

**PURCELLVILLE VOLUNTEER RESCUE SQUAD
GENERAL BUSINESS MEETING
December 1, 2008**

Roll Listed at End.

MEETING CALLED TO ORDER AT 19:06 HRS.

A MOTION TO WAIVE THE READING OF THE MINUTES WAS MADE BY David 2ND BY Denise. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIES.

PRESIDENT:

- Couches are being prepared by Metro leather they will be in this week. Please be nice to them because they are going with us to the new building.
- Make sure the door to the day room is closed when you leave or go on a call. Please make sure you lock the back door if you have used it. The building is only secure if the door is locked to our private area.

VICE PRESIDENT:

- Nothing Report.

TREASURER:

- Posted with the minutes.
- New calendars were distributed

SECRETARY:

- Nothing to report.

CHIEF:

- From the India attacks please do not leave the ambulance running and unattended, especially in public areas.
- Make sure you wear your ids when out on a call.
- If you are interested in helping with the inauguration please let Dave know.
- Valor award nominations are being gathered right now. See Dave if you want to nominate one.
- VAVRS training week is in June brochure will be posted.
- The paging software is not %100 reliable all pages should be backed up with an email, especially when we are put on dual.

ASSISTANT CHIEF:

- Nothing to report.

CAPTAIN:

- Thanks to those who helped run this week.
- AIC must do station training.

- December 13 Christmas parade line up at 10am. Sign up will be posted.

LIEUTENANT:

- Thank you for recording what you have used from the closet.
- All three units are all stocked and set to go. Please do not restock the first out unit with something from a second unit. If you MUST take from another unit please mark on the board the item is needed and where it was taken from. Do not erase the board.

ENGINEER:

- Absent.

BOD REP:

- No meeting.

RETIREMENT:

- Points are due by the 10th of the month or you will be contacted from Amanda.
- Make sure you have picked up your new calendar.

Q&A:

- Reminder that for all callsheets you should get a mailing address.
- A number of callsheets were missing the chief complaint and other boxes were empty so please make sure you fill the sheets out completely.

NEW BUILDING:

- Building is progressing current completion date is end of December. We are tentatively not planning on moving until February.

SOCIAL/BANQUET:

- Date for Banquet is January 17 at Best Western.
- If you are planning to stay at the hotel, you may call the Best Western directly, say you are booking for PVRs Banquet and are getting the Luckstone rate.
- Live Music as entertainment.

FUNDRAISING:

- Candle sales are going well. Sales have closed for this year but it was successful.
- Up to 48,000 for the fundraising.

BYLAWS:

Article Two, Section 1, point D.

Motion to eliminate and consolidate with:

Article Two, Section 1, point E.

Point E currently reads:

E. The Chief may call a special meeting at anytime for the purpose of training of rescue operations. The date, time and location of all special training sessions shall be posted no less than seventy-two (72) hours prior to the commencement of said training, in a place conspicuous to the general membership.

Amend it to read:

E. The Chief may call a special meeting at anytime for the purpose of training of rescue operations. The date, time and location of all training sessions shall be posted no less than (7) days prior to the scheduled training, in a place conspicuous to the general membership. . The Chief may cancel or postpone a training session with good cause.

- Bylaw change tabled for 30 days and posted in the station and online with business notes.

EMS COUNCIL: Minutes posted in notebook

COMMISSION:

- County was charged By Virginia Department Occupational Safety and Health for the Meadowood incident. This is currently being reviewed by the county.

BLS COMMITTEE: Still working on protocols.

ALS COMMITTEE: Notes will be posted in notebook.

Membership Motions:

- Motion to Accept Lorrain Leckliter as probationary support team member . Seconded by Andrew. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.

OLD BUSINESS:

- December 6 Carver Center 8-2, December 7 Giant 9-3. December 21, St. Peters Church 8-12 both services.
- Desperately need help, crews that are on duty should stop by for a while at the candle sale.

NEW BUSINESS:

- Nominations for 2008 Officers starting at 20:12
 - The Nomination Committee presents Dave Winant as Chief, seconded by Kate.. Bill made motion to close, Kate. Seconded motion carried. Bill moves to make a friendly amendment to accept Dave as Chief by acclamation Voted by Acclamation. Motion Passes.
 - The Nomination Committee presents Linda Curtis, nomination as Assistant Chief, seconded by Kate. Tim Motion to close Seconded by kate Motion carries. David moves to make a friendly amendment to accept Linda as Assistant Chief by acclamation. Voted by Acclamation. Motion Passes.

- The Nomination Committee presents Dawn Chichy as Captain, seconded by Kate. Tim motion to close votes, seconded by Kate. Tim moves to make a friendly amendment to accept Dawn as Captain by acclamation. Voted by Acclamation. Motion Passes.
- The Nomination Committee presents Ryan Simpson, David Swartz as lieutenant, seconded by Dave. Tim motion to close nominations, seconded by Trina.
- The Nomination Committee presents Robert Ritchie as President seconded by Kate. Motion to Close Linda Seconded by David. Motion carried Motion by Linda to voted by Acclamation., seconded by David. Motion Passes Robert Ritchie as President
- The Nomination Committee presents Sue Johnson nomination as Vice President, seconded by Kate. David motion to close Seconded by Tim. Motion to vote by acclamation, seconded Kate. Voted by Acclamation. Motion carries.
- The Nomination Committee presents Sharon Grubb as Treasurer, seconded by kate. Trina motion close floor Seconded by kate. David moves to make a friendly amendment to accept Sharon as Treasurer by acclamation. Voted by Acclamation. Motion carries.
- The Nomination Committee presents Trina Winant as Secretary, seconded by Kate. David motion to close seconded by Kate. David motion to vote by acclamation Seconded by kate. Voted by Acclamation. Motion carries.
- The Nomination Committee present John Orcutt, as Board of Directors Representative David motion to close seconded by Kate.. David moves to make a friendly amendment to accept John as BOD Rep by acclamation. Voted by Acclamation. Motion carries.

MOTION TO ADJOURN WAS MADE BY John Sullivan SECONDED BY David. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIES AT 8:06 HRS.

ADCOCK, Jon	L
<i>Bode, Linda</i>	
Boyd, Nathaniel	0.5
Bolland, Sarah	L
BOWERS, Amanda	1
BULLOCK, Joe	
BULLOCK, Michael	
Chichy, Dawn	1
CLARK, Rhea	1
COOPER, John	1

CURTIS, Linda	1
Dugay, Kitty	L
Falzarano, Jessica	E
Fortanbary, Ashley	1
Giblin, Sue	
Gibson, Samantha	
Gray, Aaron	E
Grubb, Chris	L
<i>Grubb, Sharon</i>	<i>p</i>
Hall, Adam	p
Hall, Earl	
Hall, Ryan	1
Haney, Phillip	E
HARRISON, Tommy	1
Hill, Edward	0.5
Hill, Kayla	
HILLYER, Charlene	0.5
Hollowell, Jordan	
IVERSEN, Tim	1
JAGOE, Kate	1
Johnson, Naomi	0.5
JOHNSON, Susan	1
LANA, Denise	E
Leckliter, Lorrain	p
Lewis, Heidi	
McDonald, Mike	E

Meiklejohn, Ashlynn	E
MERRITT, Jack	
Nadal, Josh	L
Nayyar, Mike	
Nedela, Nicole	1
Orcutt, John	1
Orcutt, Lauren	
OWENS, Jessica	
Page, Margaret (Maggie)	
Patten, Sarah	L
Pradia, Tony	E
PROCTER, Matt	
RALPH, John	L
Reiley, Rachel	
RITCHIE, Robert	
Rogers, Ben	L
Shortell, Brian	
<i>Simmons, Father Thomas</i>	
<i>Stanton, Katie</i>	
SULLIVAN, John	1
SWARTZ, David	1
Thompson, Jesse	
Thomson, Andrew	1
<i>Walker, Kimberly</i>	E
WEST, Nora	L
Wilson, Grayson	L

WILKINSON, Bill	1
WILLIAMS, Sheila	
WINANT, David	1
WINANT, Trina	1
Woodruff, Sarah	0.5