

**PURCELLVILLE VOLUNTEER RESCUE SQUAD
GENERAL BUSINESS MEETING
November 10, 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 Andrew 2ND BY Denise. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIES.

PRESIDENT:

- Heat is turned on in the building please make sure windows are kept closed.
- Supply closet is organized please keep it that way.

VICE PRESIDENT:

- Nothing to Report

TREASURER:

- Posted with the minutes.
- Must sign your retirement points by 10th

SECRETARY:

- Thanksgiving Day sign up upstairs need day crew.

CHIEF:

- New unit 14-3 the first spare oxygen tank will be kept strapped on the cot.
- New unit GPS you must be stopped to enter the address. This will be changed later.
-

ASSISTANT CHIEF:

- Most of uniform parts have been distributed. Linda is still working on distributing minitors and pagers.

CAPTAIN:

- Christmas parade on December 13.
- AIC need to do minimal training with your crew.

LIEUTENANT:

- Supply closet has been organized with directions posted on the door.
- White board in the room, please mark when you take equipment from the room.

ENGINEER:

- An airhorn will be added to 14-3.
- Please make sure the correctly assigned portables are in the correct unit.

BOD REP:

- Discussed the use of current building (town expressed interest)
- Approved the \$20,000 move in budget for the new building.

RETIREMENT: .

- Make sure you sign your points by 10th. Please keep up on you monthly stats.

NEW BUILDING:

- Current completion date is 12/18/2008

SOCIAL/BANQUET:

- Date for Banquet is January 17th, 2009 at Best Western there will be a block of rooms you can pay to stay in.
- Any suggestions please let Amanda know.
- This is our 40th year banquet.

FUNDRAISING:

- . See Old Business.

BYLAWS:

- None

PUBLIC SAFETY: Notes will be posted.

EMS COUNCIL:

- Minutes posted in notebook
- No helicopter “shopping” if you request a helicopter and are told they are not flying for weather the do not ask for a different helicopter, use ground transport.

COMMISSION:

- Notes will be posted when received.

BLS COMMITTEE:

- Still working on protocols.

ALS COMMITTEE:

- Minutes posted in notebook.

Recruitment and Retention:

Membership Motions:

- Application to be tabled Lauren Orcutt as a Probationary Senior Member.
- Motion to Accept Earl Hall as probationary senior member contingent upon passing physical. Seconded by Kate. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to Accept Jordan Hollowell as junior member . Seconded by Kate. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to Accept Jessica Falzarano as junior member . Seconded by Kate. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to Accept Sarah Woodruff as junior member . Seconded by Kate. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.
- Motion to Accept Ashley Fortanbary as senior member . Seconded by Kate. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.

OLD BUSINESS:

- Nominating Committee Present nominations for next year officers: President Bob Ritchie, VP Tommy Harrison, Secretary Trina Winant, Treasurer Sharon Grubb, Chief Dave Winant, Asst. Chief Linda Curtis, Captain Dawn Chichy, Lieutenant Ryan Hall or David Swartz.
- November 22 & 23 Candles at Giant 9-3. December 6 Carver Center 8-5, December 7 Giant 9-3. December 21, St. Peters Church 8-12 both services.

NEW BUSINESS:

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