

**PURCELLVILLE VOLUNTEER RESCUE SQUAD
GENERAL BUSINESS MEETING
January 9, 2009**

Roll Listed at End.

MEETING CALLED TO ORDER AT 19:12 HRS.

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

PRESIDENT:

- Bay 1 panel will be in this week.
- Downstairs thermostat should be kept at 68 except for meetings. The downstairs system is still running on emergency heat. Electric bill was high because of the emergency heat.

VICE PRESIDENT:

- Nothing to Report

TREASURER:

- Posted with the minutes.
- Sharon is working with Amanda to get up to date.

SECRETARY:

- Please review the information sheets.
- New weekend schedule to go in effect weekend February 14.

CHIEF:

- Remember there are safety vests and MCI triage vests. The safety vests should be used on traffic calls.
- On the bulletin page of the calendar software home.winants.org now has a link to do the all-call page.

ASSISTANT CHIEF:

- Nothing to report

CAPTAIN:

- Company 2 is interested in having joint training. Any ideas let Dawn know.

LIEUTENANT:

-

ENGINEER:

- 14-2 is OOS due to compressor problem.

BOD REP:

- No meeting.

RETIREMENT:

- Reminder retirement points have to be from 3 areas not just running duty/calls. Any training you do just mark on your calendar.

NEW BUILDING:

- No date construction company will not give a date.
- Work with company 2 is going well.

SOCIAL/BANQUET:

- Date for Banquet is January 17th, 2009 at Best Western.
- This is our 40th year banquet.

FUNDRAISING:

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RECRUITMENT COMMITTEE:

QA:

-

BYLAWS:

Article Two, Section 1, point D consolidate with point E.

Amend it to read:

E. The Chief may call a special meeting at anytime for the purpose of training of rescue operations. The date, time and location of all training sessions shall be posted no less than (7) days prior to the scheduled training, in a place conspicuous to the general membership. . The Chief may cancel or postpone a training session with good cause.

- Motion to accept bylaw change. Seconded by Sue.ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED

PUBLIC SAFETY: No meeting..

EMS COUNCIL: Minutes posted in notebook

COMMISSION: Notes will be posted when received.

BLS COMMITTEE:

- Protocols are approved.
- Two big changes 1. Emt-B can do glucometer testing. 2. EMT-B will be able to give baby aspirin. There will be a class to review the new protocols and learn how to use the glucometer.

ALS COMMITTEE: Minutes posted in notebook.

Recruitment and Retention:

Membership Motions:

- Application to be tabled Seth Walton as a Senior Member.
- Motion to accept Mike McDonald as a Senior Member. Seconded by Kate. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED
- Motion to Accept Samantha Gibson as a Junior Member . Seconded by Kate. ALL IN FAVOR, NONE OPPOSED, MOTION CARRIED.

OLD BUSINESS:

NEW BUSINESS:

- We will need at least one new BOD member. If you have any suggestions please talk to Bob or susan.

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

Members Name	8-Jan
Total Votes:	19.5
quorm	16
ADCOCK, Jon	L
<i>Bode, Linda</i>	
Boyd, Nathaniel	E
Bolland, Sarah	L
BOWERS, Amanda	1

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

JOHNSON, Susan	1
LANA, Denise	0.5
Leckliter, Lorrain	E
Lewis, Heidi	
McDonald, Mike	P
Meiklejohn, Ashlynn	E
MERRITT, Jack	1
Nadal, Josh	
Nedela, Nicole	E
Orcutt, John	E
Orcutt, Lauren	
OWENS, Jessica	
Page, Margaret (Maggie)	
Patten, Sarah	L
Pradia, Tony	
PROCTER, Matt	1
RALPH, John	
Reiley, Rachel	
RITCHIE, Robert	1
Rogers, Ben	L
Shortell, Brian	p
<i>Simmons, Father Thomas</i>	<i>p</i>
<i>Stanton, Katie</i>	
SULLIVAN, John	1
SWARTZ, David	E
Thompson, Jesse	

Thomson, Andrew	1
<i>Walker, Kimberly</i>	
WEST, Nora	E
Wilson, Grayson	L
WILKINSON, Bill	
WILLIAMS, Sheila	E
WINANT, David	1
WINANT, Trina	1
Woodruff, Sarah	0.5