



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, March 18, 2015

Date/time: Wednesday, March 18, 2015 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 approved

Attendance

Present: Chief Ed Brazle, Joan Davis, Chris Dozier, Chris Florio, Tom Harp, Bobby Hill, Jay Kerr, Tom Kiernan, VbRescueCouncil President, VbRescueCouncil Treasurer, VbRescueCouncil VicePresident, Erica Waldron, Bill Walker
Late: Kevin Lipscomb, VbRescueCouncil Secretary
Absent: Antonio Bland, Mike Bradberry, David Coulling, Nancy Gregory, Tracy Hegg Lund, Debi Leonard, Jim Rose
Invited guests: April Achesinski (present), Nick Askew (Absent), Kathleen Cope (Absent), Bruce Edwards (Absent), Deborah Joyner (present), Bill Kiley (present), David Luca (regrets), Richard Maguire (present), Ellen McBride (Absent), Pam Pietrzak (Absent), Zach Smith (Absent), Danielle Sullivan (present), Gary Wilks Sr (Absent), Rebecca Wood (Absent)

Meeting documents

- Balance Sheet.pdf
- Budget vs. Actuals_VB RC 2015 - FY15 P&L.pdf
- scheduling-process-summary

Agenda

1. Call to order

1.A. Attendance

The following members were also present and will be incorporated into the standard attendance list in the future:

- Bob Jasinowski, R13 pri rep

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

- Division Chief Brazle presented an award [WHICH?] plaque and a challenge coin [WHAT KIND?] to Tom Harp.
- Division Chief Brazle presented the results of a survey of our volunteers.
- The designated squad representative needs to be at EMS Admin for state inspection 24 March.
- All squads, please respect the Rescue Council deadline for submitting RSAF grant applications to VBDEMS.
- The city garage currently requires pre-inspection and approval before any city bumper-numbered vehicle goes more than 50 miles away from the city.

Status: Completed

1.E. Treasurer's report

- Dues calculation includes Interns who are slated to come to each squad.
- **MOTION TO approve PASSED.**

Status: Completed

1.F. President's report

- Foundation retreat is scheduled for 17:30 Thursday April 2nd. RSVPs have been light. Please RSVP.
- RC next date: Moved earlier by one week to 13 MAY.
- The department awards ceremony is scheduled for 18:00 Thursday May 21st at the EMS Training Center.
- EMS Week is May 17th-23rd. Theresa Ashcraft (tashcraft1447@gmail.com) requests help on May 16th to prepare goodie bags.

Status: Completed

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment & Retention Coordinator

- [The proper title of this coordinator position is the "Foundation Recruitment Coordinator" and will appear correctly in future minutes.]
- A Recruitment Best Practices Meeting will be held at Rescue 8 at 18:30-20:00 on Wednesday March 25th. Bobby asks that one or two people from each squad attend.

Status: Completed

1.G.2. Halfway Luncheon Coordinator

Status: Completed

1.G.2.1. Address "Halfway Luncheon Coordinator" vacancy

Due date: 5/13/2015

Status: Parked



1.G.3. Bag Standardization Coordinator

- Vendor increased price on the specified bag substantially.

Status: Completed

1.G.3.1. MOTION TO...

...Direct the Bag Standardization Coordinator to evaluate stock (non-custom) bags and recommend one as the new standard.

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

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

- The meeting to kick off the Spring cycle is scheduled for 18:30 on Tuesday March 24th in the Rescue 14 Board Room.

Status: Completed

1.G.5. Ambient Carbon Monoxide Detector Coordinator

- Erica has conducted an inventory and identified any expired or missing devices.

Status: Completed

1.G.6. Recruitment Coordinator

Status: Completed

1.G.7. Explorer Post Coordinator

Status: Completed

2. Unfinished business

3. New business

3.A. Follow-up on items requested from Department

- The president agreed to reiterate Rescue Council's prior request to the EMS Department for data, requested after special meeting prompted by EMS-2. [The "Tasks" feature in MyCommittee can be used to accomplish this. -Secretary]
- Chris Florio submitted scheduling activity summaries written by D.Brennaman.

Status: Completed

3.A.1. Reiterate...

...Rescue Council's prior request to the EMS Department for data, requested after special meeting prompted by EMS-2.

Due date: 5/13/2015

Status: Parked

4. Closing business

4.A. Station reports

Status: Completed

4.B. Date Next Meeting

To avoid proximity to the annual department awards ceremony, the next meeting was rescheduled for one week earlier than usual, to 18:00 Wednesday May 13th at *RESCUE 14*.

Status: Completed
