



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, November 19, 2014

Date/time: Wednesday, November 19, 2014 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: Mike Bradberry, Tom Harp, Bobby Hill, Kevin Lipscomb, VbRescueCouncil President, VbRescueCouncil Secretary, VbRescueCouncil VicePresident, Erica Waldron
Regrets: Joan Davis, Chris Florio
Late: Jay Kerr, Bill Walker
Absent: David Coulling, Chris Dozier, Nancy Gregory, Tracy Hegglund, Eric Hoyt, Tom Kiernan, Debi Leonard, Ed Leonard, Jim Rose, VbRescueCouncil Treasurer
Invited guests: Nick Askew (Absent), Judi Baker (Absent), Kathleen Cope (Absent), Chelsea Crisp (Absent), Bruce Edwards (regrets), David Jimerson (Absent), Deborah Joyner (present), Bill Kiley (present), David Luca (present), Richard Maguire (Absent), Ellen McBride (Late), Greg Meyer (Absent), Pam Pietrzak (Absent), Zach Smith (Absent), Keith Stolte (Absent), Meade Stone (Absent), Gary Wilks Sr (present), Rebecca Wood (present)

Meeting documents

- VBRS Foundation Recruitment Officer Report Nov 19th Council meet

1 document attached to an agenda item below

Agenda

1. Committee business

1.A. Attendance

April Achesinski (R09) and Brant Schultheis (R1) were also present. Chris Daly (R05) also arrived late.

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

- New Captains promoted.
- When developing ambulance specifications, it's recommended to have an independent A/C system on the patient compartment in addition to the A/C on the chassis.
- Backing accidents without backers are still a big problem. A backer is not required if the ambulance has a backup camera.

Status: Completed

1.E. Treasurer's report

Approved.

Status: Completed

1.F. President's report

- Tom Harp will appoint Chris Dozier as Nominating Committee Chair.
- Need to fill all elected offices at December meeting.

Status: Completed

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment & Retention Coordinator

It has never been the intent of the Foundation to be the sole provider of recruitment funding for the system.

Status: Completed

1.G.2. Halfway Luncheon Coordinator report

Status: Completed

Report

Not sure I will be making it to the meeting tomorrow as my husband is still mending from surgery. Attached is a report for the year. I have also emailed Lani to see if she has any idea how many luncheons will be scheduled for 2015 for budgeting purposes. I will let you know if I hear back from her

- Half-Way Luncheons.xls
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1.G.3. Explorer Post Coordinator

- All current advisers have been vetted by DEMS because they are members or are in the membership process.
- The explorers have toured and/or participated in many different EMS-related events, teams, facilities, etc.
- There are currently about 12 explorers in the program.
- Our explorers raise their own funds to pay their BSA dues, etc. The police and fire departments have those costs budgeted.



Status: Completed

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

Status: Completed

Report

- Fall campaign was conducted on-time. Rescues 1, 2, 4, 5, 9, and 14 participated. About 130,000 mailers were delivered. The cost per mailpiece was only about \$0.45, including postage. Feedback regarding donation returns so far is positive.
 - Squads who identify addresses that should *not* receive mailers must send a list of such addresses to Kevin Lipscomb.
 - Because new construction and demolitions happen, squads are encouraged to periodically buy new address lists. Any squad that does so should submit the new lists to Kevin so he can perform "trespass detection" on them.
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1.H. Bag Standardization Coordinator Report

- Rebecca has submitted info to Chief Stroud to try to give the city justification to procure bags from a sole source.

Status: Completed

2. Old business

3. New business

3.A. Vacant Vice President post

Postponed until regular election in December by consent.

Status: Completed

3.B. Blackwater VRS situation

President Harp has met with 1350 and has contacted the Jasinowskis for further discussion.

Status: Completed

3.C. Budget

Presented. Currently proposes more revenue than expenses. To be approved next month. President Harp suggests considering also buying the next year's set of CO detectors; funding Explorer Post needs; and funding an upgrade to the MyCommittee service.

Status: Completed

4. Committee business



4.A. Station reports

Status: Completed

4.A.1. Kempsville

Status: Completed

Report

Request we use the term "bariatric" on the radio when necessary and avoid less flattering terms.

4.B. Date Next Meeting

The next meeting, which will include annual elections, is scheduled for 18:00 Wednesday 17 December 2014 at Rescue 8.

Status: Completed
