



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, January 20, 2016

Date/time: Wednesday, January 20, 2016 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 distributed

Attendance

Present: Debbie Coley-Mills, David Coulling, Richard Doub, Chris Florio, Tom Harp, Bobby Hill, Bob Jasinowski, Jay Kerr, Kevin Lipscomb, John Ormond, VbRescueCouncil President, VbRescueCouncil Secretary, VbRescueCouncil Treasurer, VbRescueCouncil VicePresident, Bill Walker
Absent: Antonio Bland, Mike Bradberry, Chief Ed Brazle, Joan Davis, Chris Dozier, Nancy Gregory, Debi Leonard, Jim Rose, Erica Waldron
Invited guests: April Achesinski (Absent), Nick Askew (Absent), Kathleen Cope (Absent), John Doub (Absent), Bruce Edwards (present), Deborah Joyner (Absent), Bill Kiley (present), Michael Rahuba (present), Josh Sloan (Absent), 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

APPROVED.

Status: Completed

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

- The Department will conduct a retreat on April 16th (morning and afternoon). The place will be announced



later. Chief Edwards requested that each squad send two top officers and one member with no more than two years of service.

- The Department is holding senior leadership meetings (Division Chiefs and higher) every Tuesday.

Status: Completed

1.E. Treasurer's report

Treasurer's report ACCEPTED.

Status: Completed

- Report_ Balance Sheet 2016-01-20.pdf
 - Report_ Budget vs. Actuals_ VB RC - FY16 P&L 2016-01-20.pdf
-

1.F. President's report

Status: Completed

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment & Retention Coordinator

Status: Completed

- Jan 2016 VBRSF Recruit Summary to Council.doc
-

1.G.2. BLS Academy Luncheon Coordinator

Status: Completed

1.G.3. Multi-squad Fund Drive Coordinator

Status: Completed

1.G.4. Ambient Carbon Monoxide Detector Coordinator

Status: Completed

1.G.5. Recruitment Coordinator

Status: Completed

1.G.6. Explorer Post Liaison

Status: Completed

1.G.7. EMS Week Coordinator

Status: Completed



2. Unfinished business

3. New business

4. Closing business

4.A. Station reports

Status: Completed

4.A.1. MOTION TO...

Schedule the "Department of EMS report, Q&A" agenda item for 6:30pm.

The motion was withdrawn during discussion.

Status: Completed

4.B. Date Next Meeting

Status: Completed
