



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, September 17, 2014

Date/time: Wednesday, September 17, 2014 Started: 6:00 PM Ended: 8:50 PM
Location: Virginia Beach Rescue Squad Sta.8
Purpose/notes: Regular scheduled meeting
Chaired by: VbRescueCouncil VicePresident
Minuted rec. by: VbRescueCouncil Secretary
Status: Minutes distributed

Attendance

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

Meeting documents

- Bobby Hill

2 documents attached to agenda items below

Agenda

1. Committee business

1.A. Attendance

Nick Askew (R1 alternate rep) and Katy Cope (R4 alternate rep) were also present. Other guests present were David Jimerson (R9), Keith Stolte (R16), and Rich Maguire (R14).

Status: Completed

1.B. Review Agenda

MOTION TO: Accept. CARRIED.

Status: Completed

1.C. Approve Minutes of Last Meeting



MOTION TO: Accept as published on the Yahoo Group. CARRIED.

Status: Completed

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

Status: Completed

Report

Announcements:

- Debbie Brennaman becoming Brigade Chief.
- Squad Commander Leadership Course - 28 attendees.
- Another Leadership course Budget Presentation to be held on October 9.
- DEMS processes special event standby money as a courtesy, and is open to returning such processing to the squads.
- DEMS received a letter from the Foundation asking for consideration to reduce the 48-hour per month regular duty requirement.

Discussion points:

- Lack of overall volunteer oversight of squad commander and membership participation resulting in the reduction of staffed units.
- Lack of oversight of volunteer equipment purchases. Certain squads do not have the expertise to spec and purchase major equipment that has resulted in additional financial and service problems for the squads.
- Overall volunteer financial oversight. Certain squads need this assistance.

The Deputy Chief asked Rescue Council to focus on these 3 issues before any others since these are the foundation of the Squads future. He did say that if action is not taken he will begin certain actions within the scope of his office.

1.D.1. MOTION

TO: Support requiring 48 hours of duty per month from new Regular members.

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

1.E. Treasurer's report

MOTION TO: Accept the treasurer's report. CARRIED.

Status: Completed

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1.F. President's report

MOTION TO: Request the Virginia Beach Rescue Squad Foundation to fund the next planned batch of Ambient Carbon Monoxide monitors. CARRIED.



Status: Completed

Report

1. No response from Chief Edwards on our last resolution sent to him.
2. Susan Bauman has resigned as Secretary. Election to fill her spot in New Business
3. Does the Council desire to apply for another CO Monitor grant from the Foundation? (I will complete it)
4. Grants to the Foundation are due NLT 10/1/14 @1700 in the Foundation office.
5. Captain interview panel, 10/15-17

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment & Retention Coordinator

Orientation numbers are down.

Status: Completed

Report

Robert S. Hill, Jr.

VA Beach Rescue Squad Foundation

Recruitment Coordinator Summary

Council of Volunteer Rescue Squads of VA Beach

September 17th, 2014

1. 2014 Recruitment Campaign Highlights Third Quarter
 - a. 2014 radio recruiting contracts.
 - i. Third radio burst ran in July on ten radio stations.
 - ii. WHRO new radio testimonials are running.
 - b. Attend several recruiting fairs at local colleges & universities.
 - c. Participated in early August VA Beach EMS Department strategic planning meeting held with VA Beach EMS Volunteer leadership.
2. 2014 Recruitment Campaign Fourth Quarter Events
 - a. Fourth and final radio burst 2014 scheduled to run in November.
 - b. Work on 2015 budget.
 - c. Scheduling recruiting events with local colleges, universities and the military.

Sincerely

Bobby Hill



1.G.2. Halfway Luncheon Coordinator report

MOTION TO: Accept. CARRIED.

Status: Completed

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2. Old business

3. New business

3.A. MOTION

MOTION TO: Direct the Chief of EMS to develop and implement a more accountable and transparent method of processing money related to Special Event Standbys. TABLED (POSTPONED INDEFINITELY).

Status: Completed

3.B. Election of Secretary

Nominations from the floor were: Kevin Lipscomb. Kevin accepted and proposed that he be elected as Secretary and removed as Vice President simultaneously. After encouragement during discussion, Kevin withdrew his proposition. **Kevin Lipscomb was elected as Secretary by a show of hands.**

Status: Completed

3.C. Provide guidance re: Rescue Lines

1. Review new format proposal.
2. Review print volume (currently 1000 per issue).

MOTION TO: Ask Rubin Communications to add a prominent indication of where people should go for more info to the new Rescue Lines format. CARRIED.

MOTION TO: Support keeping the print volume at 1000 pieces, and redistribute them internally so that about 50 of each issue would go to the MRT. CARRIED.

Status: Completed

3.D. MOTION

MOTION TO: Hold a special October business meeting to address the need for working groups to address the topics of Personnel Management, Purchasing, and Squad Financial Reviews. CARRIED.

MOTION TO: Determine the date and time of such meeting via a Doodle poll. CARRIED.

Status: Completed

3.E. BYLAWS AMENDMENT



This item should actually have been Unfinished Business because it was proposed at the last regular meeting and was due to be considered at this meeting.

MOTION TO: Amend section V.A.4 of the bylaws by replacing the phrase "audited by a certified public accountant" with the phrase "reviewed according to rules adopted by Rescue Council". CARRIED.

Status: Completed

3.F. MOTION

TO: Review OscarTRACK's list of people on various kinds of membership statuses. FAILED.

Status: Completed

4. Committee business

4.A. Date Next Meeting

The next regular Rescue Council meeting is scheduled for 18:00 Wednesday 19 November 2014 at Rescue 8.

Status: Completed

4.B. Station reports

Status: Completed
