



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, September 20, 2017

Date/time: Wednesday, September 20, 2017 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: Julie Barnes, Chief Ed Brazle, Debbie Coley-Mills, David Coulling, Richard Doub, Chris Florio, Nancy Gregory, Tom Harp, Bobby Hill, Bob Jasinowski, Jay Kerr, Tom Kiernan, VbRescueCouncil President, VbRescueCouncil Secretary, VbRescueCouncil Treasurer, VbRescueCouncil VicePresident
Absent: Mike Bradberry, Chris Daly, Joan Davis, Eric Hoyt, Tom Kiernan, Debi Leonard, Division Chief Kevin Lipscomb, John Ormond, Megan Richardson, Jim Rose
Invited guests: Gina Benefiel (present), Kevin Duck (present), David Keeler (present), Kitty Schaum (present)

Meeting documents

None

Agenda

1. Call to order

1.A. Attendance

David Wheeler from MRT and Deb Volzke from Creeds were present, but were not available to select in the main attendance list.

Status: Completed

1.B. Welcome Guests Kitty Schaum & Gina Benefiel

Introduced Gina.

Grant is Due

Must have past year report in to submit.

Scholarship is out. Must have 4 years.

Gilpin distinguished service award is out. Due 11/1

Status: Completed

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

New Analyst coming

New hire offers out for 7 new medics

Susan Palmer moving to new role to be replaced

Building move is ongoing

At least the Medic academy to start

Dedication 11/18 - in the morning - will get formal time

Ambulance Simulator on track

Academy 23 - started with 40 people last week

Change in Academy assignments pre-class - seems to be working

People still not taking the NREMT - longer the wait, lower the pass rate - future versions of the contract will enforce deadline.

Bookmarks gone in a week, "So there"...

Apparatus task force about wrapped up. Preparing report.

Looking at AIC process after the new year to standardize.

AEMT - meeting later this week with TCC. Going to offer to 18ish students

- Q1 2018 - TCC teaching in our building. Last class registered as a failure - only 1 or 2 ever tested. Lessons learned - going to do better next time based on last class. (Will have a contract next time.)

Interest in training on Active Shooter coming this Fall? Hoping for some Federal guidance and unified approach. Looking to have IFAC (Individual First Aid Kit) bleeding control kit. Ordered for all Ambulances and Engines. RD requested link to the kits so we can start training on the kits.

Action Items:

Plaque -

Legal Documents confirmation to KL, please

\$250/ambulance - should it go to a Stryker contract. RD - what about the service life on the Stretcher? TH - 7 years is the life. RD - what is the liability? Let's distribute money \$250/ ambulance this year and work on next year. Will need to get back receipts to HQ for goods. Only equipment and goods used for patient care. Looking at future items such as helmets

RD - Can we look at the FD's MCI Bus? EB - Yes.

Status: Completed

1.D. Approve Minutes of Last Meeting

Resolution #:

Moved: Nancy Gregory



Seconded: Tom Kiernan

Status: Carried

Vote:

1.E. Treasurer's report

Status: Completed

1.F. President's report

Rock the Squads? - 2018? No one knows anything about it. Mayor wants to do it every year? Possible to repeat, we'll see.

VBRSF Grant - should we apply for? Done combicarriers and CO monitors - due by 10/2.

Suggestions:

Fire Rescue TV? -

CO Monitors?

Motion by RD, for CO monitors, Stretcher Batteries, Capno?

Capno Equipment?

IFACs?

Status: Completed

1.F.1. VBRSF Grant Opportunity

Status: Parked

1.F.2. 2018 Rock the Squads

Status: Completed

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment Coordinator

Can help with 18 to 30 if you follow and share posts. Like things when you can. Repost. Makes a difference.

Some large events coming up in the Fall - car show and others.

Consider - could use a recruiting vehicle - small van or SUV - wrapped. Bobby thinks it will help. EB plans to ask for one. Word is Mayor and Manager like the idea.

Make sure your volunteers can ask questions. People will ask.



Status: Completed

1.G.2. BLS Academy Luncheon Coordinator

Status: Completed

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

KL - good turnout - assessing who participates. All current Squads are in. Collecting budgets. No CC on the form this time.

Nov 13 is the target mailing date.

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.H. Best practices

Status: Completed

1.H.1. Asset Insurance

Gap Insurance -

\$50,000 deductible from City policy

Kevin Duck (Chesterfield) - has policy to reduce from \$50000 to \$5000 - premium is \$17,250 per annum.

(Less than \$500/ambulance)

Seems to be interesting. Lipscomb is going to follow up.

Requested electronic copy for records.

Status: Completed



2. Unfinished business

3. New business

3.A. Vote to pay for Dedication Plaque for new EMS Headquarters

Passed around mock up - cost not to exceed \$1850.00

TH Motions to purchase dedication. Julie seconds. Vote carries, none opposed.

Resolution #:

Moved: Tom Harp

Seconded: Julie Barnes

Status: Carried

Vote: Unanimous

3.B. Blackwater Rescue Squad Request for \$450.00 to pay for Grant Writer

Resolution #:

Moved: Tom Harp

Seconded: Nancy Gregory

Status: Defeated

Vote: Unanimous

4. Closing business

4.A. Station reports

Status: Completed

4.B. Date Next Meeting

11/15/17

Status: Completed

4.B.1. Next Meeting November 15

Status: Completed

4.B.2. Next Meeting Date is November 15th

Status: Completed
