



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, October 15, 2014

Special meeting
Date/time: Wednesday, October 15, 2014 Started: 6:00 PM Ended: 8:30 PM
Location: Rescue 14 Conference Room
Purpose/notes: TO: Address the need for working groups
Chaired by: VbRescueCouncil President
Minuted rec. by: VbRescueCouncil Secretary
Status: Minutes approved

Attendance

Present: David Coulling, Chris Florio, Tom Harp, Jay Kerr, Tom Kiernan, Kevin Lipscomb, VbRescueCouncil President, VbRescueCouncil Secretary, VbRescueCouncil VicePresident, Erica Waldron
Absent: Mike Bradberry, Chris Dozier, Nancy Gregory, Tracy Hegg Lund, Bobby Hill, Eric Hoyt, Debi Leonard, Ed Leonard, Jim Rose, VbRescueCouncil Treasurer, Bill Walker
Invited guests: Judi Baker (Absent), Kathleen Cope (Absent), Chelsea Crisp (Absent), Bruce Edwards (Absent), David Jimerson (present), Bill Kiley (present), David Luca (Absent), Richard Maguire (Absent), Ellen McBride (present), Greg Meyer (Absent), Pam Pietrzak (Absent), Keith Stolte (Absent), Meade Stone (Absent), Gary Wilks Sr (Absent), Rebecca Wood (present)

Meeting documents

None

Agenda

1. Committee business

1.A. Attendance

Korrine Islam (R16), Felicia Dennis (R16), and Joan Davis (R17) were also present.

Status: Completed

1.B. Review Agenda

Status: Completed

1.C. Approve Minutes of Last Meeting

Status: Completed

2. Old business



2.A. Address the need for working groups...

...to address the topics of:

- Personnel Management
- Purchasing
- Squad Financial Reviews

Status: Completed

2.A.1. To revise OSCAR to force an end date to all changes down from std duty status

...except medical and military not to exceed 90 days.

Resolution #:

Moved: David Coulling

Seconded: Jay Kerr

Status: Carried

Vote:

2.A.2. TO request from city the last 24 mo.s of actual staffing levels..

..of all classes of EMS units (broken down by overall, paid, and volunteer) from CAD w/ongoing monthly updates thereafter.

Resolution #:

Moved: Jay Kerr

Seconded: Kevin Lipscomb

Status: Carried

Vote:

2.A.3. To run a survey of all squads..

- ..within one week with a template emailed out to comment to all rescue council representatives with 72 hours to comment to cover membership challenges and accountability procedures.

Resolution #:

Moved: Jay Kerr

Seconded: Ellen McBride

Status: Carried

Vote:

2.A.4. TO request all squads to put in end dates to reduced duty statuses

Resolution #:

Moved: Chris Florio

Seconded: David Coulling

Status: Carried



Vote:

3. New business

4. Committee business

4.A. Date Next Meeting

Status: Completed
