookway who also greeted us all.

Mary began the meeting with a note to everyone that all squads should have written procedures in place. They should be reviewed and adhered to. If anyone needs help with this, please reach out and she or one of the Officers will gladly help out.

We welcomed the following guests:

St. Clare's - John Cronin - Sec'y Michele sent out a notice from John re: the Construction at Denville. He thanked her for that. He asked all to please pardon their appearance during the construction. It should NOT affect the ambulances. He thanked everyone for their cooperation during the COVID-19 Pandemic. There is going to be a meeting on June 18 with the training staff to discuss training classes. More information will follow after this meeting. They will be working on a plan to meet everyone's needs. Thanks for your patience. They will be celebrating EMS week at the end of the summer. They elected to postpone this from the regular week due to the pandemic.

Minutes - There is one correction to the minutes - after the 12th District VP - Jenn from Sussex was asked to speak to us re: Sussex status, she didn't ask to speak. Motion by Hopatcong, second by Milton to approve the May 14, 2020 minutes as corrected. Carried.

Treasurer’s report - Treasurer read the current balances in the accounts. Motion by Mine Hill, second by Fredon to accept Treasurer's report. Motion carried.

Correspondence – The correspondence that was received was forwarded by email. The list is as attached. If you did not get these, please let the Secretary, Michele know so that she can make sure your email address is correct. Mary got an email from a member requesting information on the COVID-19 testing. This information can be obtained by going to www.covid19.nj.gov/testing

Northern Area VP – No report

12th District VP - **As of July 1, there will be a new Training Fund form. It's the same form for both EMT Basic and Refreshers. It must be signed in BLUE INK. It also MUST BE TYPED**. Remember, there is no grace period for your EMT if not renewed on time.

The Board has not had an actual meeting. The expiration date of 8/31 is being looked at. It's going to be difficult to get everyone's refreshers caught up in time. EMT's will now be getting ecards. The State will be keeping track of the CEU's for us. However, don't rely on this. Keep your own records and certificates for your own protection.

Education – The EMT class is a go for the Romano Bldg. at NMC. It is set to begin on 9/2. Bring the eligibility form to the first class. The college is not open to take them. If you are not using the eligibility form, they can pay when they go online to register. The class is approved for 40 students. It's on a first come, first served basis. Class begins at 6:30 sharp!

Mobilization – No report

Standards – The new forms are online. Download them and have them filled out and SIGNED prior to the inspection to make it easier. Contact your inspector for your appt. (Michele has Blue Ridge, Glenwood-Pochuck, Lafayette, Newton, Sussex, Vernon, Wallkill and Wantage )

There was a notice from the Membership Secretary - the following squads are in full compliance (including inspections, dues and reports) - Budd Lake, Fredon, Roxbury, Sparta, and Wallkill Valley. All squads (except Lafayette) have been inspected through the year, Hopatcong has submitted their reports, however, there must be an error as they have not been accepted as yet. Check your email to see what's wrong. The rest have not submitted the annual reports. Please work on this and get them done.

By-Laws – nothing to report

Web Site –The website is **www.NJSFAC-12th-District.org**. The ads ran in the papers and on the front page (the post it note) of the NJ Herald. A request was sent out to all to see if your links worked. There was a spike in usage on May 2-4 when people were checking. There was another spike on May 16-18. Hopefully some squads will see results from this. There were no changes to the website.

Nominating Committee - Nothing to report

Legislation - No report

Audit Committee - Chairman appointed the following committee - Pam Karkovice, Roxbury; Dawn Foote, Budd Lake; and Cheryl Wood, Milton. Mary has asked the audit committee to please set up a meeting. Cheryl mentioned that Milton's building is open

Ad Hoc Committee - Freeholders - This is Jeff Hookway, Michele Hess and Larry McPhail. The County Vouchers are out. Please make sure you sign them and get them back to get your $2,800 check. He has spoken to the County and the Budget Director. We will be able to have a meeting with them in Sept. This is when they work on their budgets.

Old Business – None

New Business – none

Good and Welfare –

1. Pam K from Roxbury was on the cover of the Lake Hopatcong news regarding the pandemic. We will try to get a copy for Mary for the State archives, if possible.
2. ServePro of Northern SC - every Wed. from 9-12 will be offering free sanitization of vehicles at the SC Fairgrounds. Flyers were emailed to everyone - appts. are required
3. Campbell Supply Co., Route 94, Lafayette is also offering sanitization of emergency vehicles. Call for more information 973-756-1600

We have no July meeting. Our next meeting is scheduled for Aug. 13 and to be hosted by Atlantic Ambulance. We will wait to hear from Mary Luster with a confirmation on this. If not, we will work out a location.

Member of the night is ALL OF US!!

There were 15 of 20 squads in attendance.

Blue Ridge 010 Lafayette 100 Sparta 300

Budd Lake 200 Lakeland 200 Stanhope-Netcong 100

Frankford Twp -0- Milton 200 Sussex 100

Fredon 100 Mine Hill 200 Vernon -0-

Glenwood-Pochuck -0- Newton -0- Walkill 101

Hopatcong 100 Ogdensburg 100 Wantage -0-

Jefferson 100 Roxbury 210

Motion by Hopatcong, second by Budd Lake to adjourn the meeting. Meeting was adjourned at 20:55

Respectfully submitted,

Michele Hess, Recording Secretary