



I. Attendance

<i>Board of Governors ATTENDEES</i>	<i>Voting member</i>	<i>HERE</i>
Derek Werner, PD	X	X
Doug Brady, Assistant PD - Building	X	X
Rae Ann Ruddy, Assistant PD – Off Hill	X	
Nancy Trout, Assistant PD – On Hill	X	X
Sharon Hazen, Treasurer	X	X
John Mehl, Board Member	X	X
Meg Lambert, Board Member	X	
Cricket Nickolaou, Board Member	X	X
Pam King, Past PD	X	
Mike Rhadigan, Past PD	X	
Jennifer Banacki, Administrative Assistant	X	X
Jordan Graves, Candidate Representative	X	X
<i>Guests/Advisory Committee Attendees</i>		
Pete Massacesi, Alumni coordinator		
Jamie Roell, IT advisor		X
Jeff Jurcak, CPR coordinator		
Cindy Glasson, Medical Advisor		
Jen Jurcak, Senior Coordinator		X
Josh Jeszke, Radio Coordinator		

II. Call to order

6:38 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2604-01 Motion: John Mehl motioned to approve agenda for tonight's meeting. Nancy seconded the motion. All approved **Motion passes**. Agenda was approved.

2604-02 Motion: Nancy motioned to approve the January 14, 2026 minutes. Doug seconded the motion. All Approved **Motion passes**. 14JAN26 minutes were approved.



IV. APD Updates & Reports

Doug Brady, Assistant PD – Building

- The hot water is still an issue. George has been working on the hot water to help determine a solution.
- Derek will talk to Sean about installing the railing to the basement.

Nancy Trout, Assistant PD – On-Hill

- 8 K2's tested this year. All passed.
- Yesterday PK held a successful end of the season trainers meeting.
- The carnival had to be rescheduled due to weather conditions. Despite limited patrol support, we successfully ran most of the events, resulting in a very successful day.
- Hill Leader choice award voting ends this week.
- Results for the patrol election are in and will be announced later.
- The Region banquet is May 9 at Mount Holly.
- The PK picnic will be June 6. Erik Rambo will be cooking BBQ.

Derek for Rae Ann, Assistant PD – Off-Hill

- OEC schedule is still being created. The official schedule will be out soon.

Jen Jurcak, Senior Coordinator – On-Hill

- On hill senior test resulted in 100% passing. The pre-test was a good process to help ensure the 100% pass rate.
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V. Derek Werner, Patrol Director Communication

Sean is happy with the season this year.

Water Dispenser: The implementation of the water dispenser has been well received. As a next step, should we revisit the use of drinking glasses? Several board members have suggested a transition from glass to a non-BPA plastic option. This could reduce the risk of breakage while also offering a more cost-effective solution.

Coffee Mugs: We would like to clear out the cabinets of all the mismatched mugs and glasses. The old coffee mugs are stained and need replacing. The mugs should be microwavable.

Gunther: The patrol is planning a celebration of life event for Gunther. The regional training award has been renamed in his honor.

Carnival: Despite lower-than-expected crowds and attendance, all of the candidates stepped up and contributed to the success of the carnival. In the absence of a DJ, Ty adapted and managed announcements without the use of a microphone.

John Mehl has suggested to sell T-shirt designs as a fund raiser at the carnival.

As a reminder, the patrol selects the carnival date to ensure it does not conflict with regional training or testing events.

VI. Public Comments

No public patrollers or member present for comments.



VII. Round Table

John: Would like to create a monthly newsletter from the Patrol Director to communicate special interest items to the patrol.

VIII. Adjournment / Next Meeting

7:07p.m.

Next board meeting May 18, 2026.

2601-03 Motion: Cricket motioned to adjourn. Doug seconded the motion. All Approved **Motion passes.**