MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355

Heathsville, Va. 22473

Oct. 6, 2003 - General Business Meeting - Wednesday night 7:30pm.

I - Nancy called meeting to order.

II - Secretary's Report

Minutes posted. Dave made a motion to accept the minutes and Roger seconded the motion. They were adopted.

III - Treasurer's Report

Ed made a motion and Herb seconded it to accept the report. All approved .

IV - Captain's Report

- 1. 27 calls for Sept. 274 calls for the year.
- 2. Thanks to Rebekah, Ed G., Garfield, Dan T., Jim, and Danny R. for their service during the hurricane. I posted a writeup of Hurricane Isabel events on the website. They handled 3 calls that day and cleared the road of trees from Heathsville to Kilmarnock on 360 and 200, and several back roads. They gave a stunning display of teamwork and the spirit that makes Mid-Co. live up to our motto. Devin Basye joined us from college. Mid-Co. was able not only to respond, but also to clear trees as they went. I'm proud of you, very proud indeed. The crew quarters got a good initiation during the storm, supporting people for 6 days. They were good housekeepers.
- 3. AED for #41: HeartStart is back on board. No printer, but will work fine for defibrillation.
- 4. Remember to check the sign-up sheet for football standby.
- Mike Marcon sends his thanks for our performance during the hurricane.

V - Vice-President's Report

• A thank you to Cindi, Ed. G., Danny R., and Rebekah for all they did and thanks for phone calls, cards, prayers and everything.

VI - 1st Lieutenant's Report

 A thank you to Cindi for all the food she procured, to Rebekah for the food she baked and donated, and others who brought food from home.

VII - 2nd Lieutenant's Report

None.

VIII - Vehicle Officer's Report

 #46 was in the shop for front end alignment, tire rotation and state inspection. #48 will be inspected next week and new lights will be installed to upgrade the unit.

IX - Auxiliary's Report

Bingo 10-3-03, Bake Sale 10-11-03 and Chicken Dinner 10-26-03.

X - Building Committee Report

 Cabinet tops will soon be finished, installed, and then all upstairs will be completed.

XI - President's Report

 Thanks to all who helped during the hurricane. Christmas party to be Dec. 13, 2003.

XII - Old Business

· None.

XIII - New Business

Officer nominations are now open for 2004.

2. Devin Basye and Amber Swann were voted in as probationary regular members.

XIV - Training Committee Report

 Mike will be auditing training records and will follow up on expired certifications.

XV - Junior Squad

· Beverly, Mary, Sallie, and Dani have completed CPR training.

Present

(15) - Nancy, Paul, Cindi, Ed G., Dave, Roger, Garfield, Herb, Mike, Angela, Alice, Debra, Arnette, Nathan, and Rebekah.

Junior Squad

(2) - Beverly and Devin.

Excused

(8) - Wesley, Dan G., Greg, Allen, Jim, Ron, Dan T., and Shirley.

Adjourned 8:05 pm. Garfield made a motion and Rebekah seconded it.

Respectfully,

Rebetale H. Staymie

Rebekah H. Haynie, Secretary

Meeting Attendance

Unit a	#Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
400	Observer	n/a	n/a	n/a	n/a								
404	Brown	P	P	P	P	E	P	P	P	U	U	E	E
424	Akers	n/a	E	E	E	U							
427	Marcon	n/a	n/a	n/a	n/a	n/a	P	U	U	E	P	E	P
430	Rundall	P	P	P	P	P	E	P	P	U	E	P	P
434	Johnson	n/a	P	E	E	P							
439	Gotthardt	E	E	E	E	E	E	E	E	\mathbf{E}	E	E	\mathbf{E}

440	Hunter	U	U	U	U	E	E	U	E	E	E	U	E
441	Parker	P	P	P	P	P	P	P	P	U	P	P	P
442	Bryant	E	E	P	E	E	E	E	P	P	E	E	E
443	Haynie	P	P	P	P	P	P	P	P	P	P	P	P
444	Boone	\mathbf{U}	U	U	U	U	U	U	U	U	U	U	U
445	Hughes	P	P	P	P	P	P	P	P	E	E	P	E
446	Hall, Sr.	U	U	U	U	U	U	U	U	\mathbf{U}	U	U	U
447	Loving	P	U	U	U	\mathbf{U}	\mathbf{U}	U	U	\mathbf{U}	E	E	E
448	Yerby	U	P	P	E	P	U	P	P	U	P	P	P
451	Smith	P	P	E	E	\mathbf{E}	E	E	E	E	U	U	U
452	Suttles	U	U	U	U	U	U	U	U	U	U	U	U
453	Robinson	U	\mathbf{U}	U	U	U	U	U	U	U	U	U	U
454	Coor	U	U	U	U	\mathbf{U}	U	U	U	U	U	U	U
458	Smith	P	E	E	E	E	E	E	E	E	U	U	U
459	Townshend	E	P	P	P	P	E	E	E	P	E	P	E
461	Bird	P	\mathbf{E}	P	U	P	U	P	U	U	P	P	P
464	deCapiteau	P	E	P	P	P	P	P	P	P	P	P	P
465	Breneman	P	E	E	P	P	P	E	P	P	P	P	\mathbf{E}
466	Ryan	P	P	P	P	P	P	P	P	P	P	E	P
467	Fowler	P	E	P	P	P	P	P	P	P	P	P	P
469	Briney	P	P	P	E	\mathbf{E}	P	E	E	E	\mathbf{E}	\mathbf{E}	P
470	Wagner	P	P	P	E	P	P	P	P	P	P	P	P
477	Gotthardt	P	P	P	P	P	P	P	P	P	P	P	P
481	Blackstone	P	P	P	P	P	P	E	P	U	E	E	U
484	Newsome	E	\mathbf{E}	P	E	\mathbf{E}	E	E	P	P	E	E	U
485	Butler	U	P	E	P	P	U	U	P	U	U	U	P
488	Parker	P	U	E	U	P	U	P	U	P	P	P	P
490	Townshend	P	P	P	P	J	J	J	P	P	J	J	J
492	Parr	J	J	J	J	J	J	J	J	P	J	J	J
494	Swann	J	J	J	J	J	J	J	J	P	J	J	J
496	Townshend	P	P	P	J	P	J	P	P	P	J	J	J
498	Basye, D.	P	P	P	P	P	P	P	P	P	J	J	J
499	Basye, M.	n/a	n/a	n/a	P	P	P	P	J	P	J	J	J

Key: P=present; E=excused; U=unexcused; J=junior squad

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355

Heathsville, Va. 22473

Sept 3, 2003 - General Business Meeting - Wednesday night 7:30pm.

I - Nancy called meeting to order.

II - Secretary's Report

Minutes posted. Dave made a motion to accept the minutes and Alice seconded the motion. They were adopted.

III - Treasurer's Report

Garfield made a motion and Dan T. seconded to accept this report. All approved.

IV - Captain's Report

- 1. 28 calls for August. 247 calls for the year.
- 2. Sign-up sheet for Football Standby to be passed around.
- The PEMS committee in charge of revising the patient care protocols has completed the first phase of its work. The draft protocols will be submitted to the PEMS Medical Advisors Committee next week.
- 4. We're still working to get Mid-Co. certified as an EMSAT site. We'll have the dish (donated by Dave) installed sometime this fall.
- #41 Replacement Committee. Progress Report follows in Old Business.

V - Vice-President's Report

None.

VI - 1st Lieutenant's Report

None.

VII - 2nd Lieutenant's Report

None.

VIII - Vehicle Officer's Report

- Put 4 new tires on #41 and please fuel up #41 when using it.
- Going to upgrade lights on #48 in a few weeks.

IX - Auxiliary's Report

- 1. Thank all of the squad members who helped with the lawn mower race.
- 2. Bake sale on 9-27-03. Chicken dinner on 10-26-03.

X - Building Committee Report

 Carpet is installed upstairs and going to move furniture up there after meeting.

XI - President's Report

· None.

XII - Old Business

- Replace #41-Purpose is to transport personnel. Minimum of 5.
 Emergency Response non transport. Capable of ALS-Refrigeration for drugs. Towing capability able to tow
 Northumberland's Disaster Trailer. Capable of towing boat in future.
 Not looking at something to run in the woods at this time.
- Disaster Response Team member and leader course- 9-12-03 (team member). 7:00-9:30pm. 9-13-03 (team leader). 8:00am-5:00pm at Nansemond-Suffolk VRS

XIII - New Business

- 1. On 9-23-03 CVRS 7:00pm- EMT to Cardiac Tech class.
- Jim gave Suzanne Tolson, instructor with one of their classes a \$50 gift certificate. Ed. G. made a motion to reimburse Jim and Garfield seconded the motion.

3. Jim asked the squad members to consider changing the day of the regular monthly business meeting so that he can attend choir practice, which is held every Wednesday. Nancy noted that to make such a change would require a change to the bylaws, which seemed an agreeable proposition to Jim, but not to anybody else. No action was taken on the request.

XIV - Training Committee Report

- Mike Marcon promised Cindi to put together training plan for the squad.
- BTLS certificates were distributed to members who attended the training in July.

XV - Junior Squad

None.

Present

(12) - Nancy, Cindi, Herb, Shirley, Garfield, Dave, Ed G., Dan T., Jim, Angela, Alice, and Rebekah.

Junior Squad

(0)

Excused

(9) - Dave, Debra, Nathan, Dan G., Greg, Allen, Jim, Dan T., Roger, Terry, Jeff, and Kim.

8:20pm. Shirley made a motion and Ed. G. seconded it.

Respectfully,

Rebekah H. Haynie, Secretary

Lebetak H. Haynie

Meeting Attendance

Unit Name Nov Dec Jan Feb Mar Apr May Jun Jul Aug Sep Oct

400	01	1			- 1-			/-	/	-/-	-/-	-10	n/a
400	Observer	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	U	n/a U	n/a	11/a
404	Brown	P	P	P	P/2	E n/a	P n/a	P	P n/a	E	E	E E	
424	Akers	n/a	n/a	n/a	n/a	n/a	n/a P	n/a	n/a U	E	P	E	
427	Marcon	n/a	n/a	n/a	n/a	n/a		U					
430	Rundall	P,	P	P	P	P	E	P	P	U	E	P	
434	Johnson	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	P	E	E	
439	Gotthardt	E	E	E	E	E	E	E	E	E	E	E	
440	Hunter	U	U	U	U	E	E	U	E	E	E	U	E
441	Parker	P	P	P	P	P	P	P	P	U	P	P	
442	Bryant	\mathbf{E}	E	P	E	E	E	\mathbf{E}	P	P	E	E	
443	Haynie	P	P	P	P	P	P	P	P	P	P	P	
444	Boone	U	U	U	U	U	U	U	U	U	U	U	
445	Hughes	P	P	P	P	P	P	P	P	E	E	P	
446	Hall, Sr.	\mathbf{U}	U	U	U	U	U	\mathbf{U}	U	U	U	U	
447	Loving	P	U	U	U	U	U	U	U	U	E	E	
448	Yerby	U	P	P	E	P	U	P	P	U	P	P	
451	Smith	P	P	E	E	E	E	E	E	E	U	U	
452	Suttles	U	U	U	U	U	U	U	U	U	U	U	
453	Robinson	U	U	U	U	U	U	U	U	U	U	U	
454	Coor	U	U	U	U	U	U	U	U	U	\mathbf{U}	U	
458	Smith	P	E	E	E	E	E	E	E	E	U	U	
459	Townshend	E	P	P	P	P	E	E	E	P	E	P	
461	Bird	P	E	P	U	P	U	P	U	U	P	P	
464	deCapiteau	P	E	P	P	P	P	P	P	P	P	P	
465	Breneman	P	E	E	P	P	P	E	P	P	P	P	
466	Ryan	P	P	P	P	P	P	P	P	P	P	E	
467	Fowler	P	E	P	P	P	P	P	P	P	P	P	
469	Briney	P	P	P	E	E	P	E	E	E	E	E	
470	Wagner	P	P	P	E	P	P	P	P	P	P	P	
477	Gotthardt	P	P	P	P	P	P	P	P	P	P	P	
481	Blackstone	P	P	P	P	P	P	E	P	\mathbf{U}	E	E	
484	Newsome	E	E	P	E	E	E	E	P	P	E	E	
485	Butler	U	P	E	P	P	U	U	P	U	U	\mathbf{U}	
488	Parker	P	U	E	U	P	U	P	U	P	P	P	
490	Townshend	P	P	P	P	J	J	J	P	P	J	J	J
492	Parr	J	J	J	J	J	J	J	J	P	J	J	J
494	Swann	J	J	J	J	J	J	J	J	P	J	J	J
496	Townshend	P	P	P	J	P	J	P	P	P	J	J	J
498	Basye, D.	P	P	P	P	P	P	P	P	P	J	J	J
499	Basye, M.	n/a	n/a	n/a	P	P	P	P	J	P	J	J	J

Key: P=present; E=excused; U=unexcused; J=junior squad

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P. O. Box 355

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Aug. 6, 2003 - General Business Meeting - Wednesday night 7:30pm.

I - Nancy called meeting to order.

II - Secretary's Report

Minutes posted. Cindi made a motion to accept the minutes and Garfield seconded the motion. They were adopted.

III - Treasurer's Report

Debra made a motion to approve the Treasurer's report. Ed G. seconded the motion. All approved the report.

IV - Captain's Report

- 1. 26 calls for July. 219 calls for the year.
- 2. Thanks to everybody who helped out with preparation for the state inspection.
- 3. 1st response vehicle-Committee has been formed to identify needs and make recommendations for a vehicle to replace #41. The committee members are Townshend, Hughes, Basye, and Newsome. They have been charged with assessing needs for a chase vehicle and making recommendations to the board of directors by Dec.
- Grant request-Money for uniforms has been requested from funds-North'd Co. has to support our ability to deal with weapons of mass destruction.
- 5. Stroke protocol-if you respond to a patient c/o possible stroke, notify the hospital from the scene. The hospital needs at least ½ hour to assemble resources for appropriate therapy for stroke victims.
- 6. Mike Macron has agreed to serve as the squad's training officer. He will be keeping track of dates, reports, and scheduling CPR and CE classes."

7. We are working to get Mid-Co. certified as an EMSAT site.

V - Vice-President's Report

· None.

VI - 1st Lieutenant's Report

· None.

VII - 2nd Lieutenant's Report

None.

VIII - Vehicle Officer's Repor

- Sold old #46 for \$5,550.00.
- A new suction pump and electric switch for the main oxygen tank
 have been installed in 48, so the patient compartment in both units
 are equipped almost identically.

IX - Auxiliary's Report

 Lawn mower race Aug 16, 2003. Please sign up on sheet to help with setup and staffing.

X - Building Committee Report

• Carpet to be installed on 8-11-03.

XI - President's Report

• Those who attended the picnic on 7-19 at Mallard Bay had a wonderful time of fellowship.

XII - Old Business

 Last month we agreed to hold an open house in October for the crew quarters upstairs, but the space probably won't be ready by then. Nancy proposed postponing the event for the time being. Nobody objected.

XIII - New Business

- 1. Voted Mike Marcon in as a regular member.
- Cindi made a motion to sell gray and red T-shirts for a fund raising. Rebekah seconded the motion. All agreed.
- 3. Mike announced the formation of an EMS Peninsula Assistance Fund to provide money to area EMS providers who need money to cover personal expenses during times of crisis. Mike and Debra Parker sit on the fund's board, along with members of other Northern Neck EMS agencies.
- 4. Mike Marcon also made a motion for MCVRS to commit a unit for Task Force as needed. Cindi seconded the motion.
- 5. The leader of Girl Scout Troop 3173 want to meet at Mid-Co. Building. Garfield made a motion and Ed G. seconded the motion for them to do so. A member has to be there. All agreed.

XIV - Training Committee Report

· None.

XV - Junior Squad

 Devin is planning for a meeting before he leaves for college to elect a new president.

Present

(12) - Nancy, Cindi, Paul, Shirley, Ed G., Herb, Garfield, Angela, Debra, Alice, Mike, and Rebekah.

Junior Squad

(0)

Excused

(11) - Dave, Nathan, Dan G., Greg, Allen, Jim, Dan T., Roger, Terry, Jeff, and Kim.

Adjourned 8:25pm. Rebekah made a motion and Shirley seconded it.

Respectfully,

Rebetah St. Haynie

Rebekah H. Haynie, Secretary

Meeting Attendance

Unit #	Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
400	Observer	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
404	Brown	\mathbf{P}	P	P	P	E	P	P	P	U	U		
424	Akers	n/a	n/a	n/a		n/a	n/a	n/a	n/a	E	E		
427	Marcon	n/a	n/a	n/a	n/a	n/a	P	U	U	E	P		
430	Rundall	P	P	P	P	P	E	P	P	U	E		
434	Johnson	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	P	E		
439	Gotthardt	E	E	E	E	E	E	E	E	E	E		
440	Hunter	U	U	U	U	E	E	U	E	E	E		E
441	Parker	P	P	P	P	P	P	P	P	U	P		
442	Bryant	E	E	P	E	E	E	E	P	P	E		
443	Haynie	P	P	P	P	P	P	P	P	P	P		
444	Boone	U	U	U	U	U	U	U	U	U	U		
445	Hughes	P	P	P	P	P	P	P	P	E	E		
446	Hall, Sr.	U	U	U	U	U	U	U	U	U	U		
447	Loving	P	U	U	U	U	U	U	U	U	E		
448	Yerby	U	P	P	E	P	U	P	P	U	P		
451	Smith	P	P	E	E	E	E	E	E	E	U		
452	Suttles	U	U	U	U	U	U	U	U	U	U		
453	Robinson	U	U	U	U	U	U	U	U	U	U		
454	Coor	U	U	U	U	U	U	U	U	U	U		
458	Smith	P	E	E	E	E	E	E	E	E	U		
459	Townshend	E	P	P	P	P	E	E	E	P	E		
461	Bird	P	E	P	U	P	U	P	U	U	P		
464	deCapiteau	P	E	P	P	P	P	P	P	P	P		
465	Breneman	P	E	E	P	P	P	E	P	P	P		
466	Ryan	P	P	P	P	P	P	P	P	P	P		
467	Fowler	P	E	P	P	P	P	P	P	P	P		
469	Briney	P	P	P	E	E	P	E	E	E	E		
470	Wagner	P	P	P	E	P	P	P	P	P	P		
477	Gotthardt	P	P	P	P	P	P	P	P	P	P		
481	Blackstone	P	P	P	P	P	P	E	P	U	E		
484	Newsome	E	E	P	E	E	E	E	P	P	E		
485	Butler	U	P	E	P	P	U	U	P	U	U		
488	Parker	P	U	E	U	P	U	P	U	P	P		T
490	Townshend	P	P	P	P	J	J]	P	P	J	J	Ĵ
492	Parr	J	J	J	J	J	J	J	J	P	J	J	J

494	Swann	J	J	J	J	J	J	J	J	P	J	J	J
496	Townshend	P	P	P	J	P	J	P	P	P	J	J	J
498	Basye, D.	P	P	P	P	P	P	P	P	P	J	J	J
499	Basye, M.	n/a	n/a	n/a	P	P	P	P	J	P	J	J	J

Key: P=present; E=excused; U=unexcused; J=junior squad

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355

Heathsville, Va. 22473

July 3, 2003 - General Business Meeting - Wednesday night 7:30pm.

I - Nancy called meeting to order.

II - Secretary's Report

Minutes posted. Paul made a motion to accept the minutes and Dave seconded the motion. They were adopted.

III - Treasurer's Report

Cindi made a motion and Ed. seconded to accept this report. All approved the report. State hasn't given us grant funds which we applied for in January.

IV - Captain's Report

- 1. 28 calls for June. 193 calls for the year.
- Standbys- July 4th BQS fireworks. The crew is invited to come at 6:00pm for dinner at the BQS clubhouse. Sign-up sheet circulated. Squad picnic July 19th. Need standby crews to bring a unit to Mallard Bay and run calls from there, if any. Sign-up sheet circulated.
- 3. Cleanup details. Thanks to everybody who showed up Sunday to clean up the public areas. 4 more to go. Sign-up sheet circulated.
- 4. Venoscope at Dave's initiative, the squad has purchased a device to help ALS providers find veins for starting IVs. The instrument is in the IV bag on #46. If we like it well enough, we will buy another on for #48.
- 1st response vehicle. We need volunteers to sit on a 3-person committee to identify requirements for a vehicle that will replace #41. Sign-up sheet circulated.
- 6. Dispatch- it would help dispatch if, when the squad leaves the station on a call, the driver reports back on the address that you are going to, as in "Unit #46 responding to 1087 Light Street."
- 7. NEMT meeting. North'd Emergency Management Team met on June 25th. Assessment is being conducted by the Northern Neck Regional Planning Commission and addresses

procedures and resources in place for fire, EMS, law enforcement, and government. The bottom line is that North'd is badly prepared now. The assessment will help the planning commission identify where the weaknesses are and use the information to beef up our emergency strategy. Funding will likely be available from FEMA as a result of the assessment.

- 8. Medevac- if we request Medevac for emergency call the dispatchers will call services in a default order, unless if we request a specific medevac service up front: 1- MCV ("Life EVAC")
 - 2 Maryland State Police
 - 3 INOVA (Fairfax Hospital)
 - 4 Virginia State Police
 - 5 Nightingale (lower peninsula)

V - Vice-President's Report

· None.

VI - 1st Lieutenant's Report

 All radios, HEAR systems and COR radios working. One of the decomissioned COR radios (equipped with 16 channels) will be installed in #41.

VII - 2nd Lieutenant's Report

None.

VIII - Vehicle Officer's Report

Lettering on #46 still being worked on

IX - Auxiliary's Report

Lawn mower race to be held on Callao Day Aug. 16th.

X - Building Committee Report

• Vinyl flooring and carpet to be installed by the end of July.

XI - President's Report

- 1. Picnic at Mallard Bay on July 19th from noon until...
- 2. Thank you note from Amber for graduation gift, and from the late T. Wilmer Lewis family.

XII - Old Business

- 1. Paul to get new tables for the squad.
- 2. The committee will schedule a detail to fence off the septic fiel and will try to get a power auger from Clegg's Diesel to make the job easier.

XIII - New Business

- 1. Planning an open house in October.
- 2. Allen made a motion and Shirley seconded it to use the money from old #46 to upgrade lights on #48. (Roughly \$4,000.00).
- 3. Citizens from far-flung areas of the county have approach the squad with a proposal to house (on a temporary basis) a fire pumper unit. They are proposing this action because the existing fire squads in the county show little interest in providing closer apparatus to the areas down Walnut Point Road and down Courthouse Road. The temporary part of the proposal means until its proponents procure property and construct a station of their own to house it. Ed Gotthardt made a motion and Devin seconded the motion to house a fire unit temporarily at Mid-Co. building. As a result, the President will draw up an agreement that specifies the squad's responsibilities for insuring, staffing, maintaining, and operating the apparatus, as well as stating limits on the amount of time such a vehicle could be housed at our station.

XIV - Training Committee Report

• Training opportunities are posted in the lobby.

XV - Junior Squad

All members to be certified in CPR in near future.

Present

(14) - Nancy, Cindi, Paul, Ed. G., Herb, Shirley, Dave, Allen, Arnette, Debra, Dan T., Jeff, Nathan, and Rebekah.

Junior Squad

(4) - Beverly, Mary, Amber, and Devin.

Excused

(6) - Kimberly, Dan G., Greg, Jim, Roger, and Sallie.

Adjourned 8:07pm. Rebekah made a motion and Debra seconded it.

Respectfully,

Rebetak II. Haynie

Rebekah H. Haynie, Secretary

Meeting Attendance

	Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
400	Observer	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
404	Brown	P	P	P	P	E	P	P	P	U			
424	Akers	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	E			
427	Marcon	n/a	n/a	n/a	n/a	n/a	P	U	U	E			
430	Rundall	P	P	P	P	P	E	P	P	U			
434	Johnson	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	P			
439	Gotthardt	E	E	\mathbf{E}	E	E	E	E	E	E			
440	Hunter	U	U	U	U	E	E	U	E	\mathbf{E}	E		E
441	Parker	P	P	P	P	P	P	P	P	U			
442	Bryant	E	E	P	E	E	E	E	P	P			
443	Haynie	P	P	P	P	P	P	P	P	P			
444	Boone	\mathbf{U}	U	U	U	U	U	U	U	U			
445	Hughes	P	P	P	P	P	P	P	P	E			
446	Hall, Sr.	U	\mathbf{U}	U	U	U	U	U	U	U			
447	Loving	P	U	U	U	U	U	U	U	U			
448	Yerby	U	P	P	E	P	U	P	P	U			
451	Smith	P	P	E	E	E	E	E	E	E			
452	Suttles	U	U	U	U	U	U	U	U	U			
453	Robinson	U	U	U	U	U	U	U	U	U			
454	Coor	U	U	U	U	U	U	U	U	U			
458	Smith	P	E	E	E	E	E	E	E	E			
459	Townshend	E	P	P	P	P	E	E	E	P			
461	Bird	P	E	P	U	P	U	P	U	U			
464	deCapiteau	P	E	P	P	P	P	P	P	P			
465	Breneman	P	E	E	P	P	P	E	P	P			
466	Ryan	P	P	P	P	P	P	P	P	P			
467	Fowler	P	E	P	P	P	P	P	P	P			
469	Briney	P	P	P	E	E	P	E	E	E	E		
470	Wagner	P	P	P	E	P	P	P	P	P			
477	Gotthardt	P	P	P	P	P	P	P	P	P			
481	Blackstone	P	P	P	P	P	P	E	P	U			
484	Newsome	E	E	P	E	E	E	E	P	P			
485	Butler	U	P	E	P	P	U	U	P	U			

488	Parker	P	U	E	U	P	U	P	U	P			
490	Townshend	P	P	P	P	J	J	J	P	P	J	J	J
492	Parr	J	J	J	J	J	J	J	J	P	J	J	J
494	Swann	J	J	J	J	J	J	J	J	P	J	J	J
496	Townshend	P	P	P	J	P	J	P	P	P	J	J	J
498	Basye, D.	P	P	P	P	P	P	P	P	P	J	J	J
499	Basye, M.	n/a	n/a	n/a	P	P	P	P	J	P	J	J	J

Key: P-present; E-excused; U-unexcused; J-junior squad

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355

Heathsville, Va. 22473

June 4, 2003 - General Business Meeting - Wednesday night 7:30pm.

I - Nancy called meeting to order.

II - Secretary's Report

Minutes posted. Allen made a motion to accept the minutes and Herb seconded the motion. They were adopted.

III - Treasurer's Report

Expenses are up because of paid off defibrillators and part of new ambulance. State hasn't sent grant and Nancy is following up with state. Grant from state will pay balance due on ambulance and other grant money will go into our account. Have borrowed from line of credit to pay construction expenses. Will pay interest every quarter on these funds. Fund drive is better than last year. Money now in building fund will finish upstairs. Devin made motion and Wesley seconded to accept this report. All approved the report.

IV - Captain's Report

- 1. 27 calls for May. 165 calls for the year.
- 2. Mike and Dave testing for EMT-ST on Friday.
- 3. Printing the draft SOPs for every member is costly and isn't producing effective and active involvement from members. From now on, the SOPs will be approved and adopted by the board of directors, with input from members who want to participate. Make sure you provide your comments before the next business meeting.
- 4. Jeff set up a CPR recert session for the people who expire in July. Nobody showed up and nobody notified Jeff. Once you're scheduled, it's your responsibility to either be there or let Jeff know that you won't be there. #465, #447, #458, and #451 need to be recertified.
- Need copy of driver's record from everybody. Members might have to request these from DMV, but Cindi will find out if the Virginia employment office can supply them.

6. IV supplies removed from code bags, jump bags and jump bags in #41 to comply with state pharmacy board regulations that all pharmaceutical supplies must be kept under double lock.

V - Vice-President's Report

None.

VI - 1st Lieutenant's Report

· None.

VII - 2nd Lieutenant's Report

None.

VIII - Vehicle Officer's Report

- 1. Problems with HEAR radio on new #46. COR radio also not working. #46 going to radio shop on Tuesday. Lettering will be repaired.
- 2. #48 going on Wednesday to fix its COR radio which doesn't work either. Read out text on both radios will be the same.
- 3. Old #46 now listed in Auto Trader.

IX - Auxiliary's Report

- 1. Bingo June 6, 2003- Last one until October.
- 2. Bake Sale June 21, 2003.
- Lawn Mower Race August 16, 2003. Dave made a motion for the squad to support the Aux. Lawn Mower Race. Cindi seconded the motion. All approved.

X - Building Committee Report

- Cabinets and carpet are the only things left to do upstairs. New water heater installed. Works great!
- New dock lines installed for when ambulances are outside. Remember to wind cords up on reels installed for them. Put the cords away after you use them or if you see them out and not in use. Don't drive over the cords.

XI - President's Report

- Cookout at RTH Tuesday June 10th for EMS 6:30pm.
- 2. The family of Gaylord Belfield acknowledged squad's memorial contribution.

XII - Old Business

Voted Kimberly Akers and Nathan Johnson in as members.

XIII - New Business

- Arnette made a motion to accept May SOP Dealt with Strategic planning, Public Affairs and Emergency Operations and Ed seconded the motion. Ed made a motion to accept June SOP - Reports and Reporting Procedures and Allen seconded the motion. All agreed.
- 2. Wesley recommends transmitting a periodic report for publication in the newspaper. He plans to discuss this with the newspapers. Paul noted squad can pay for this. This is for Recruitment and Retention.

XIV - Training Committee Report

- 1. BTLS June 21 and 22, 2003 at CVRS.
- 2. CPR June 10, 2003. This was cancelled.

XV - Junior Squad

None.

Present

(16) - Allen, Cindi, Nancy, Dave, Herb, Shirley, Jim, Jeff, Angela, Terry, Wesley, Ed G., Paul, Arnette, Garfield, and Rebekah.

Junior Squad

(3) - Beverly, Mary, and Devin.

Excused

(6) - Dan G., Greg, Edward S., Sandi, Dan T., and Roger.

Adjourned 8:20pm. Shirley made a motion and Jeff seconded the motion.

Respectfully,

Rebetah St. Hoynie

Rebekah H. Haynie, Secretary

Meeting Attendance

Unit#	Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
400	Observer	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
404	Brown	P	P	P	P	E	P	P	P				
423	Akers	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a				
427	Marcon	n/a	n/a	n/a	n/a	n/a	P	U	U				
430	Rundall	P	P	P	P	P	E	P	P				
434	Johnson	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a				
439	Gotthardt	E	E	E	E	E	E	E	E				
440	Hunter	U	U	U	U	E	E	U	E	E	E		E
441	Parker	P	P	P	P	P	P	P	P				
442	Bryant	E	E	P	E	E	E	E	P				
443	Haynie	P	P	P	P	P	P	P	P				
444	Boone	U	U	U	U	U	\mathbf{U}	U	U				
445	Hughes	P	P	P	P	P	P	P	P				
446	Hall, Sr.	U	U	U	U	U	U	U	U				
447	Loving	P	U	U	U	U	U	U	U				
448	Yerby	U	P	P	E	P	U	P	P				
451	Smith	P	P	E	E	E	E	E	E				
452	Suttles	U	Ų	U	U	U	U	U	U				
453	Robinson	U	U	U	U	U	U	U	U				
454	Coor	U	U	U	U	U	U	U	U				
458	Smith	P	E	E	E	E	E	E	E				
459	Townshend	E	P	P	P	P	E	E	E				
461	Bird	P	E	P	U	P	U	P	U				
464	deCapiteau	P	E	P	P	P	P	P	P				
465	Breneman	P	E	E	P	P	P	E	P				
466	Ryan	P	P	P	P	P	P	P	P				
467	Fowler	P	E	P	P	P	P	P	P				
469	Briney	P	P	P	Ė	E	P	E	E	\mathbf{E}	E		
470	Wagner	P	P	P	E	P	P	P	P				
477	Gotthardt	P	P	P	P	P	P	P	P				
481	Blackstone	P	P	P	P	P	P	E	P				
484	Newsome	E	E	P	E	E	E	E	P				
485	Butler	U	P	E	P	P	U	U	P				
488	Parker	P	U	E	U	P	U	P	U				

490	Townshend	P	P	P	P	J	J	J	P	J	J	J	J
492	Parr	J	J	J	J	J	J	J	J	J	J	J	J
494	Swann	J	J	J	J	J	J	J	J	J	J	J	J
496	Townshend	P	P	P	J	P	J	P	P	J	J	J	J
498	Basye, D.	P	P	P	P	P	P	P	P	J	J	J	J
499	Basye, M.	n/a	n/a	n/a	P	\mathbf{P}	P	P	J	J	J	J	J

Key: P=present; E=excused; U=unexcused; J=junior squad

TO A TED TATTITIONS TATEL SOOS

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355

Heathsville, Va. 22473

May 7, 2003 - General Business Meeting - Wednesday night 7:30pm.

I - Paul called meeting to order.

II - Secretary's Report

Minutes posted. Cindi made a motion to accept the minutes and Alice seconded the motion. All approved the minutes.

III - Treasurer's Report

A copy is attached. Garfield made a motion to accept the Treasurer's Report and Ed G. seconded the motion. All approved the report.

IV - Captain's Report

- 1. 18 calls for April. 138 calls for the year.
- 2. Rebekah donated a new flag in memory of her father, Warren Hinton.
- Standby for Women's Club Craft Fair May 10 and standby for Strawberry Festival May 24, 2003. Please sign up on sheet.
- 4. Marquette AEDs no longer on board. If you need reorientation to the Life Pak 12s, see Cindi after the meeting.
- CPR Recert Sat. May 31, 2003, 12pm. At Mid-Co. 465, 447, 451, and 458.
- 6. Training and Certification: List posted in the lobby of number of hours required to recertify and certification expiration dates for each member. Can get details on line.

V - Vice-President's Report

• None.

VI - 1st Lieutenant's Report

· None.

VII - 2nd Lieutenant's Report

None.

VIII - Vehicle Officer's Report

Get stripes done and hope new unit will be ready by May 17th or 24th.

IX - Auxiliary's Report

- 1. Chicken Dinner May 18th from 12 -3pm. Clean up May 17th 1pm until.
- 2. Bake Sale June 21, 2003- Bake Sale on April 12th was very successful.
- 3. Bingo June 6, 2003. Last one until fall.

X - Building Committee Report

Carpet is on the way. Will be here the week of May 12-16th.

XI - President's Report

None.

XII - Old Business

None.

XIII - New Business

Introduce Nathan Johnson for membership.

XIV - Training Committee Report

- 1. List of opportunities from April June 2003 are posted in the lobby
- 2. BTLS June 21st at CVRS. Sign up now so Cindi can order books.

XV - Junior Squad

• Fun Day - North'd Elem. School on May 17th from 9am to 1pm.

Present

(13) - Cindi, Paul, Herb, Garfield, Ed G., Dave, Jim, Wesley, Alice, Debra, Angela, Nancy, and Rebekah. Junior Squad - (2) - Beverly and Devin.

Excused

(9) - Allen, Shirley, Roger, Dan T., Dan G., Edward S., Sandi, Terry and Jeff.

Adjourned7:55pm. Garfield made a motion and Herb seconded the motion.

Respectfully,

Rebetak II. Haynie

Rebekah H. Haynie, Secretary

Meeting Attendance

Unit #	#Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
400	Observer	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
404	Brown	P	P	P	P	E	P	P					
427	Marcon	n/a	n/a	n/a	n/a	n/a	P	U					
430	Rundali	P	P	P	P	P	E	P					
439	Gotthardt	E	E	E	E	E	E	E					
440	Hunter	U	U	U	U	E	E	U	E	E	E		E
441	Parker	P	P	P	P	P	P	P					
442	Bryant	E	E	P	E	E	E	E					
443	Haynie	P	P	P	P	P	P	P					
444	Boone	U	U	U	U	U	U	U					
445	Hughes	P	P	P	P	P	P	P					
446	Hall, Sr.	\mathbf{U}	U	U	U	U	U	U					
447	Loving	P	U	U	U	U	U	U					
448	Yerby	U	P	P	E	P	U	P					
451	Smith	P	P	E	E	E	E	E					
452	Suttles	U	U	U	U	U	U	U					
453	Robinson	U	U	U	U	U	U	U					

454	Coor	U	U	U	U	U	U	U					
458	Smith	P	E	E	E	E	E	E					
459	Townshend	E	P	P	P	P	E	E					
461	Bird	P	E	P	U	P	U	P					
464	deCapiteau	P	E	P	P	P	P	P					
465	Breneman	P	E	E	P	P	P	E					
466	Ryan	P	P	P	P	P	P	P					
467	Fowler	P	E	P	P	P	P	P					
469	Briney	P	\mathbf{P}	P	E	E	P	\mathbf{E}					
470	Wagner	P	P	P	E	P	P	P					
477	Gotthardt	P	P	P	P	P	P	P					
481	Blackstone	P	P	P	P	P	P	E					
484	Newsome	E	E	P	E	E	E	E					
485	Butler	U	P	E	P	P	U	\mathbf{U}					
488	Parker	P	U	E	U	P	U	P					
490	Townshend	P	P	P	P	J	J	J	J	J	J	J	J
492	Parr	J	J	J	J	J	J	J	J	J	J	J	J
494	Swann	J	J	J	J	J	J	J	J	J	J	J	J
496	Townshend	P	P	P	J	P	J	P	J	J	J	J	J
498	Basye, D.	P	P	P	P	P	P	P	J	J	J	J	J
499	Basye, M.	n/a	n/a	n/a	P	P	P	P					

Key: P=present; E=excused; U=unexcused; J=junior squad

MID-COUNTY VOL RESCUE SQUAD

P. 0. Box 355

Heathsville, Va. 22473

March 5, 2003 - General Business Meeting - Wednesday night 7:30pm

- I Nancy called the meeting to order.
- II Secretary's Report Minutes posted. Paul made a motion to accept the minutes and Dave seconded the motion. All approved the minutes.
- II-A Treasurer's Report A copy is attached. Dan T. made a motion to accept the Treasurer's Report and Jim seconded the motion. All approved the report.
- III Captain's Report -
 - 1. 24 calls for February 100 calls for the year.
 - CPR Recert March 22, 12:00pm at Mid-Co. 466, 442, 432, 441, 453, and 448 need to be recertified.
 - EVOC will be held at Montross Rescue Squad on March 22 from 9
 am to 5pm andcontinue March 29 from 9am until finished. Harold
 Conley is the instructor. Register by calling Jeff Beasley.
 - 4. Everybody should be checking the website periodically. The Alerts section has important information, especially if you don't run calls at least once a week.
 - State inspection coming up. Need to start planning, organize paperwork, clean station, throw out items we aren't using, finish upstairs, make sure ambulances are up to code and get CPR certifications finished.
 - 6. OEMS R & Rs posted on Mid-Co. Website.
- IV Vice-President's Report None.
- V 1st Lieutenant's Report -
 - Units aren't getting cleaned after a run. Please rinse off the ambulance and sweep the patient compartment floor before you complete a call.
 - 2. 500 watt work light put in #48.
- VI 2nd Lieutenant's Report None.
- VII Vehicle Officer's Report -

Life Pak 12 AED in both units. Marquette AEDs will remain on board for the time being.

- 400 I OI 1

VIII - Auxiliary's Report -

Bingo will be on 3-7-03 and monthly meeting to be held on 3-10-03.

IX - Building Committee Report -

- Some ice damage was done to the heat pump. Discuss ways to prevent future damage- Install ice cleats or build shed roof over units.
- 2. Need 2 fire extinguishers installed upstairs. Will have to purchase them
- 3. Need towel bars installed in kitchen and laundry room.

X - President's Report -

- 1. Cell phone bills are running high
- 2. A sign up sheet will be put up for all long distance phone calls.
- 3. Nancy went to Grant Writing Seminar, which was held on March 1st and 2nd and it was very rewarding.

XI - Old Business -

Arnette made a motion to accept the following mission statement. The motion was seconded by Shirley and passed unanimously.

"In times of pain and loss, The Mid-County Volunteer Rescue Squad will provide quality emergency medical services. Our purpose is to act as a stabilizing force and deliver our patients to definitive care safely, with dignity and compassion."

Ed G. made a motion to accept External Operations - Title: Public Services, Review Period Ends March 2003 as written with a few changes. Dave seconded the motion.

XII - New Business -

- 1. Voted Mike Marcon in as a new member.
- 2. Cub Scout Pack 260 will have their Pinewood Derby on 3-9-03 from 1-4pm at MCVRS building. Jim and Rebekah will help.

XIII - Training Committee Report - None.

XIV - Junior Squad Report -

Voted Dani (Mary) Basye in as a Junior Squad member.

Present - (15) - Nancy, Paul, Shirley, Cindi, Garfield, Dave, Ed G., Herb, Angela, Arnette, Jim, Alice, Debra, Dan T., and Rebekah.

Jr. Squad (2) - Beverly and Devin.

Excused - (8) - Wesley, Roger, Dan G., Greg, Allen, Jeff, Edward and Sandi.

Adjourned - 8:30pm. Rebekah made motion and Paul seconded it.

Respectfully,

Rebetak II. Haynie

Rebekah H. Haynie, Secretary

Meeting Attendance

(Jnit :	#Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
4	400	Observer	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	404	Brown	P	P	P	P	E							
4	430	Rundall	P	P	P	P	P							
4	439	Gotthardt	E	E	E	E	E	E	E	E	E	E	E	E
4	440	Hunter	U	U	U	U	U							
4	441	Parker	P	P	P	P	P							
4	442	Bryant	E	E	E	E	E							
4	443	Haynie	P	P	P	P	P							
	444	Boone	U	U	\mathbf{U}	U	U							
4	445	Hughes	P	P	P	P	P							
4	146	Hall, Sr.	U	U	U	U	U							
- 4	447	Loving	P	U	\mathbf{U}	U	U							
4	448	Yerby	U	P	P	E	P							
	451	Smith	P	E	E	E	E							
	452	Suttles	U	U	\mathbf{U}	U	U							
4	453	Robinson	U	\mathbf{U}	U	U	U							
4	454	Coor	U	U	U	U	\mathbf{U}							
4	458	Smith	P	E	E	E	E							
	459	Townshend	E	P	P	P	P							
4	461	Bird	P	E	P	U	E							
	464	deCapiteau	P	E	\mathbf{P}	P	P							
4	465	Breneman	P	E	E	P	P							
	466	Ryan	P	P	P	P	P							
	467	Fowler	P	E	P	P	P							
4	469	Briney	P	P	P	E	E							
	470	Wagner	P	P	P	E	P							
	477	Gotthardt	P	P	P	P	P							
4	481	Blackstone	P	P	P	P	P							
	484	Newsome	E	E	P	E	E							
	485	Butler	U	P	E	U	P							
	488	Parker	P	U	E	U	P							

490	Townshend, M	P	P	P	P	J
492	Parr	J	J	J	J	J
496	Townshend, B	P	P	P	P	J
498	Basye, D	P	P	P	P	P
499	Basve, M.	J	J	J	P	J

TATO A TOTAL TATELLE CONTROL - AAA

MID-COUNTY

VOL. RESCUE SQUAD

P. 0. Box 355

Heathsville, Va. 22473

February 5,2003 - General Business Meeting - Wednesday night 7:30pm

- I Paul called meeting to order.
- II Secretary's Report Minutes posted. Cindi made a motion to accept the minutes and Ed G seconded the motion. All approved the minutes.
- II-A Treasurer's Report Garfield made a motion to accept the Treasurer's Report and Ed G. seconded the motion. All approved the report.
- III Captain's Report -
 - 1. 23 calls for January 75 calls for the year.
 - 2. PPCR Please fill out everything and circle numbered items in # column.
 - 3. New AEDs AED training will be held at MCVRS building on 2-12-03 7pm.
 - 4. Incident Command Basic Course will be held at Callao VRS building on 2-15-03 from 9:00am to 4:00pm.
 - 5. How many EMTs are keeping up with your CEUs? How are you doing it? Office of EMS has stopped mailing CEU reports to your home. Reports are now available only on the OEMS web site.
- IV Vice-President's Report None
- V -1" Lieutenant's Report -

Talked about VAVRS District 10 Training Weekend - At Westmoreland State part on Saturday 3-22-03 from 7:00am to 4:00pm. A copy of the registration form is attached.

VI - 2nd Lieutenant's Report -

CPR will be held on Saturday 2-22-03 at MCVRS building starting at 1:00 p.m. The following members need to recertify: 430, 432, 441, 443, and 448.

- VII Vehicle Officer's Report -
 - 1. The new vehicle will be 4-wheel drive and will be in by mid-June or first of July. Cost will be \$98,850 plus \$3,500 for radios and \$1,000 for striping.

- 2. #46 is back in service from Bill's Body Shop. Work completed from deer damage.
- 3. Herb brought up about LED lights to be put on #48. Will cost around \$1,330. Was not voted on.

VIII - Auxiliary's Report -

Bingo to be held 2-07-03 and monthly meeting to be held on 2-10-03 weather permitting.

- IX Building Committee Report -
- Everything still progressing.

X - President's Report -

- 1. Nancy spoke with lawyer in NC about Mary Hudnall's bequest. The lawyer expects we will have it within 2 months or less.
- 2. Nancy will be attending a Grant Writing seminar on March 1st and 2nd in Atlantic City. Cost will be \$75 plus 2 nights at \$139 per night. The only other seminar scheduled for the coming months is in Utah.
- 3. The fundraiser letter will be done for approval at the March board meeting at the latest.
- 4. Need volunteers for the spaghetti supper to be held 2-8-03 at the MCVRS building by NHS seniors.

XI - Old Business -

Garfield made a motion to accept this month's batch of SOPs. Cindi seconded the motion.

XII - New Business -

- 1. Garfield made a motion to send Nancy to Atlantic City and pay all expenses. Ed G. seconded the motion. All approved.
- Cindi distributed a set of proposals to revise the squad's mission statement. These will be voted on at a future meeting after the squad has had time to consider them.

XIII - Training Committee Report -

1. LifePak 12 AED training to be held 2-12-03, Incident Command - 2-15-03, and CPR 2-22-03.

XIV - Junior Squad Report -

1. Mary Basye has turned in an application to join.

Present - (13) - Paul, Cindi, Garfield, herb, Dave, Shirley, Ed G. Wesley, Terry, Dan T., Jim, Arnette, and Rebekah. Jr. Squad (5) - Devin, Mary, Beverly, Sallie, and Amber.

Excused - (8) - Roger, Dan G., Allen, Angela, Sandi, Edward, Nancy, and Jeff.

Adjourned: 8:15pm Rebekah made motion and Dave seconded the motion.

Respectfully,

Rebetak II. Haynie

Rebekah H. Haynie, Secretary

Mid-County VRS Monthly Business Meeting Attendance

Unit#	Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
400	Observer	n/a	11/2	n/a	n/a	n/a	n/a						
404	Brown	P	P	P	P								
430	Rundali	P	P	P	P								
432	Briney	P	P	P	E								
439	Gotthardt	E	E	E	E								:
440	Hunter	U	U	U	U	E	E		E	E	E		E
441	Parker	P	P	P	P							i	
442	Bryant	E	E	P	E								
443	Haynic	P	P	P	P							İ	
444	Boone	·U	U	U	U								
445	Hughes	P	P	P	P		-						
446	Hall, Sr.	U	U	U	U								
447	Loving	P	U	U	U								
448	Yerby	U	P	P	E								
451	Smith	P	P	E	E						:		
452	Suttles	U	U	U	U								
453	Robinson	U	Ū	U	U				i				
454	Coor	U	U	U	U								
458	Smith	P	E	E	E				!				
459	Townshend	E	P	P	P				:	:			
461	Bird	P	E	P	U								
464	deCapitcau	P	E	P	P								
465	Breneman	P	Е	E	P								
466	Ryan	P	P	P	P	:							
467	Fowler	P	E	P	P								

470	Wagner	P	P	P	E	į		1					ļ
477	Gotthardt	P	P	P	P			_					
481	Blackstone	P	P	P	P								
484	Newsome	E	E	P	E								
485	Butler	U	P	Е	P								
488	Parker	P	U	E	U								
490	Townshend	P	P	P	P	J	J	3	3	J	J	J	J
492	Parr	J	J	J	J	J	J	J	J	J	J	J	J
494	Swann	1	J	J	J	J	J	J	J	J	J	1	J
496	Townshend	P	P	P	J	J	J	J	J	J	J	J	J
498	Basye	P	P	P	P	J	J	J	J	J	J	J	J

VAVRS District 10 Training Weekend

Westmoreland State Park Saturday, March 22, 2003

7:00 AM *	Workers arrive
8:00 AM *	Set up & moulage patien
10:00 AM *	Units arrive - registratio
11:00 AM *	Start
3:30 - 4:00 PM *	End/lunch provided

Participants are asked to obey all posted speed limits, use of the stren is prohibited, and please do not drive in fields unless directed to do so by event staff.

Please send registration forms to:

Ctore Common District 16 Was Dustidant

Inquiries call:

Eugo D OL D

P.O. Box 392
Madison, VA 22727

(340/ 740-0717

Pre-register by: February 1, 2003

Event will not take place unless written registration is received by deadline!

District 10 Training Weekend Westmoreland State Park							
Rescue Squad Fire Department		# of units # of personnel # of units # of personnel					
Sorry, we can Name of Agency Con Address:		l can attend to help work the competitions					
Phone #:	Fax #:	E-Mail:					

- 1. Hope Northumberland Rescue Squad will lend us an ambulance when #46 is being worked on.
- VI 2nd Lieutenant's Report None
- VII Vehicle Officer's Report -
 - 1. Insurance Co. has okayed to repair deer damage on #46.
- VIII Auxiliary's Report -
 - 1. Bingo will be held on Feb. 7th.
- IX Building Committee Report -
 - 1. Ceiling will be up in 2 weeks or at least by the last of January.
- X President's Report The Board of Directors held a meeting Jan. 5th for several hours. The discussion covered the following:
 - 1. to find grant funds
 - 2. replace #41 with front wheel drive
 - 3. have building completed
 - 4. work on a banquet room
 - 5. YMCA would like to have a building in the Heathsville area talked about an offer of some of our property to them.

XI - Old Business -

1. Got our grant money - (\$55,639.00) - roughly \$35,000.00 for a new ambulance and \$21,000.00 for AED.

XII - New Business -

- 1. Extend Terry Blackstone probation for 3 more months.
- 2. Ed G. Made a motion to purchase a new ambulance and Angela seconded the motion. All approved. Will be the same as #48 except some changes for improvement. Will cost around \$97,800.00.
- Paul made a motion to purchase 2 new AED's Life Pak 12 and Wesley seconded the motion. All approved. Auxiliary donation of \$10,000.00 will go toward an AED.
- 4. Dave made a motion to explore with YMCA and the Red Cross about a building site.
- 5. Herb seconded the motion. Dan T. amended the motion to let the Board of Directors as a group to investigate the motion.
- Dan T. made a motion to accept the entire batch of SOPs for the month, which deal with Internal Operations: Station Infrastructure. Devin seconded the motion.

XIII - Training Committee Report -

1. - Incident Command - January 18th at Callao VRS building 9:00 - 4:00.

XIV - Junior Squad Report -

1. A page is underway on our website.

Present - (17) - Cindi, Herb, Ed G., Paul, Alien, Dave, Nancy, Dan T., Jim, Jeff, Roger, Alice, Angela, Terry, Wesley, Garfield, and Rebekah. Junior Squad members: (3) - Mary, Beverly and Devin.

Excused - (5) - Dan G., Edward S., Sandi S., Arnette, and Shirley. Adjourned: 8:35pm Rebekah made motion and Dave seconded the motion.

Respectfully,

Rebekah H. Haynie, Secretary

Lebekak II. Haynie

Attachments: Attendance Roster

Mid-County VRS Monthly Business Meeting Attendance

Unit #	Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
400	Observes	0/4	n/a	76/6	- 75/B	n/a	m/a	10/0	n/a	n/a	9/8	n/a	6/8
404	Brown	P	P	P			1	1			L	1	
430	Rundali	P	P	P									Ť.
432	Briney	P	P	Р									
439	Gotthardt	E	£	E		1							1
440	Hunter	U	u	U			Ų.						
441	Parker	9	P	P								i	
442	Hryani	i E	E	P									
443	Hayric	P	P	Р									
444	Boone	U	U	U			1		ì				1
445	Hughes	P	P	P								į.	li.
446	Hall, Sr.	U	IJ	U					£				
447	Loving	Þ	U	U									
448	Yerby	U	P	P									
451	Smith	P	Р	Is.							.1		1//
452	Suttles	1)	U	U									
453	Robinson	U	U	U						ľ			
454	Coor	IJ	U	U						1			
458	Smith	P	K	Æ									
459	Townshend	ĐĒ.	P	į.							i i		
461	Ested	P	E	P									
464	deCapitoau	P	F.	P									1
465	Breneman	P	K	E									
466	Ryan	P	Р	p									
467	Fowler	P	E	P					*** *** *** ***				
470	Wagner	P	р	P									
477	Gotthardt	p	P	P									-
481	Hischstone	P	P	P									
484	Newsome	E	Æ	P							1		ä
485	Butler	U	P	E									
488	Parker	P	U	E									
490	Townshend	P	P	J	3	- 5	3	J	3	J	J	J	J
492		1	-	1	1	- 1	1	J	1	J	1	1 1	
494			1	<u> </u>	1	1	1	7	J	J	1 1	1	1
496	Townshend	P	P	P	J	-		J	7	J	1	1	1
498	Hasye	P	P	P		1	1	1	7	J	3	1	J
499	Deleno	1	3	,	3	3	- i	<u> </u>	3		1		1

MID-COUNTY

VOL. RESCUE SQUAD

P.O. Box 355

Heathsville, Va. 22473

December 4, 2002 - General Business Meeting - Wednesday night 7:45 pm

- I Nancy called meeting to order.
- II-Secretary's Report Minutes posted and approved by all.
- II-A Treasurer's Report Approved by all.
- III Captain's Report -
 - 1. 21 calls for November 21 calls for the year.
 - HEPA mask sizes have been posted under the CPR seat in each ambulance. New sizes are available for people who couldn't be fit with the Moldex ones (Ron, Devin & Beverly T.) Schedule a fit test right away.
 - 3. ICS training tentative dates Jan. 18 or Jan 25. Want 100% participation from M.C. members. Please mark your calendars now and hold both dates until further notice. It will be an all day session.
 - 4. Immobilization make your decision to immobilize a trauma patient based on mechanism of injury. Consider MOI first. Even if the patient is walking around when you get there, try to immobilize him for transport and document thoroughly if he refuses. Just because he says he is OK now doesn't mean an occult injury won't be aggravated by the ambulance ride.
 - 5. Response to scene If you are not going to AIC the call, don't make the immobilization decision. Try to keep the patient still and quit until the AIC gets a chance to make his or her own assessment. Rule of Thumb: If a patient was subjected to trauma and wants to go to the hospital to be checked out, immobilize him.
 - 6. Transport documentation On a non-emergency, good will transport, fill out run sheet completely. Get at least two sets of vital signs - one when you pick up the patient and one just before you turn the patient over to the destination facility. Record the reason for transport, condition of patient at the beginning and condition of

patient at the end. If you perform any procedures, note them on the run sheet. NO EXCEPTIONS!

- IV Vice-President's Report None.
- V 1st Lieutenant's Report none
- VI 2nd Lieutenant's Report none
- VII Vehicle Officer's Report -
 - 1. Alternator put on #46.
- VIII Auxiliary's Report -
 - 1. Bake Sale on Nov. 23, 2002 was very successful.
 - 2. Bingo will be Dec. 6 if bad weather it will be Dec 13, 2002.
- IX Building Committee Report -
 - 1. Going to start painting sometime around Dec. 9, 2002.
 - 2. Generator is all back together.
 - 3. Call Paul about any generator problems.
 - 4. No service contract Paul checked into it too costly!
- X President's Report -
 - 1. Dan G. going on as an inactive member.
- XI Old Business -
 - 1. Voted Amber Swann in as a Junior Squad member.
 - 2. Officers Election Before ballots were counted, Jim H. refused nomination for 2nd lieutenant, so in lieu of : all positions were unopposed. See attached ballot for 2003 officers.

XII - New Business

- Garfield made motion to accept this month's batch of SOPs. Ed G. seconded the motion.
- 2. Christmas Party to be held 12-15-02 5:00 p.m. Bring a covered dish.
- XIII Training Committee Report -

1. Dec. 18, 2002 - EMSAT Incident Command to be held at North'd Elem. School Library at 7:15 p.m.

XIV - Jr. Squad -

1. Welcome Sally Parr and Amber Swann as Junior Squad members.

Present (14) Nancy, Paul, Ed G., Wesley, Dave, Sandi, Dan T., Jim, Terry, Roger, Angela, Garfield, Arnette, and Rebekah. Junior Squad members (4) - Devin, Mary, Beverly, and Amber.

Excused (8) Dan G., Allen, Edward S., Alice, Cindi, Shirley, Herb, and Jeff.

Adjourned - 8:10 p.m. Devin made the motion and Rebekah seconded it.

Respectfully,

Rebekah H. Haynie, Secretary

Leberah II. Haynie

Mid-County VRS Monthly Business Meeting Attendance

Unit #	Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
400	Observer	m/ar	19/m	į pva	Th/B	m/m	m/m	shfm:	n/a	niu	ev/a	n/a	8/8
404	Brown	P	P				t t			deret	1	!	3
430	Rundall	P	P	7				i	1	10.00	i		
432	Etriney	P	P	i i		4.1	1			arter a		4	
439	Cicitibandi	E	E	i	9						1		I
440	Hunter	U	IJ	la l				1					
441	Parker	P	P		ì	s 5			pi -		4		1
442	Bryunt	E	E							j.			1
443	Haynic	P	P	ì			1	1		R .	Ī.		
444	Roone	U	IJ		1		1		1				
445	Hughes	P	P									Ē.	1
446	Hall, Sr.	U	U	1			ì						100
447	Loving	Р	U				ì			d			
448	Yerby	Ű	P										
451	Smith	p	P	i	1						1		1
452	Suttles	u	IJ				·				1		
453	Robinson	tr	17							ì	į		
454	Coor	U	U				1			1			
458	Smith	P	E					i	1	Î	1	1	11
459	Townshand	E	P		1		ĺ			1	1	1	ì
461	Bird	P	E										
464	deCapiteau	P	E	1			1		-			i	
465	Brenemen	P	Б							i	i		J.
466	Ryan	P	P				i			- 20	1		
467	Fowler	P	1÷	-						1			
470	Waggress	P	P	!									
477	Cotthardt	P	Р				9				1		
481	Blackstone	Р	P							j			
484	Newsome	E	E				1	1		1	Ī	1	
485	Butler	IJ	P		1					1			
488	Parker	P	U		1								
490	Townshend	P	p	J	1	1	J	J	1	1	j	1	3
492		,	1	J	1	1	J	i J	1	1 1	1	3	J
496	Townshead	P	P	,		J	3	J	3	1	3	, 3	3
498	Basye	P	P			J	,		J	1	J	3	1
499	Delano		J	1	1)	1	J	J	1	J	1	1

Nominations for Mid-County VRS Officers December 4, 2002

PRESIDENT:	Nancy Wagner		V
VICE PRESIDENT:	Paul Ryan	_	/
TREASURER:	Shirley Breneman	ne Si	/
SECRETARY:	Rebekah Haynie	_	V
CAPTAIN:	Cindi deCapiteau	-	<u>/</u>
1 ST LIEUTENANT:	Ed Gotthardt	_	1
2 ND LIEUTENANT:	-lim Hughes Dave Rundali	fina.	_
VEHICLE OFFICER;	Herb Fowler		<u> </u>
MEMBER AT LARGE:	Garfield Parker	-	V

^{*****}Before ballots were counted, Jim Hughes refused nomination for 2nd. Lieutenant. That is why his name has a line drawn through it. December 4, 2002.

²⁰⁰³ Officers for Mid-County Vol. Rescue Squad are checked above.

MID-COUNTY

VOL. RESCUE SQUAD

P.O. Box 355

Heathsville, Va. 22473

November 13, 2002 - General Business Meeting - Wednesday night 7:45 pm

I - Nancy called meeting to order.

II-Secretary's Report - Garfield made a motion to accept the minutes and Roger seconded the motion. All approved the minutes.

II-A - Treasurer's Report - A copy is attached. Cindi made a motion to accept the Treasurer's report and Debra seconded the motion. All approved the report.

III - Captain's Report -

- 1. 23 calls for October 305 calls for 2002.
- 2. HEPA mask sizes have been posted under the CPR seat in each ambulance. New sizes are available for people who couldn't be fit with the Moldex ones (Ron, Devin & Beverly T.) Schedule a fit test right away.
- 3. ICS training tentative dates Jan. 18 or Jan 25. Want 100% participation from M.C. members. Please mark your calendars now and hold both dates until further notice. It will be an all day session.
- 4. Symposium Report Good meeting! Gave lots of ideas for ways to make our work easier and make better use of our time as volunteers. Most important goal is to fill some key positions (training coordinator, infection control officer, building maintenance officer, safety officer, recruitment and retention coordinators, etc.). We're going to need you to do one of two things if you're not already an officer: Either volunteer to take one of the jobs or recruit a member who can take one of them. Job descriptions will be written in the next few months. 7 went to Norfolk Waterside Marriott EMS Symposium.
- 5. Membership Participation Summary attached. Need to notify probationary members in writing.
- IV Vice-President's Report Included with building report.
- V 1st Lieutenant's Report none
- VI 2nd Lieutenant's Report none

VII - Vehicle Officer's Report -

- 1.
- 1. #48 is having body work done.
- 2, #46 is out of service at the present electrical problems.

VIII - Auxiliary's Report -

- 1. Thanks to the squad members who helped with the chicken dinner. It was very successful.
- Bake Sale will be held on 11-23-02 at Bank of Northumberland Inc., Heathsville Va.
- 3. Next meeting will be 2-10-03.
- 4. Need another hot water heater.
- Discussed purchasing a commercial dishwasher.

IX - Building Committee Report -

- 1. All breakers have been changed.
- 2. Painter is going to come in soon. Need a clean-up detail before painting is done.

X - President's Report -

- 1. Cindi was nominated Prehospital Provider of the Year for the Commonwealth of Virginia.
- Congratulations to Wesley Brown on becoming one of four competitors for National honors in FFA agricultural mechanical systems competition at the convention in Louisvilly, Ky. during the last week of October.
- 3. Flu shots are available at the Health Department. Call and make an appointment.
- 4. Nancy thanks everyone for sending her to the symposium and thanks for the flowers sent to her when her Mother passed away.
- Agreed to send Shirley B. a fruit basket her Mother passed away November 8.

XI - Old Business -

- Rebekah read a letter from her church Providence Baptist and presented a donation for the use of the squad's chairs and ice on October 6.
- 2. Voted on a motto for Mid-Co. "Dependable and Dedicated." This will be on t-shirts and logo.
- 3. Garfield made a motion to accept a batch of newly written SOPs. Ed G. seconded the motion.
- 4. Nominations for officers for 2003 will close and be voted on 12-4-02.

XII - New Business

- Wesley Brown was accepted as a regular member.
- Christmas Party to be held 12-15-02 5:00 p.m. Paul made motion to have Christmas party as always at MCVRS building and Edward Smith seconded the motion.
- 3. Roger made a motion to give Fairfields Vol. Fire Dept. a donation on a Thermal Imager. Cindi seconded the motion. Sandi amended the motion to give them \$100.00 instead and Nancy seconded the amendment. The squad agreed to do the same for Callao Vol. Fire Dept. when requested.

XIII - Training Committee Report - none

XIV - Jr. Squad - Vote on Amber Swann in December.

Present (20) Cindi, Nancy, Shirley, Paul, Roger, Garfield, Edward S., Sandi, Debra, Terry, Alice, Herb, Angela, Ron, Dave, Ed G., Wesley, Jim, Rebekah, and Devin.

Excused (4) Dan G., Allen, Dan T., and Jeff.

Adjourned - 8:55 p.m. Rebekah made the motion and Paul seconded it.

Respectfully,

Rebekah H. Haynie, Secretary

Lebetak II. Itaynie

Mid-County VRS Monthly Business Meeting Attendance

Unit#	Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
400	Observer	13/8	B/L	n/a	, n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
404	Brown	J	1	J	1	1	E	E	E	E	U	U	P
430	Rundali	E	P	P	E	P	Р	P	P	E	E	P	P
432	Briney	U	U.	P	Ų	U	P	E	E	E	E	Е	Р
439	Gotthardt	P	p	Ē	P	P	P	P	E	U	Ē	E	Е
440	Hunter	E	U	E	E	E	E	E	U	U	U	U	U
441	Parker	P	P	P	P	P	บ	P	P	U	P	P	P
442	Bryant	E	E	P	E	Ë	E	E	P	E	E	E	E
443	Haynie	P	P	P	P	P	P	P	P	P	P	P	P
444	Boons	U	U	U	U	บ	P	U	Ų	υ	U	U	P
445	Hughes	P	P	P	Ε	P	P	P	E	E	U	E	P
446	Hall, Sr.	U	U	U	Ŭ	U	U	Ų	U	U	IJ	U	U
447	Loving	P	P	P	P	E	U	P	P	Ė	Ų	U	U
448	Yerby	P	U	P	U	P	U	U	p	P	U	U	P
451	Smith	E	Ų	P	p	P	U	P	U	Ų	E	Ē	Ē
452	Suttles	U	U	Ų	U	Ü	U	U	U	U	บ	U	Ü
453	Robinson	U	P	Ų	ี่	U	U	U	U	U	IJ	U	บ
454	Coor	U	U	U	U	U	U	U	U	U	Ü	U	Ü
458	Smith	E	U	Ų	P	P	U	บ	U	U	U	บ	Ü
459	Townshend	E	P	E	E	E	E	E	P	P	P	E	P
· 461	Bird	P	E	U	P	P	E	P	P	P	P	P	P
464	doCapiteau	P	P	E !	E	P	P	P	P	P	P	P	P
465	Breneman	Р	E	P	P	P	E	P	P	P	£	Р	P
466	Ryan	P	P	P	Р	P	P	P	P	P	P	P	P
467	Fowler	P	P	P	P	P	P	P	P	P	Р	P	P
470	Wagner	P	P	P	Е	Р	P	P	P	P	P	E	P
477	Gottherdt	P	P	P	P	Р	E	P !	E	E	Р	P	P
481	Blackstone	n/a	n/a	n/a	n/a	D/A	n/a	n/a	11/4	P	P	P	U
484	Newsome	E	E	P	E j	E	U	E	P	Р	É	P	P
485	Butler	E	P	U	Р	Р	E	P	P	P	U	ט	Р
488	Parker	U	P	U	P	Р	Р	P	P	P	P	P	E
490	Townshend	1	1	J	J	1	J	1	1	J	P	P	J
496	Townshend	3	3	J	J	J	J	J	J	3	P	P	7
498	Basye	J	1 1	J	P	J	J	J	J	1	P	P	1
499 1	Delano	J	J	1	J	1	1	J	J		J	1	J

Member Participation Summary November 2002

¥110.14	Member	Life	Exempt	Jr.	Duty	Missed	% of	Special	Membership	Consecutive	Voting
Unit#	Member	Member		Member	Roster	calls	Calls	Service	Status	Unexcused	Status
		Memor	Ottice		2000		Nov-Oct	YTD		Absences	
404	Brown	 					4.59	3	Prebationary*	2	Ineligible
430	Rundall	-					43.61	38	Good standing		Eligible
432	Briney						3.28	4	Good standing	2	Eligible
439	Gotthardt						4.92	8	Probationary	1	lacligible
440	Hunter	Y					1.31	2	Life member	6	Ineligible
441	Parker	Ÿ			Y		14.75	6	Charter member	2	Eligible
442	Bryant	-					19.02	8	Good standing		Eligible
443	Haynie	Y					13.84	29	Charter member		Eligible
	Boone	Ŷ							Charter member	10	Ineligible
444	Hughes	- '					66.23	83	Good standing	. 1	Eligible
445	Hall	Y							Life member	12	Incligible
446	100000	-					21.31	· 19	Good standing	4	Incligible
447	Loving	Y					2,30	16	Charter member	6	Incligible
448	Yerby	Y					1.97	5	Probationary	4	Ineligible
451	Smith	Y					0.33		Charter member	12	Ineligible
452	Suttles	T T			Y		3.93		Good standing	11	Ineligible
453	Robinson	Y							Life member	12	Ineligible
454	Соот	Y			Y		3.28		Life member	9	Ineligible
458	Smith	1		-			11.48	12	Good standing		Eligible
459	Townshend	-					16.39	16	Good standing		Eligible
461	Bird		Y		Y		29.84	35	Good standing		Eligible
464	deCapiteau	-	Y		-		0.98	3	Good standing		Eligible
465	Breneman				Y	1	3.61	4	Good standing		Eligible
466	Ryan					-	8.52	7	Life member		Eligible
467	Fowler	Y	Y	-			9.51	27	Good standing		Eligible
470	Wagner		Y				36.07	15	Good standing		Eligible
477	Gotthardt						0.66	2	Probationary*	1	Incligible
481	Blackstone				Y	-	2.59	16	Good standing		Eligible
484	Newsome				Y		3.61	10	Good standing	3	Ineligible
485	Butler	-		-	Y		1.97	-	Good standing	1	Eligible
488	Parker			1	1		1.77		Junior Squad		Ineligible
490	Townshead M.			Y		-	-		Junior Squad		Incligible
496	Townshead B.			Y			21.02	6	Junior Squad		Ineligible
498	Basye			Y		-	21.97	0	Junior Squad	 	Ineligible
499	Delano			Y	L		0.33	<u> </u>	Japior 2dano		Mengione

*New members: Probationary for 6 months

Criteria (from Bylaws):

Good standing membership status: Must be a Regular member, AND:

12-hr. duty shift in good faith, OR 10% of calls, OR weekly special

service

Borderline criteria: If % of calls is >= 9.5% AND special service >= 3, membership status is "good standing"

Voting eligibility: Must be a Regular member, AND no more than 2 consecutive unexcused meeting absences in previous 6-month period

¹ On leave April-October

MID-COUNTY

VOL. RESCUE SQUAD

P. 0. Box 355

Heathsville, Va. 22473

October 2, 2002, General Business Meeting, Wednesday, 7:40 pm

I -Paul called the meeting to order.

II -Secretary's Report -Ed. G. made a motion to accept the minutes and Garfield seconded the motion. All approved the minutes.

II-A -Treasurer's Report -a copy is attached.

Dan T. made a motion to accept the

Treasurer's report. Garfield seconded the
motion. All approved the report.

III- Captain's Report

- 1. 17 calls for September- 282 calls for 2002
- According to OEMS rules and regulations that go into effect January 1,2003, and which must be implemented no later than January 1, 2004, all vehicles carrying ALS packages must have 24/7 climate control for fluids, equipment and drugs, whether the vehicle is parked in the bay, out on the road, in the shop, or parked indoors or outdoors away from the station. This regulation presents a significant challenge for our first response vehicle Unit 41. This vehicle is used rarely (if ever) for ALS response. We don't have the money to replace Unit 41 now. I don't foresee having replacement funds for at least 2 years, in light of other priorities. Retrofitting 41 with climate control will be expensive-probably more than the vehicle is worth. My recommendation, therefore, is to remove the ALS

- package from Unit 41 and turn the drug box over to PEMS.
- 3. FYI, Unit 48 has climate control and we will begin using it as soon as possible. That means the heat pump must be turned on when the vehicle is hooked up to shore power. It means also the generator must be running when the vehicle is on the road or on standby. Finally the ALS package has to be removed and secured at the station if the vehicle goes to the radio or repair shop.
- The new Frazer ambulance for which we are seeking funds will have the same climate control as Unit 48 does.

IV -Vice-President's Report -included with Pres. Report

V -1st Lieutenants Report -None

VI -2nd Lieutenants Report - None

VII -Vehicle Officers Report -

- New batteries in #46 and #48
- Repair #48, insurance will pay all expenses except \$100.00 for new lettering
- 3. Please fuel up #41 when using it.

VIII -Auxiliary's Report -

- 1. Bingo -Oct. 4-02- Reserve the second Friday just in case if needed.
- 2. (2) Chicken Dinner -10-27-02- 12:00-3:00pm
- 3. (3) Next business meeting 10-14-02

IX -Building Committee Report -Meeting on 10-14-02

X- President's Report -

- Application for Amber Swann to join Jr. Squad
- 2. Generator switch needs to be replaced, waiting for parts -30+ days

X1- Old Business -

- Ed. G. made motion to accept Internal Record keeping -Title, Equipment Inventory -period ending 10-02. Herb seconded the motion.
- 2. Sally Parr voted in as a junior member
- 3. 2002 Goals Report is attached.

XII -New Business -

- Dane Davis, ALS Program Co-ordinator from PEMS, spoke to us on PEMS Quality Assurance Trauma Project 2002 -Trauma Triage Quality Assurance Data Collection. We thanked him for coming and speaking to us.
- 2. (2) Bank needs MCVRS Treasurer to sign signature card or cards with the PRESIDENT of the JUNIOR SQUAD for JR. SQUAD accounts. At the present, Shirley Breneman is the MCVRS TREASURER and Devin Basye is the PRESIDENT of the JR. SQUAD. Ed Gotthardt made motion and Herb seconded motion for this to be done. All approved of this.
- 3. (3) Sandi and Jim Hughes are CT's now.

XIII- Training Committee Report -Visitor, Dane Davis tonight -attached is some information that Dane left.

XIV -Junior Squad Report -vote on Amber Swann later.

18- Present: Herb, Ed G., Nancy, Paul, Shirley, Cindi, Alice, Dave, Roger, Wesley, Jeff, AmetteJim, Bill B., Angela, Dan T., Garfield and Rebekah. 3 -JR. Members:Devin, Mary & Beverly. Excused: Dan G., Allen B. & Debra P.

Adjourned 8:30 p.m. Rebekah made the motion-Cindi seconded the motion. 8 pages attached.

Respectfully,

Rebekah H. Haynie, Secretary

Rebetah II. Haynie