

**PURCELLVILLE VOLUNTEER RESCUE SQUAD
GENERAL BUSINESS MEETING
February 2, 2009**

Roll Listed at End.

MEETING CALLED TO ORDER AT 19:05 HRS.

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

PRESIDENT:

- Bay 1 fixed, but still having issues so be careful.

VICE PRESIDENT:

- Nothing to Report

TREASURER:

- Posted with the minutes.

SECRETARY:

- Nope

CHIEF:

- Change in dispatch procedures. Chaplin is no longer automatically dispatched, you will have to ask for him if needed.
- Need a crew to help cover Ashburn's banquet Saturday Feb 21.
- Please make sure you do your duty check and check the AED.

ASSISTANT CHIEF:

- Mailboxes have been updated so please check before you put stuff in your box to make sure it is your.
- If you do not have accountability tags please send email to Chief Dave Winant.
- David Swartz has taken over staffing. Please refer all questions/concerns regarding the schedule to him.

CAPTAIN:

- EVOC there is a class coming up in Loudoun and also Fauquier County is having a class. Please talk to Dawn if you have questions about them.

LIEUTENANT:

- **Nothing**

ENGINEER:

- 14-1 has problem the airbag compressor keeps running if you use it you will need to turn the compressor back on.
- 14-2 is being borrowed by county on 2/3/09.
- Andrew is willing to work with those who are planning on taking an EVOC class he is available Thursday days and sometimes Sunday mornings.

BOD REP:

- Discussed schedule for new building.
- BOD has heard rumors, through third party that there are people complaining about move, so we are reminded again not to complain and keep all discussions internal.

RETIREMENT:

- Amanda is willing to train retirement points if you have questions. She is willing to come to the station during your shift so send her an email if you need help.

NEW BUILDING:

- Schedule now is that furniture will be able to be delivered by mid march.
- Move in will not be until all exterior/landscaping is done.
- We will move in within 30 days of the occupancy permit.

SOCIAL/BANQUET:

- 2010 Banquet January 16.

BYLAWS:

- None

PUBLIC SAFETY: Notes will be posted.

EMS COUNCIL: No January Meeting.

COMMISSION: No January meeting.

BLS COMMITTEE: Protocols are approved, all EMT-B's will have to have a refresher course.

ALS COMMITTEE: Minutes posted in notebook.

Membership Motions:

- Application to be tabled Stephanie Salomon as a Probationary Academic Member.

- Motion to Accept Brian Shortell as senior member. Seconded by Dave. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to Accept Emily Barber as probationary academic member. Seconded by Naomi. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to Accept Seth Walton as probationary senior member. Seconded by Amanda. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to Accept Jamie Stephens as probationary junior member. Seconded by Trina. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.

OLD BUSINESS:

- Reminder that we are looking for another BOD representative if you have any suggestions please let Robert or Susan know.

NEW BUSINESS:

- Trina has turned in her resignation, we are looking for a willing volunteer if you are interested please talk to Susan. An email will also be sent out.
- The current options for the current building is leasing the building to the town, the second option is to change the upstairs into two apartments and renting out the first floor to a business. No final decision has been made.
- March 7th candle sale at carver center, 7am meet at station sales goes until 4pm.

MOTION TO ADJOURN WAS MADE BY Linda, SECONDED BY Kate ALL IN FAVOR, NONE OPPOSED, MOTION CARRIES AT 19:53 HRS.

| | |
|-----------------------|----------|
| ADCOCK, Jon | L |
| <i>Bode, Linda</i> | |
| Boyd, Nathaniel | |
| Bolland, Sarah | L |
| BOWERS, Amanda | 1 |
| BULLOCK, Joe | 0.5 |
| BULLOCK, Michael | |
| Chichy, Dawn | 1 |

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

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|-----------------------------------|----------|
| Lewis, Heidi | |
| McDonald, Mike | 1 |
| Meiklejohn, Ashlynne | E |
| MERRITT, Jack | |
| Nadal, Josh | E |
| Nedela, Nicole | 1 |
| Orcutt, John | 1 |
| Orcutt, Lauren | |
| OWENS, Jessica | |
| Page, Margaret (Maggie) | 0.5 |
| Patten, Sarah | |
| Pradia, Tony | 0.5 |
| PROCTER, Matt | |
| RALPH, John | |
| Reiley, Rachel | |
| RITCHIE, Robert | 1 |
| Rogers, Ben | |
| Shortell, Brian | |
| <i>Simmons, Father Thomas</i> | <i>p</i> |
| <i>Stanton, Katie</i> | |
| SULLIVAN, John | 1 |
| SWARTZ, David | E |
| Thompson, Jesse | p |
| Thomson, Andrew | 1 |
| <i>Walker, Kimberly</i> | |
| WEST, Nora | P |

| | |
|------------------------|----------|
| Wilson, Grayson | L |
| WILKINSON, Bill | 1 |
| WILLIAMS, Sheila | |
| WINANT, David | 1 |
| WINANT, Trina | P |
| Woodruff, Sarah | 0.5 |