



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, November 18, 2015

Date/time: Wednesday, November 18, 2015 Started: 6:00 PM Ended: 9:10 PM
Location: R8
Purpose/notes: Regular scheduled meeting
Chaired by: VbRescueCouncil President
Minuted rec. by: VbRescueCouncil Secretary
Status: Minutes approved

Attendance

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

Meeting documents

4 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

Topics:

- New radios coming



- New CAD system coming
- Proposed ordinance change
- Scenes-reached reports for squad love letters

Status: Completed

1.D.1. MOTION

to direct the Rescue Council president to arrange communications with the City Manager & City Council with Rescue Council's concern that the phrase "rescues at accidents of any nature" in the proposed ordinance (to amend municipal code sections 2-412 through 2-422, sections 12-21 through 12-27, and section 12-29) is so broadly scoped that it threatens the health of the volunteer rescue squads, and request that it be narrowly defined. PASSED.

Status: Completed

1.E. Treasurer's report

ACCEPTED.

Status: Completed

- Report_ Balance Sheet.pdf
 - Report_ Budget vs. Actuals_ VB RC 2015 - FY15 P&L.pdf
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1.F. President's report

Status: Completed

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment & Retention Coordinator

Status: Completed

- Bobby Hill VBRSFoundation Recruiter Report
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1.G.2. BLS Academy Luncheon Coordinator

Status: Completed

1.G.3. Bag Standardization Coordinator

Status: Completed

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

Status: Completed

1.G.5. Ambient Carbon Monoxide Detector Coordinator

Status: Completed



1.G.6. Recruitment Coordinator

Status: Completed

1.G.7. Explorer Post Liaison

Status: Completed

1.G.8. EMS Week Coordinator

Status: Completed

2. Unfinished business

3. New business

3.A. MOTION

to request EMS-1 to host an AEMT certification training opportunity within the department. PASSED.

Status: Completed

3.B. MOTION

that Rescue Council stands behind making police officers and dispatchers eligible for the department's ALS Associate status. PASSED.

Status: Completed

3.C. MOTION

to request that EMS-1 provide an update on the status of giving the volunteer rescue squads visibility into the data in the city garage fleet management system. PASSED.

Status: Parked

3.D. MOTION

to advise EMS-1 that the fleet tracking features in OscarTRACK are useful and valuable to the squads and we would like department staff not to dissuade volunteers from using it. PASSED.

Status: Completed

3.E. Presentation of proposed budget for next fiscal year

Status: Completed

- Rescue Council 2016 Budget (proposed).xlsx
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4. Closing business



4.A. Station reports

Status: Completed

4.B. Date Next Meeting

Status: Completed

4.C. ANNOUNCEMENT

I've added a "Corporate Events Matrix" page to the vbrescuecouncil.org website, and created a public Google Calendar to hold faithfully-recurring corporate events. I would like to add what time of day each event occurs, so please submit that information.

Status: Completed
