

## Grafton Ambulance Department

August 18, 2014

Attendees: Reese Alexander, Jay Boucher, John Babiarz, Dotti Ernst, Bob Hull, Tom Ploszaj

Meeting called to order late at 18:40 by Secretary Jay Boucher.

Jay shared his interpretation of the Bylaws regarding voting members. The body reached a consensus that Probationary Members can vote and Jay welcomed Reese and Tom to participate fully. Noting that the meeting was properly noticed and a quorum was present, the meeting continued.

Jay had become aware that Sue did not have January 2014 Minutes. Jay could not find evidence that the Minutes had ever been approved and presented them. Dotti moved to accept the January Minutes as presented. Tom seconded. Motion carried unanimously.

Dotti moved to accept the July 2014 Minutes as presented. Tom seconded. Motion carried unanimously.

### **Training Officer Report:**

Training Officer not present.

### **Supply Officer Report:**

Supply Officer not present.

### **Old Business.**

Tom moved to recess for 20 minutes to allow a Member to conduct some personal business. Dotti seconded. Motion carried unanimously. The meeting adjourned at 18:52.

Jay called the meeting to order again at 19:17.

Reese has not received confirmation of his EMR class starting September 15<sup>th</sup> and needs to notify his employer of his schedule. Given that there would not be another meeting before the start of Reese's class, Jay asked Dotti to check on Reese's status and inform Reese. Dotti accepted.

Tom reminded the Members that Dotti had requested a special meeting with April on behalf of the Membership at the July meeting. April, via email, both failed to call the special meeting and refused to avail herself to answer the Members' questions. April also attempted to reschedule this meeting while lacking the authority to bypass proper procedure. The consensus of the Body was that April's alternate meeting will be in violation of NH law since it lacks the required public notice.

### **New Business.**

Jay asked those present if there was any update on the status of the Certifications of Sean and April. No one present had any new knowledge. After a long and deliberate discussion exhausting every other alternative, the Body reluctantly and regrettably agreed that they must take steps to protect GVA and the Town of Grafton.

John moved that we recognize that the Bylaws are flawed and intended to serve dedicated members. These Bylaws need to be amended. The Body recognizes that the position of Captain is not being fulfilled according to the laws governing the State of New Hampshire. We therefore declare the position of Captain to be vacant since the close of the July 21<sup>st</sup> meeting, and to be filled at the next regular meeting on September 15<sup>th</sup>, 2014 at 18:30. Dotti seconded. Motion carried unanimously.

**Grafton Ambulance Department**

August 18, 2014

Dotti moved to form a committee to amend or replace the Bylaws. John seconded. Motion carried unanimously.

Jay asked for a motion to name members to the Bylaws Committee. Tom declined suggesting we should wait to allow those members not present to participate. No action was taken.

Tom made a polite reminder to the Secretary to provide 7 days notice to the membership informing them that the office of Captain will be filled at the next regular meeting.

The next meeting is scheduled for September 15<sup>th</sup> at 18:30.

John moved to adjourn. Dotti seconded. Motion carried unanimously. The meeting was adjourned at 21:30.

Respectfully submitted,

Jay Boucher