



# Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Tuesday, February 16, 2016

**Special meeting**  
**Date/time:** Tuesday, February 16, 2016 Started: 6:00 PM Ended: 7:30 PM  
**Location:** Rescue 8  
**Purpose/notes:** Special meeting to consider position statements  
**Chaired by:** VbRescueCouncil President  
**Minuted rec. by:** VbRescueCouncil Secretary  
**Status:** Minutes drafted

## Attendance

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

## Meeting documents

17 documents attached to agenda items below

## Agenda

### 1. Call to order

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#### 1.A. Attendance

There being no quorum, the President appointed the attendees present to a committee for the purpose of considering the announced topic and making recommendations to the body whole.

**Status:** Completed

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#### 1.B. Review Agenda

**Status:** Completed

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### 2. Unfinished business

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#### 2.A. Position statements



**Status:** Completed

- to-Bruce\_Edwards-re-Bag-procurement.pdf
- to-Bruce\_Edwards-re-Bag-procurement-2.pdf
- to-Bruce\_Edwards-re-Conducting-an-AEMT-class.pdf
- to-Bruce\_Edwards-re-Other-kinds-of-ALS-Associates.pdf
- to-Bruce\_Edwards-re-Staff-comments-about-OscarTRACK-fleet-tracking.pdf
- to-Bruce\_Edwards-re-Visibility-into-city-garage-data.pdf
- to-Bruce-Edwards-re-3-yr-silver-stars.pdf
- to-Bruce-Edwards-re-Associate-ALS-Policy-change.pdf
- to-Bruce-Edwards-re-BLS-FTOs.pdf
- to-Bruce-Edwards-re-CO-detector-training.pdf
- to-Bruce-Edwards-re-Deadlines-for-loan-requests.pdf
- to-Bruce-Edwards-re-Fees-for-special-event-standbys.pdf
- to-Bruce-Edwards-re-Misleading-duty-attendance-reports.pdf
- to-Bruce-Edwards-re-RC-BLS-FTO-recommendation-DISSENT.pdf
- to-Bruce-Edwards-re-Rescue-13.pdf
- to-Bruce-Edwards-re-Tracking-of-NREMT-test-attempts.pdf
- to-Bruce-Edwards-re-Volunteer-Chiefs.pdf

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### 3. New business

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### 4. Closing business

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