Special meeting brought to order by President George Sowers at 1800 on 7/16/15. Followed by the pledge of allegiance

Attendance: See Attached.

Report of Officers / Committees

President: ESIP in last week, did well.

Box off around the electrial boxes in the New Bay.

Approx. 90 calls above average this time last year.

V. President: A lot of positive thought to the crews from patients.

Keep up the good work.

Stephan: Pleased with the Treasurers Report.

Read by Stephan.

M. Jen 2nd Tasha

Trustees: Warranty work on 520-1 & 2

Indirect clogging, keep in file.

520-1 & 2 Inspected, oil changed.

520-2 had a flat tire.

6" or 8" duct work - UGI.

Operations: New truck checks are in the trucks.

Lynette on duty now.

Sign up for Polo's on Admin. door.

Old Business: Car Cruise / BBQ Sale 10/31/15 (Sat.) 1500 - 1900

Lions BBQ 7/23/15 (Sun.) 1030 - 1430

Jen got in touch with Miller Keystone Blood Bank, waiting for response.

New Business: Associate Application Approval: Manuel Velezquez.

Been coming around the last couple months.

M. Lynette 2nd Jen

Office for George where supply closet is now.

Closet for supplies in new bay, will cost $2,500 to build.

Conflict with George and Tasha.

Build office for George and supply closet.

Spend up to $5,000 to build both.

George and David A. switched offices on the Board of Directors side.

Starting next Board Meeting, David A. will be President and George will be V. President.

Good & Wellfare: Thanks to attended Raymonds funeral.

Cards from the Shuman Family.

Basket to Gabby, grandmother passed away.

Letter from family of Pastor that passed away from Motor Cycle accident.

Meeing adjourned. M. David A. 2nd Lynette