

**MID-COUNTY VOLUNTEER RESCUE SQUAD**  
**P.O. BOX 355**  
**HEATHSVILLE, VA 22473**

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Robert Hundley on Wednesday, 4 January 2017 at 1900 hours.

II: Attendance (encl 1) Rebekah Haynie, Jeanne Widenmyer, Charles Howard, Kay Lewis, Robert Huundley, Phil Shahan, Jim Webber, Sue Fones, Howard Fones, Larry Bahl, Garfield Parker, Brittany Hall, Joe Schlatter, Carol Yerby, Jaime Packett, Brandy Robinson, Valerie Barton, Sarah Cole, Madge Rollins, Victor Rollins, Matthew Ness, Jonathan Brown, Janice Kauffman and Chris Ball.

Jordan Plante, Ariana Lewis, Wes Werling, Nicole Shepherd, Roger Briney, Ashley Gregory, Melvin Crockrell, Jeff Newsome, Sarah Cole, Paul Ryan and Megan Baughn were excused.

III: Minutes of the November 2016 meeting have been posted. Jaime Packett motioned the minutes be accepted. Garfield Parker seconded the motion. Motion carried.

IV: Jeanne Widenmyer submitted the Treasurer's Report through 31 December 2016 Income was \$2962.55.

Garfield Parker motioned the report be accepted as submitted. Phil Shahan seconded the motion. Motion Carried.

V: Captain's Report – Joe Schlatter

1. Thanks to all who responded to calls..
2. We will have training on January 11<sup>th</sup> and we will running simulations. We are going to remove the bags from the ambulance and review usage. All are encouraged to attend,
3. If you are interested in the Rural PMS expo you can sign up online. It is being held at the RCC Glens campus on March 11<sup>th</sup> and 12<sup>th</sup>.
4. On March 1 the PEMS protocol is going to be revised. More information to follow as it is received.
5. There seems to be some confusion regarding switching to Tact 1 after we have marked up. No one seems to be following this request from dispatch. If you mark up and leave ask dispatch if you should switch over to TACT 1.

VI: 1<sup>st</sup> Lieutenant Report: Jim Webber

1. All new rosters and participation reports have been emailed. If you didn't receive them see Jim. Also a copy is posted on the bulletin board in the front entryway.
2. Madge will be having a CPR class on January 16<sup>th</sup> at 11:00am. See Madge for more details. Please check your cards to see when your expiration date.

VIII: President's Report – Robert Hundley

1. As discussed in last month's meeting we have won a 50-50 grant for a new ambulance. Joe will head up a committee to discuss on the best way to have it kitted out.
2. We will also be getting a committee together to read and revise the by laws.
3. EMS Day is going to be May 27<sup>th</sup> at Busch Gardens.
4. MSTAT will be held every third Wednesday of the month at the Northumberland Rescue Squad building in Reedville.

IX: Vice President – Garfield Parker

1. None

XII: Membership

1. None

XIII: Vehicle Officer: Charles Howard

1. Please remember to clean up the ambulance after a run.

XIV: Member at Large:

1. None

XVI: Old Business- NONE

XVII: New Business- NONE

XVI: Jaime Packett motioned to adjourn the meeting. Rebekah Haynie seconded the motion, Wednesday 7 December, at 1940 hours.

Respectfully submitted Kay Lewis