**NJAFM Board Meeting Agenda**

**June 1, 2022 @ 8:00 AM**

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| **Call-in Info:** |
| **Join Zoom Meeting**  <https://us02web.zoom.us/j/82679368746?pwd=SGY3cXpOUGlyYmNLenJRbDBZbmVMdz09>  **Meeting ID: 826 7936 8746**  **Passcode: 411596 Phone:** 1 646 558 8656 |
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1. **Call to Order**

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| **Executive Committee:** |  | **Committee Chairs:** |
| Elissa Commins , Chair |  | Legislative Chair – Brian Kempf |
| Chris Crane, Vice Chair |  | Conference Chair – Mike Graham |
| Sean O’Leary, Secretary |  | Conference Chair – Mark Mauriello |
| Brian Kempf, Treasurer |  | Membership – Chris Theodos |
| Vince Mazzei, Past Chair |  | Outreach – Tom Slowinski |
| Greg Westfall, Training Coord |  | Training – Jim Galantino |
|  |  | Stormwater – Benny Tafoya |
| **General Membership:** |  | CRS – Joseph Ruggeri |
|  |  | CRS – Neil Byrne |
|  |  | Awards/Scholarship – Maria DiSalvatore |
|  |  | Insurance – Tyler Ardron |

1. **Motion to approve minutes from May 2022**

Move: Second:

Y: Null N: Null A: Null

Vote Determination:

1. **Reports from Committee Chairs:**
2. CRS – Joseph Ruggeri & Neil Byrne
3. Conference – Mike Graham & Mark Mauriello
   1. ASFPM Conference Recap
4. Insurance- Tyler Ardron
5. Legislative – Brian Kempf
6. Outreach – Tom Slowinski
   1. CFS Program – October 11-13
   2. NY Conference Recap
7. Training – Jim Galantino
8. Stormwater – Bryan Specht
9. Awards/Scholarship – Maria DiSalvatore
   1. Call for Awards
   2. NJAFM Scholarships
10. Membership – Chris Theodos
    1. 148 Paid, 21 Pending, 169 Total
11. **Treasurer Report –Banking Account Update.**
    1. Month beginning balance =
    2. Income =
    3. Expenses =
    4. Ending =
12. **Open Discussion – New Business**
13. ASFPM Conference Recap
14. News Release on CRS
15. Membership Payment Update
16. T&M Second Training Proposal approved July 18 & 21, Exam July 26. Somerset County Emergency Services Training Academy

Discuss cost of training and food options.

Vote on fee for training.  
Move: Second:

Y: Null N: Null A: Null

Vote Determination:

1. Upcoming Webinars for credit certification
2. **Old Business**
3. Executive Director Solicitation yielded 5 applicants for consideration
4. DART Attendance at ASFPM Workshop
5. Sandy 10-year Anniversary Pin
6. NJADAPT Training
7. **Motion to Adjourn**

Move: Second:

Y: Null N: Null A: Null

Vote Determination:

1. **Date/time/place of next Board Meeting**

* Online via Zoom
* 8:00 AM, 6 July 2022