

**Georgia First Response**  
***Regular Business Meeting***  
February 17, 2020

**Location:**  
Georgia Fire Station  
4134 Ethan Allen Highway  
Georgia, VT 05478

Present: 6                      Excused: 2                      Absent: 3

Meeting called to order by Andrew Dunsmore at 7:06pm.

**Old Business**

- Motion to accept made by Craig Lamoureux seconded by Chelsea Dubie, motion passed.
- Amber Baker present to distribute SoGs. Received receipt of SoGs from all members present.
- Members must make 10% of all dispatched calls within a six month period under new SoGs.
- Ed Simon has been approved by the Select Board. He lives on Georgia Mountain Road.
- Still working on scheduling installation of the key fob system on the First Response Office door.
- The Calcutta is March 28<sup>th</sup> at the American Legion in St. Albans. See Andrew for tickets.
- The infection control training scheduled for the 20<sup>th</sup> has been rescheduled to the 27<sup>th</sup>.
- The town sponsored vehicle insurance was active effective January 1<sup>st</sup>.
- February 16<sup>th</sup> will be training on obstetric emergencies and pediatric transport.
- Certification recerts are due March 30<sup>th</sup>.
- Need to order AED and medication. iGels are expiring soon. Let Craig know if you need to replace expired medications.

**New Business**

- Warned an advisory election for March 2<sup>nd</sup>. Will have the March business meeting and elections for secretary, assistant chief, training officer and equipment officer.
- The town has a new tobacco policy for all town properties including the fire station. Tobacco or cannabis products may not be used on town properties. See the town's policy on the town website for details.
- The second Thursday of every month is maintenance at the fire station. The Fire Department has asked that First Response help with cleaning and maintaining the building. Please attend if available.

Motion to adjourn made by Craig Lamoureux seconded by Pat King, motion passed.  
Meeting adjourned at 7:48pm.

**Select Board Concerns**

- None