



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, December 16, 2015

Date/time: Wednesday, December 16, 2015 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: David Coulling, Chris Dozier, Chris Florio, Tom Harp, Bobby Hill, Bob Jasinowski, Jay Kerr, Kevin Lipscomb, VbRescueCouncil President, VbRescueCouncil Secretary, VbRescueCouncil Treasurer, VbRescueCouncil VicePresident, Bill Walker
Late: Mike Bradberry, Debbie Coley-Mills, John Ormond
Absent: Antonio Bland, Chief Ed Brazle, Joan Davis, Nancy Gregory, Debi Leonard, Jim Rose, Erica Waldron
Invited guests: April Achesinski (Late), Nick Askew (Absent), Kathleen Cope (Absent), Bruce Edwards (Absent), Deborah Joyner (Absent), Bill Kiley (present), Richard Maguire (Absent), Ellen McBride (Late), Michael Rahuba (present), Josh Sloan (Absent), Keith Stolte Jr (present), Gary Wilks Sr (Absent), Rebecca Wood (Absent)

Meeting documents

5 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

APPROVED.

Status: Completed

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

Status: Completed

1.E. Treasurer's report

APPROVED.

Status: Completed

- Report_ Balance Sheet.pdf
- Report_ Budget vs. Actuals_ VB RC 2015 - FY15 P&L.pdf

1.F. President's report

- VBRS Foundation awarded us a grant of \$8500 for combi-carriers, and Mr. Harp will work to request converting the grant to also allow Pedi-Mates.

Status: Completed

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment & Retention Coordinator

Status: Completed

1.G.2. BLS Academy Luncheon Coordinator

Status: Completed

1.G.3. Bag Standardization Coordinator

Per Mr. Harp, this project has been completed and this agenda item does not need to appear in the agenda template for future meetings.

Status: Completed

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

I have launched a poll to determine a time to hold a kickoff meeting for the Spring 2016 cycle. I need more squads to respond to the poll.

Status: Completed

1.G.5. Ambient Carbon Monoxide Detector Coordinator

Status: Completed

1.G.6. Recruitment Coordinator

Status: Completed

- City RnR Notes.pdf

1.G.7. Explorer Post Liaison



Status: Completed

- Explorer Post Update - DEC15.pdf
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1.G.8. EMS Week Coordinator

Status: Completed

2. Unfinished business

2.A. MOTION

to approve budget for next year. APPROVED.

Status: Completed

- Rescue Coucil 2016 Budget.xlsx
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3. New business

3.A. ELECTIONS

Per the bylaws, a majority of voting members present (at least 6 of the 11 agencies present) is required to elect.

Nominations for **President**:

- **Tom Harp - received 7 votes (ELECTED)**
- Chris Florio - received 3 votes

Nominations for **VP**:

- Kevin Lipscomb - received 3 votes
- **Chris Florio - received 7 votes (ELECTED)**

Nominations for **Secretary**:

- **Kevin Lipscomb (ELECTED)**

Nominations for **Treasurer**:

- **Bill Walker (ELECTED)**

Nominations for **Executive Committee Member At Large***:

- Dave Coulling (declined the nomination) - received 1 write-in vote in the 1st round; received 1 write-in vote in the 2nd round
- April Achesinski - received 3 votes in the 1st round; received 3 votes in the 2nd round; received 3 votes in the final round
- **Jay Kerr - received 4 votes in the 1st round; received 5 votes in the 2nd round; received 7 votes in the final round (ELECTED)**
- Chelsea Crisp - received 2 votes in the 1st round; received 1 vote in the 2nd round];

*No candidate received a majority in the 1st or 2nd rounds. A MOTION to conduct a runoff between the most recent top-two vote-getters was APPROVED. Jay Kerr received a majority in the 3rd round.



MOTION TO destroy ballots APPROVED.

Status: Completed

4. Closing business

4.A. Station reports

In recent agency elections...

- At R2: President = Deb Coley-Mills, 250 = Matthew Armye.
- At R4: President = Deb Leonard, 450 = Brittany Snyder.
- At R5: President/550 = Chris Daly.
- At R9: President = Kevin Lipscomb, 950 = John Ormond.
- At R14: President/1450 = John Doub.
- At R16: President = Chris Florio, 1650 = Korrine Islam.
- At R17: President = Joan Davis, 1750 = Josh Sloan.
- At MRT: President = Ben Dobrin, Dive-1 = Jim Rose.

Status: Completed

4.B. Date Next Meeting

The meeting was adjourned to 18:00 Wednesday 20 January 2016 at Rescue 8.

Status: Completed
