

Chief:
Katelyn Damon
Assistant Chief:
Mary Schuch
President:
Hugh Smallwood



Cranberry Isles Rescue Service
PO BOX 56
Islesford, Maine 04646

Vice President:
Kelly Sanborn
Secretary:
Katelyn Damon
Treasurer:
Cory Duggan

Meeting Minutes

Date: April 13, 2017

Time: 1630

Location: Islesford Volunteer Fire Department

Attendance: 03

Katelyn Damon, Chief + Secretary

Mary Schuch, Assistant Chief

Cory Duggan, Treasurer

1. Call to Order: Katelyn Damon called the meeting to order at 1636.
2. Review Minutes from December 12, 2016.
 - a. Cory Duggan moves to accept the minutes from December 12, 2016. Mary Schuch seconds the motion. Vote: Yes, Unanimous. **Motion Passes.**
3. Financial Report:
 - a. January, February & March 2017.
 - i. No Activity
 - ii. Ending Balance: \$8,313.41
 - b. Katelyn Damon moves to accept the written treasurer's report as submitted. Mary Schuch seconds the motion. Vote: Yes, Unanimous. **Motion Passes.**
4. Old Business:
 - a. Haz-Mat Certifications
 - i. Katelyn needs to print off a certification for EMT & FF files.
5. New Business:
 - a. PEARS- April 29, 0800-1600
 - i. Pot Luck Lunch
 - ii. PEARS stands for Pediatric Emergency Assessment Resuscitation and Stabilization. We will learn about handling pediatric emergencies in the field.
 - b. 501 (C)3

- i. The Town of Cranberry Isles Fire & Rescue Auxiliary was approved.
 - ii. The larger group needs to discuss what funds to move into the Auxiliary.
 - c. MEFIRS
 - i. Katelyn shows responders present the new run reporting system that everyone will not be using.
6. Other Business:
 - a. Mary tells the group that there is opportunity for CEH training with the Next Step Domestic Violence Project. They did a telemedicine class and are willing to come back out to the island and teach EMTS about their program.
7. Monthly Agenda Items:
 - a. **Training: PEARS April 29, 2017**
 - b. **Next Meeting Date:**
 - i. Thursday, May 11, 2017; 4:30 pm
8. Setting of Action Items:
9. Future Agenda Items
10. Adjournment
 - a. Mary Schuch makes a motion to adjourn the meeting at 1722. Cory Duggan seconds the motion. Vote: Yes, Unanimous. **Motion Passes.**

Respectfully Submitted,
Katelyn Damon