



Council of Virginia Beach Volunteer Rescue Squads, Inc.

Meeting Minutes: Wednesday, January 21, 2015

Date/time: Wednesday, January 21, 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: Mike Bradberry, Tom Harp, Bobby Hill, Kevin Lipscomb, VbRescueCouncil President, VbRescueCouncil Secretary, VbRescueCouncil Treasurer, VbRescueCouncil VicePresident, Erica Waldron, Bill Walker
Absent: Antonio Bland, David Coulling, Joan Davis, Chris Dozier, Chris Florio, Nancy Gregory, Tracy Hegg Lund, Jay Kerr, Debi Leonard, Jim Rose
Invited guests: April Achesinski (present), Nick Askew (Absent), Judi Baker (Absent), Kathleen Cope (Absent), Bruce Edwards (Absent), Deborah Joyner (Absent), Bill Kiley (present), David Luca (present), Ellen McBride (present), Pam Pietrzak (Absent), Zach Smith (present), Gary Wilks Sr (Absent), Rebecca Wood (present)

Meeting documents

None

Agenda

1. Committee business

1.A. Attendance

Richard Maguire (R14 alt rep), Derek Fuller (R2), Deb Volzke (R6), Bob Jasinowski (R13), and Brittany Snyder (R4) were also present.

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

- State agency inspections on 3-26-2015 at Station 3. Be prepared. Drivers will be needed.
- Leadership training conducted.



- Squad Commander meeting 6pm 17 Feb at EMS Admin Office.
- Emphasis on preparing for "Week 17" (Apr 25th week) activities at oceanfront.
- Good attendance at Aquarium Night.
- Survey to members coming up.
- RRP review almost complete.
- Town Hall meeting w/EMS-2 2/15. For front line providers - captains and above will not be present.
- Awards Program on 5/21 tentatively at EMS Training Center. Nominations and attendance definitely needed for/from volunteers. Same for Cape Henry Rotary Club awards.
- Legal efforts underway to have local fingerprinting process recognized as official by state.

Bobby Hill suggested we get a motivational or other guest speaker for the department awards program.

Status: Completed

1.E. Treasurer's report

- Treasurer's report APPROVED.
- Dues invoices to squads cut today based on today's roster sizes.

Status: Completed

1.F. President's report

- Welcome to Bob Jasinowski from Blackwater VRS. R13 has rescinded a letter from 2009 indicating their desire to withdraw from Rescue Council. New Sta.13 expected to be ready this Spring.
- Jay Kerr appointed as Rescue Council Recruitment Coordinator.
- Judy Baker has resigned as BLS Academy Luncheon Coordinator. New coordinator needed.
- 2/16 - Department RSAF deadline
- 3/16 - State RSAF deadline
- 4/2 - Foundation Retreat

Status: Completed

1.G. Coordinator reports

Status: Completed

1.G.1. Foundation Recruitment & Retention Coordinator

Status: Completed

1.G.2. Halfway Luncheon Coordinator report

Status: Completed

1.G.3. Bag Standardization Coordinator Report

City has approved of request to use a sole source (LBT) for standardized jump bags.

Status: Completed

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

Participant squads all reported good donation returns. Per-piece price was only \$0.46.



Status: Completed

2. Old business

3. New business

3.A. Major vehicle purchases

Tom will survey for good meeting dates.

Status: Completed

3.B. 2015 Goal Setting

- Prez Harp suggests better accounting of special event standby reimbursements.
- Prez Harp suggests action regarding test candidates taking Nat'l Registry cognitive tests.

MOTION TO ask EMS-2 to track test candidate success/failure numbers at sitting for the NR cognitive test.
PASSED.

Prez Harp asked K.Lipscomb to get an update on the NR cognitive testing process issue.

Due date: 2/18/2015

Status: Deferred: 2/18/2015

3.C. CO Detector Champion

Erica Waldron volunteered to assume the title of Rescue Council Ambient CO Detector Program Champion.

Status: Completed

4. Committee business

4.A. Station reports

Status: Completed

4.B. Date Next Meeting

The next meeting is scheduled for 18:00 Wednesday 18 March 2015 at Rescue 8.

Status: Completed
