



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, July 15, 2015

Date/time: Wednesday, July 15, 2015 Started: 6:00 PM Ended: 7:30 PM
Location: Rescue 8
Purpose/notes: Regular scheduled meeting
Chaired by: VbRescueCouncil President
Minuted rec. by: VbRescueCouncil Secretary
Status: Minutes approved

Attendance

Present: Joan Davis, Chris Dozier, Chris Florio, Deputy Chief Tom Green, Tom Harp, Bobby Hill, Jay Kerr, Kevin Lipscomb, VbRescueCouncil President, VbRescueCouncil Secretary, VbRescueCouncil Treasurer, VbRescueCouncil VicePresident, Erica Waldron, Bill Walker
Absent: Antonio Bland, Mike Bradberry, Chief Ed Brazle, David Coulling, Nancy Gregory, Bob Jasinowski, Debi Leonard, Jim Rose
Invited guests: April Achesinski (present), Nick Askew (Absent), Kathleen Cope (Absent), Bruce Edwards (Absent), Deborah Joyner (Absent), Bill Kiley (present), David Luca (Absent), Richard Maguire (present), Ellen McBride (Absent), Zach Smith (Absent), Roy White Jr (present), Gary Wilks Sr (Absent), Rebecca Wood (Absent)

Meeting documents

3 documents attached to agenda items below

Agenda

1. Call to order

1.A. Attendance

Status: Completed

1.B. Review Agenda

Status: Completed

1.C. Approve Minutes of Last Meeting

Status: Completed

1.D. Department of EMS report, Q&A

Status: Completed

1.D.1. Paid medic work schedule changes



Announcement from Division Chief Tom Green

Status: Completed

1.E. Treasurer's report

APPROVED.

Status: Completed

- rc-balance-sheet-2015-07.pdf
 - rc-budget-v-actual-2015-07.pdf
-

1.F. President's report

Status: Completed

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment Coordinator

Status: Completed

- Bobby Hill
-

1.G.2. Halfway Luncheon Coordinator

Status: Completed

1.G.3. Bag Standardization Coordinator

MOTION TO advise EMS-1 to abort the standardized bag procurement transaction currently in progress, and to act upon Rescue Council's prior advice to procure an off-the-shelf model of jump bag. PASSED.

Status: Completed

1.G.4. Multi-squad Fund Drive Coordinator

Status: Completed

1.G.5. Ambient Carbon Monoxide Detector Coordinator

MOTION TO expand expense budget by \$3000 to spend on CO monitors, and the revenue budget by \$3000 collect the trailer-related donation. PASSED.

Status: Completed

1.G.5.1. Get quote for data logging CO monitor capability

Status: Parked

1.G.6. Recruitment Coordinator



Status: Completed

2. Unfinished business

3. New business

3.A. MOTION TO..

MOTION TO direct EMS Explorer Post 800 to provide an annual training plan, updated roster to include youth and adults, and activity and event report to us as their chartering organization. PASSED.

Status: Completed

3.B. MOTION TO..

..require that all "Ask The Chief" questions be submitted in writing to the Secretary no later than one week before each meeting. PASSED.

Status: Completed

4. Closing business

4.A. Station reports

Status: Completed

4.B. Date Next Meeting

Status: Completed
