

**PURCELLVILLE VOLUNTEER RESCUE SQUAD
GENERAL BUSINESS MEETING
October 6, 2008**

Roll Listed at End.

MEETING CALLED TO ORDER AT 19:01 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:

- Please do not leave windows open when climate control is operating.
- .VA EMS Symposium brochure will be posted upstairs.

VICE PRESIDENT:

- Nothing to Report

TREASURER:

- Posted with the minutes.

SECRETARY:

- Nope

CHIEF:

- Absent

ASSISTANT CHIEF:

- Oxygen bear is now stored in the upper airway cabinet.
- Safety vest is in pocket of the doors of the units.
- Reminder that when you where your duty shirts you are representing the station.
Reminder that the APOD does stipulate not to wear uniform gear when out publicly consuming alcohol.

CAPTAIN:

- Homecoming is the weekend of October 25. Numerous signups spots available.

LIEUTENANT:

- Supplies that need to be ordered should be listed on the whiteboard. You may also email Ryan Hall or call him if you think it is necessary.

ENGINEER:

- Both 14-1 and 14-2 are up and operating. 14-3 will be back soon. When it goes in-service the driver and a/c need to review the bus to make sure they know where all equipment is.

BOD REP:

- Next meeting is October 15.

RETIREMENT:

- October is the last month of the year for retirement points.
- All retirement points must be turned in by November 7th otherwise you will not get credit.

NEW BUILDING:

- The building has drywall starting this week. Windows and doors are finishing up this week. Still projected completion of end of the year.

SOCIAL/BANQUET:

- Date for Banquet is January 17th, 2009 at Best Western.
- Any suggestions please let Amanda know.
- This is our 40th year banquet.

FUNDRAISING:

- Fundraiser total is about \$3,000 dollars down from what we budgeted.
- Tag sale weekend Oct 11 & 12 8-5. There are sign up sheets for shifts to help out. Our table will be located by Town Hall. They will be distributing samples of soup. We have supplies so people will be able to buy items immediately. Desperately need members to help out with the sale. We get %50 of the proceeds of the sales.
- Candle sale in November 22-23 from 9-3 at Giant Food.
- Candle sale in December 6-7 from 9-3 at Giant Food.

BYLAWS:

- None

PUBLIC SAFETY: Notes will be posted.

EMS COUNCIL:

- Notes posted in notebook.
- Change with ambulance dispatch, the closest unit will now be dispatched.
- Landsdowne supply closet is still being empty if you have problems with supplies at Landsdowne please let Dave Winant or David Swartz know.

COMMISSION: Notes will be posted when received.

BLS COMMITTEE:

- Protocol changes are waiting revisions from Dr. Morgan.

ALS COMMITTEE: Minutes posted in notebook.

Recruitment and Retention:

Membership Motions:

- Application to be tabled Kyle Wick as a Probationary Academic Member.
- Motion to accept Adam Hall as a Probationary Junior Member. Seconded by Tim I. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED
- Motion to Accept Jesse Thompson as probationary senior member. Seconded by Kate. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.

OLD BUSINESS:

- Motion to approve the PPSC Bylaws proposed by Trina and Seconded by Matt P. Friendly proposed by Dawn, approved by Trina.
 - Section 3 point G Purcellville Town Statues will replace Loudoun County policies..
 - The Station Cleaning Policy will be clarified and posted in the new station and agreed upon by both. .
 - Section 1. Handling complaints - members will be report issues to their respective chain of command. Station leadership will present the issue to the PPSC Board. If the issue can not be resolved by the PPSC Board. The PPSC Board will then include the PPSC legal advisor into discussions to resolve the issue.
 - 10 in favor, 1 Abstention, none opposed, motion carried.
- Amanda will be chairing the nominating committee. If you wish to participate please talk to Amanda. Nominations will be presented at November meeting, elections will be held in December.

NEW BUSINESS:

- **Next business meeting has been shifted to November 10, at 7pm. You must attend that meeting to sign your retirement points. If you do not attend the November meeting you must contact Amanda about signing your retirement points.**

MOTION TO ADJOURN WAS MADE BY Joe SECONDED BY Denise ALL IN FAVOR,
 NONE OPPOSED, MOTION CARRIES AT 20:08 HRS.

ADCOCK, Jon	L
BELL, Dan	
<i>Bode, Linda</i>	
Boyd, Nathaniel	0.5
Bolland, Sarah	L
BOWERS, Amanda	1
BULLOCK, Joe	
BULLOCK, Michael	x
Chichy, Dawn	1
CLARK, Rhea	1
Coffman, Christopher	
COOPER, John	E
CRUTCHER, John	
CURTIS, Linda	1
Dugay, Kitty	L
Estrada, Jordan	
Falzarano, Jessica	x
Fortanbary, Ashley	x
Giblin, Sue	
Gibson, Samantha	E
Gray, Aaron	E
Green, Kyle	
Grubb, Chris	
<i>Grubb, Sharon</i>	

Hall, Adam	x
Hall, Ryan	E
Haney, Phillip	E
HARRISON, Tommy	1
Hill, Edward	0.5
Hill, Kayla	
HILLYER, Charlene	E
Hollowell, Jordan	
IVERSEN, Tim	1
JAGOE, Kate	1
Johnson, Naomi	1
JOHNSON, Susan	1
<i>Kidder, Tiffany</i>	
LANA, Denise	0.5
Lewis, Heidi	E
MANOCCHIO, Kristy	
McDonald, Mike	
McWilliams, Lucas	
Meiklejohn, Ashlynne	E
Mendoza, Wesley	
MERRITT, Jack	E
Myers, Patty	
Nadal, Josh	
Nayyar, Mike	
Nedela, Nicole	E
Orcutt, John	1

OWENS, Jessica	
Owens, Mike	
Page, Margaret (Maggie)	E
Patten, Sarah	
Pradia, Tony	0.5
PROCTER, Matt	1
QUIMBY, Dan	
RALPH, John	L
RANKIN, Christopher	
Reiley, Rachel	E
REYNOLDS, Shawn	
RITCHIE, Robert	1
Rogers, Ben	L
Shortell, Brian	
<i>Simmons, Father Thomas</i>	
SIMPSON, Ryan	
<i>Stanton, Katie</i>	
SULLIVAN, John	
SWARTZ, David	1
Thomson, Andrew	1
Tretick, Hailey	
<i>Walker, Kimberly</i>	x
WEST, Nora	x
Wilson, Grayson	
WILKINSON, Bill	
WILLIAMS, Sheila	

10/6/2008

WINANT, David	E
WINANT, Trina	1
Woodruff, Sarah	