

**WINTERGREEN RESCUE SQUAD
ANNUAL MEETING
THE NATURE FOUNDATION TRILLIUM HOUSE
NOVEMBER 8, 2016**

CALL TO ORDER: The meeting was called to order by President Houston Sorenson at 7:00 p.m. prior to the night's training program.

MINUTES: Minutes of the previous annual meeting are posted on the WRS website.

GPS ASSET TRACKING DEVICES: Houston asked Chief Sheets to explain the use and benefits of the tracking devices that had been installed on the WRS ambulances. Chief Sheets explained that the devices could be monitored by mobile telephone apps and could be used to keep track of the locations of all of our ambulances. This would be useful especially during ski season and other busy times when the officers would be able to track the locations of the vehicles and when the nearest unit would arrive on scene or whether other assets would need to be called.

NOMINATING COMMITTEE REPORT: John Harrington, committee chair, reported that the committee was recommending that Houston Sorenson and Curtis McIver be re-elected to the Wintergreen Rescue Squad Board and asked if there were any other nominations. Since there were no other nominations from the floor, John stated they would be re-elected by acclamation. John further reported that Mike Friedlein would be appointed by the WRS Board to fill the position to be vacated by Walt Nichols since Walt had served the maximum number of term allowed by the By Laws and that WPOA would be asked to appoint Steve Partridge to the WRS Board to fill a position to be open with the resignation from the Board by Sam Alexander.

NEW MEMBER RECRUITING EFFORT: Houston thanked Jim Foege and Jim Wright for coordinating a very successful recruiting effort and mentoring the new members. Houston introduced the new members who had been invited and were able to attend the meeting.

LIFE MEMBER STATUS: Houston reported the Board of Directors had recommended that Life Member Status be granted to Sam Alexander due to his time and exemplary service as a member of the Wintergreen Rescue Squad. In accordance with the WRS By-Laws, the members were asked to vote on this recommendation. Secretary Curtis McIver handed out slips of paper and asked the members to vote "YES" or "NO" on the Board's recommendation. After the ballots were counted by Houston and Curtis, it was reported that the vote was unanimous to grant Life Member Status to Sam Alexander.

CHRISTMAS PARTY: Houston reminded everyone of the WRS Christmas Party to be held December 13th at the Tuckahoe Clubhouse.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:20 p.m.

Curtis McIver, WRS Board Secretary