

May 4, 2009

**PURCELLVILLE VOLUNTEER RESCUE SQUAD  
GENERAL BUSINESS MEETING**

**Roll Listed at End.**

MEETING CALLED TO ORDER AT 19:10 HRS.

A MOTION TO WAIVE THE READING OF THE MINUTES WAS MADE BY Andrew, 2<sup>ND</sup> BY Dave S. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIES.

**PRESIDENT:**

- Apologies to the duty crew for the heating/air conditioning issue the weekend of 4/24.

**VICE PRESIDENT:**

- Nothing to report

**TREASURER:**

- Nothing to report, Profit & Loss and Budget Reports posted in the notebook.

**SECRETARY:**

- Nothing to report
- Need to elect a new Secretary

**CHIEF:**

- Move to new building will be after May 4, 2009. The official date will be the weekend of June 6, 2009 and June 7, 2009.

**ASSISTANT CHIEF:**

- Congrats to Jordan Hollowell for receiving the Youth Outstanding Public Safety award.

**CAPTAIN:**

- Training Certificates given out.
- Safety day is May 16, 2009, need volunteers.
- Will be setting up a joint training with the Police Department and the County on scene awareness, date to be announced.

**LIEUTENANT:**

- Training Certificates given out.
- Need to elect a new Lieutenant with Ryan Hall leaving in June for the military.

**ENGINEER:**

- No mechanical issues.
- Make sure all ambulances are stocked when you swap items out from one unit to another.

**BOD REP:**

- Need to elect a new BOD Rep with the resignation of John Orcutt

**RETIREMENT:**

- You must remember to enter the call sheets.

**NEW BUILDING:**

- See Chief's report.

**FUNDRAISING:**

- Fundraiser at Bloom this weekend, Saturday May 9, and Sunday May 10

**BYLAWS:**

- None

**PUBLIC SAFETY:**

- No meeting

**EMS COUNCIL:**

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**COMMISSION:**

- No meeting.

**BLS COMMITTEE:**

- Turn protocol tests in.
- The Pediatrics entrance is now through the ICU as they're dealing with the mold.

**ALS COMMITTEE:**

- Amiodorone protocol change
- Minutes posted in notebook.

**RECRUITMENT AND RETENTION:**

Kyle Green is back and will be running during the summer.

**Membership Motions:**

- Motion to accept Aaron Gray as a senior academic member. Seconded by . ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED
- Motion to Accept Earl Hall as a senior member. Seconded by Trina. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to accept Abi Bashioum as a probationary senior member contingent upon passing the physical. Seconded by Tim. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to accept Lorrain Leckliter as a support team member. Seconded by Kim. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to accept Bruce Mayo as an admin support member. Seconded by Trina. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.

**OLD BUSINESS:**

Officer Nominations

• **BOD REP**-John Sullivan accepts nomination. Floor is open for nominations, motion to close floor made by Naomi, Seconded by Andrew. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED. Motion to accept by acclamation made by Jack, Seconded by David S, ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED. John Sullivan is the new BOD REP.

• **SECRETARY**-Kimberly Walker accepts nomination. Floor is open for nominations, motion to close floor made by Trina, Seconded by David S. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED. Motion to accept by acclamation made by Naomi, Seconded by David S, ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED. Kimberly Walker is the new Secretary.

• **LIEUTENANT**-David Schwartz accepts nomination. Floor is open for nominations, motion to close floor made by Tim, Seconded by Naomi. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED. Motion to accept by acclamation made by Jack, Seconded by Naomi, ALL IN FAVOR, 2 OPPOSED, MOTION CARRIED. David Schwartz is the new Lieutenant.

**NEW BUSINESS:**

- Scott Woodruff, Sarah's father is interested in being a board member if a position opens up.
- The next CPR class will be May 31<sup>st</sup> at 2:00p.m.
- After viewing the tapes from the EMS council, fill out the cards and place them in Dawn's box.

MOTION TO ADJOURN WAS MADE BY Naomi, SECONDED BY Tony ALL IN FAVOR, NONE OPPOSED, MOTION CARRIES AT 20:09 HRS.