



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, May 17, 2017

Date/time: Wednesday, May 17, 2017 Started: 6:00 PM Ended: 8:00 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, Debbie Coley-Mills, David Coulling, Chris Florio, Nancy Gregory, Tom Harp, Jay Kerr, VbRescueCouncil Secretary, VbRescueCouncil Treasurer, VbRescueCouncil VicePresident
Late: Julie Barnes, Debi Leonard
Absent: Mike Bradberry, Chris Daly, Joan Davis, Richard Doub, Chris Dozier, Bobby Hill, Eric Hoyt, Bob Jasinowski, Tom Kiernan, Tom Kiernan, Division Chief Kevin Lipscomb, John Ormond, VbRescueCouncil President, Megan Richardson, Jim Rose, Erica Waldron
Invited guests: Diane Ball (Absent), Kevin Gutermuth (Absent), Michael Rahuba (Absent)

Meeting documents

2 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

Resolution #:

Moved: Debbie Coley-Mills

Seconded: Julie Barnes

Status: Carried

Vote: Unanimous

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



May 25th - Awards Ceremony - 1800 Training Center.

June 10 - the third Coffee with the Chiefs - HQ - 0800 - 1000

City Budget is approved as submitted - 6 medics by Fall - 2 Medics added July 7

Added Pulse Point - will be implementing - after the new CAD

Geri A's replacement should be hired next week.

Will be revisiting chain of command as needed. Its been a year.

Observer Vests issued (2 per ambulance).- can be used now - CF - will video be updated? EB will follow up.

Can we add "one observer only" to policy?

New Building - moving along

PSF - coming up - will staff recruiting table.

Burton Station - first planning meeting - meet and greet -

CAD changing Truck Designations - many more briefings to come.

Support Members - challenged on actual hours - will be looked at.

EB - will look at Admin I vs Admin II

Status: Completed

1.D.1. Member Classification Changes

Request to Chief Brazle to update the Council of forthcoming changes.

Status: Deferred: 7/19/2017

1.E. Treasurer's report

Quickbooks move. No report this month. Will double next month.

Status: Completed

1.F. President's report

Met with EB - 90 minute meeting - discussed upcoming issues - encouraged to have quarterly meetings.

Kitty is retiring 12/31/17 - starting a process to find replacement.

August 1 - RSAF Grant Opens -



Looking at Committee for Grants from RC

HQ endorses Power Stretchers

Any Excess funds from Rock the Squads estimated 10K will go straight to Grants

Status: Completed

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment Coordinator

Status: Completed

- May 16th 2017 Foundation Recruitment Report-Rescue Council.doc
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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

- Post Report May 2017.txt
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1.G.7. EMS Week Coordinator

Status: Completed

1.H. Best practices

Status: Completed

1.H.1. Asset Insurance

Status: Completed



2. Unfinished business

2.A. 2017 Budget Proposal

Status: Completed

3. New business

3.A. Wheeled Coach

Status: Completed

3.B. Grant Committee

Reach out to Squads for input for RC Grants.

Due date: 7/19/2017

Status: Deferred: 7/19/2017

3.C. Rescue Council Office at HQ

Moved that we request from the Chief office space at the New HQ building.

Will have 3 classrooms, 2 conference rooms, skill rooms.

Resolution #:

Moved: Debbie Coley-Mills

Seconded: Debi Leonard

Status: Defeated

Vote: Unanimous

4. Closing business

4.A. Station reports

Status: Completed

4.B. Date Next Meeting

Status: Completed

4.B.1. Next Meeting July 19

Status: Completed
