

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: May 11, 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 1633.
2. Review Minutes from April 13, 2017.
 - a. Cory Duggan moves to accept the minutes from April 13, 2017. 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. April 2017
 - i. Credit: \$50.00 Donation
 - ii. No Debits
 - iii. Ending balance: \$8,363.41
 - c. 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. PEARS
 - i. Some discussion on the PEARS class that was held in April.
 1. Class was straightforward and the boat schedule left plenty of time for discussion. Certificates will be mailed.
5. New Business:
 - a. 501 (C)3
 - i. The larger group needs to discuss what funds to move into the Auxiliary,

create bank accounts and adopt accounting methods.

- b. MEFIRS
 - i. If you haven't logged in- please do so to check that your credentials are functional.
6. Other Business:
 - a. Cory Duggan suggests that the group purchase some signs to help remind people to slow down. There are a lot of little kids who are newly mobile on bikes, trikes, etc and this would be a good time to warn folks that they are around.
 - b. Katelyn has done some research about signs available and found some bright green 3 foot tall signs that can be placed by individual houses instead of hidden on poles.
 - c. The 3 foot signs are around \$35 each and would be purchased in conjunction with some signage for the docks and other high traffic areas.
 - d. Cory Duggan moves to approve spending up to \$500 on signage for both Great Cranberry and Islesford. To consist of purchasing 10 3 foot tall signs and 6 yellow slow signs. Mary Schuch seconds the motion. Vote: Yes, Unanimous. **Motion Passes**
7. Glucometers
 - a. 2 new glucometers are in service. They work the same as the old ones.
8. Auction: 8/13/17
 - a. Kelly will host a rescue service auction on 8/13/17 at her house on Cranberry.
 - b. Katelyn ordered Save the Dates, Mary pointed out that there was a spelling error, so unfortunately they will need to be reordered.
 - c. There will be silent and live auctions as well as raffles.
 - i. Rescue members needs to start gathering donations for the event:
 - ii. Suggestions so far: IDR, Co-Op, Islesford Artists, Kaitlyn Duggan, Marian Baker, Cranberry General.
9. Monthly Agenda Items:
 - a. **Training:**
 - b. **Next Meeting Date:**
 - i. Thursday, June 08, 2017; 4:30 pm
10. Setting of Action Items:
 - a. Order Slow Signs
 - b. Save the Dates
11. Future Agenda Items
 - a. Auction
12. Adjournment
 - a. Mary Schuch makes a motion to adjourn the meeting at 1709. Cory Duggan seconds the motion. Vote: Yes, Unanimous. **Motion Passes.**

Respectfully Submitted,
Katelyn Damon