

Stockton First Responders

May 17, 2010

Call to Order at 7:08 P.M., with attendance by Mark Larsen, Beth Winchester, and Chad Larson. With guest John Richter.

Chad Larson made a motion to accept the November 2009 minutes, with a second from Mark Larsen. Motion passed. (There was no January or March 2010 meeting.)

Chad Larson made a motion to accept the financial report with a second from Mark Larsen. Motion passed.

Chad requested to donate N95 masks to the Minnesota City Fire be added to the agenda, and also a letter for Cheryl Beeman. Beth Winchester made a motion to accept the agenda with additions, seconded by Mark Larsen. Motion passed.

Mark Larsen made a motion to accept new member John Richter, with a second from Beth Winchester. Motion passed. Chris Lisowski was not in attendance to vote him in.

Mark Larsen nominated Chad Larson for Squad Leader. Chad Larson declined but nominated Mark Larsen, Beth Winchester seconded the nomination. Chad Larson made a motion to appoint Mark Larsen as Squad Leader with Beth Winchester seconding the motion. Motion passed.

Mark Larsen nominated Chad Larson for Assistant Squad Leader, nomination seconded by Beth Winchester. Mark Larsen made a motion to appoint Chad Larson as Assistant Squad Leader, motion seconded by John Richter. Motion passed.

Mark Larson nominated Beth Winchester for Secretary-Treasurer, with a second by Chad Larson. Mark Larsen made a motion to appoint Beth Winchester Secretary-Treasurer, with a second by Chad Larson. Motion passed.

Sheriff's meeting was at the end of April; they are looking at next June or July for the programming of the new radios to be done, which is when we should get them. Our pagers are compatible, will just need to be reprogrammed. John Richter has a MN City pager but needs a radio. Chad Larson gave his Stockton 1st Responder radio to Chris Lisowski, he also has a pager from MN City as well.

Garage Sale made \$170, we did not tag anything but just asked for donations and it seemed to go smoother.

Winona County Fair signup sheet is in the office if anyone is interested, this would be for July 7-11.

Lewiston EMS will have an appreciation night Wed. May 19th from 5-7.

SQUAD LEADER:

Mark Larsen will be gone May 21 through May 31st.

He will get a certified letter to Cheryl Beeman for our equipment and radio to be

returned.

Fill out the run sheets within a 48 hour period!

Mark Larsen will go to Tom's Lock to get more keys made for the new members.

Squad will donate the extra N95 masks to MN City Fire for their use.

Chad Larson made a motion to accept Chris Lisowski as a member, with a second from Mark Larsen. Motion passed.

Beth Winchester made a motion to close the Stockton First Responder meeting with a second from John Richter. Motion passed, meeting adjourned at 7:53 P.M.

NEXT MEETING July 19, 2010.