

## GENERAL BUSINESS MEETING

APRIL 6, 2009

**Roll Call of Members Present Listed at End.**

**MEETING CALLED TO ORDER AT 19:08 HOURS.**

Reading of Minutes from Previous Meeting: A motion to waive the reading of minutes was made by Amanda, 2<sup>nd</sup> by Kate. All in favor, none opposed, motion carries.

### **OFFICER REPORTS: AS FOLLOWS**

#### **PRESIDENT:**

- Be respectful of the duty crew while they're sleeping, i.e. no laundry or surround sound tv.
- Clean up after yourself.

#### **VICE PRESIDENT:**

- Nothing to report

#### **TREASURER:**

- Profit&Loss and Budget reports turned in.
- Business fund drive, 1/3 of the letters out this week.

#### **SECRETARY:**

- Replacement for vacated position. Nominations for position include Ashley, Kim, and Kayla. Voting deferred until May meeting.
- Bob appointed Kim as acting secretary until there is a replacement.

#### **CHIEF:**

- BLS Protocols, Trina put together manuals of protocol.

#### **ASSISTANT CHIEF:**

- Congrats to Tim Iversen, released EMT-E.
- Please enter shiftbook while at the Station and teach the new members how to do this, as it is very important.

#### **CAPTAIN:**

- Point to point coming up, need an ALS provider. Apple Blossom Parade, will have a unit, also need an ALS provider.
- Public Safety Day coming up in May, need volunteers.
- Test was done on cleanliness of station and our station is dirty. Again, clean up after yourself.

#### **LIEUTENANT:**

- You must plug in trucks when not in use. Green indicates that it is charging.

**ENGINEER:**

-FRG's-In the next 6 months , you will need to refer to trucks as 6141, etc instead of 141. The 6 indicates Loudoun.

**BOD REPRESENTATIVE REPORT:**

-Will need nominations for a BOD Rep replacement in May as John Orcutt is resigning effective 04/30/09.

**RETIREMENT POINTS REPORT:**

-Amanda attended 2 audits, one in Philomont, and another in Lovettsville. County wants all backup documentation and everything accounted for. We will now have a sign up sheet for each monthly meeting that members must sign stating they were present.

**COMMITTEE REPORT:****New Building:**

-Inside of building set to be completed on April 17, 2009. The outside is estimated for sometime in May. There will be tours of the new building in the near future.

**Bylaws:**

-No proposed amendments

**Town Public Safety:**

-No meeting

**DELEGATES: EMS COUNCIL****BLS COMMITTEE REPORT:**

-Minutes posted in notebook.

**ALS COMMITTEE REPORT:**

-Minutes posted in notebook.

**COMMISSION:**

-Nothing reported

**MEMBERSHIP-RECRUITMENT AND RETENTION:****MEMBERSHIP MOTIONS:**

-Motion to accept Stephanie Salomon as a probationary academic member, Seconded by Kate. All in favor, none opposed, motion carried.

-Motion to accept Dawn Matlak as a probationary senior member, Seconded by Kate. All in favor, none opposed, motion carried.

-Motion to accept Kayla Hill as a full senior member of PVRs, Seconded by Kate. All in favor, none opposed, motion carried.

-Motion to accept Jesse Thompson as a full senior member of PVRs, Seconded by David. All in favor, none opposed, motion carried.

-John Orcutt will be resigning from PVRS effective 04/30/09 due to taking a job and moving to California.

**OLD BUSINESS:**

-Nothing to report

**NEW BUSINESS:**

-Summer schedule and sign up on calendar.

-Need replacements for Secretary and Lieutenant positions.

-Need a BOD Representative replacement.

**GENERAL DISCUSSION:**

-None

**MOTION TO ADJOURN WAS MADE BY AMANDA, SECONDED BY KATE. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIES AT 20:14 HORS.**