

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: June 08, 2017

Time: 1630

Location: Islesford Volunteer Fire Department

Attendance: 05

Katelyn Damon, Chief + Secretary

Hugh Smallwood, President

Peyton Eggelston, EMT

Becca Powell, EMT (Phone)

Tom Powell, EMT (Phone)

1. Call to Order: Katelyn Damon called the meeting to order at 1646.
2. Review Minutes from May 11, 2017.
 - a. Hugh Smallwood moves to accept the minutes from May 11, 2017. Peyton Eggelston 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. Treasurer not present.
4. Old Business:
 - a. 501 (c)3
 - i. Discussion on the formed 501 (c)3. Suggestions from discussion:
 1. Require that the board of the 501(c)3 be formed of equal representation of fire and EMS in by-laws.
 2. Designate how funds will be divided if 501(c)3 dissolves.
 - b. MEFIRS

- i. Katelyn asks members to login to ensure that their username and password works. This will save time in the event of a call and Katelyn is unavailable to unlock in account. We only have 24 hours to complete a report.
 - ii. Katelyn will also find a fake username and password to login with so that people can practice with the new system.
5. New Business:
 - a. August Auction
 - i. Auction to take place on August 13 at Kelly & Norman's.
 - ii. Most Save the Dates have been sent out. The rest will be completed by the end of the week.
 - iii. Katelyn asks members to work on getting donations for the Auction.
6. Other Business:
7. Monthly Agenda Items:
 - a. **Training:**
 - b. **Next Meeting Date:**
 - i. Thursday, July 13, 2017; 4:30 pm
 1. Islesford Fire and GCI Fire have hose testing on 7/13.
 2. Katelyn would like to hold the annual meeting on GCI on 7/20 at 4:30 pm to elect officers.
8. Setting of Action Items:
 - a. MEFIRS practice login
 - b. August Auction
9. Future Agenda Items
10. Adjournment
 - a. Hugh Smallwood makes a motion to adjourn the meeting at 1713. Katelyn Damon seconds the motion. Vote: Yes, Unanimous. **Motion Passes.**

Respectfully Submitted,
Katelyn Damon