

## **Stockton First Responders**

Meeting Minutes

July 20<sup>th</sup>, 2015

### **Call to Order** at 1903

Attendance by Mark Larsen, Beth Winchester, Lisa Ewert and Mark Riemann.

### **Minutes & Approval**

(no approval necessary)

### **Financial Report & Approval**

Checking account holdings of \$5,853.57 following donation of \$575.00 per Warren Township. Future Hillsdale donation also anticipated per Mark Larsen.

Approval motion per Mark Larsen, second per Lisa Ewert; motion passed.

### **Additions to the Agenda & Approval**

Individual and Community Center AED grant

Approval motion per Lisa Ewert, second per Mark Larsen; motion passed.

### **Old Business:**

**Elections** – Beth has notified Chad of nomination to Assistant Squad Leader.

**Stockton Days** – First Responder booth to be stationed in front of main entry to Community Center for 0930 set-up and 1700 tear down, and Beth has contacted Lewiston Ambulance Service to stage next to booth. Mark R. to obtain table for booth. Lisa and Mark R. to provide two coolers for drinking water and ice. 8 flats of drinking water obtained per HyVee, and 5-10 pound bags of ice to be obtained from Kwik Trip per Lisa's donation requests for the event. Lisa to construct signage for sale items, donation jar, and obtain response area map for display from the Winona County Recorder's Office.

Beth to obtain monies for booth sales. Sale items to be sold as follows: \$2 bottle of water, \$4 bottle of water with coozie, \$7 tote, and \$10 bottle of water, coozie and tote. Lisa to modify present t-shirt and banner design to accommodate changes discussed, and Beth to touch base with Hidden Valley to obtain number of volunteers and t-shirt sizes for event. Lisa and Mark R. to print 100 brochures with discussed changes, and will be reimbursed the price of new ink cartridges for their personal printer.

Donna, of Hidden Valley, has notified Beth of anticipated presence at the ball fields during the event.

Stockton Day's Association to offer free pancake breakfast to be held at the Community Center on Sunday, August 16<sup>th</sup> from 0900-1100.

### **New Business:**

**Annual training schedule** – Proposed per Lisa, but not necessary at this time due to individualized refresher training every other year. Mark, Beth and Amanda due to refresh this fall.

**Individual and Community Center AED grant** – Beth has received correspondence regarding 5-10 defibrillators to be dispensed monthly in accordance with the grant. Matt Essig, Lewiston Ambulance, recommends utilization of their distributor, Phillips Medical, will collaborate for desired AED for compatibility with local ambulance departments, and plans to provide education for First Responders.

**Squad Leader Comments**

(none)

**Training**

(none)

**Adjournment**

Motion per Beth Winchester at 2032, second per Mark Larsen; motion passed.

**Next meeting:** September 21st, 2015 - 1900