P. O. Box 355 Heathsville, Va. 22473

October 5, 2005 - **General Business Meeting -** Wednesday night 7:30 pm.

I - Nancy called meeting to order.

II - Secretary's Report

A correction to the September minutes is as follows: Bill Moss was not voted into the squad, as stated. Jeanne made a motion to accept the minutes with the correction and Larry seconded it. The minutes were adopted and posted.

III - Treasurer's Report

Dan T. made a motion to accept the report and Larry seconded it. The report was approved.

IV - Captain's Report

 A sign-up sheet for standbys at the football games was passed around during the meeting.

V - Vice-President's Report

· None.

VI - 1st Lieutenant's Report

- The Command vehicle Rescue 4 will go back to Fredericksburg for electric work.
- Donnie Bryant came home October 5 th by Mid-County Rescue Squad volunteers, Ed G. & Danny Jackson .

VII - 2nd Lieutenant's Report

None.

VIII - Vehicle Officer's Report

State Inspection this month for Vehicles 46 & 48.

IX - Auxiliary's Report

- Bake Sale was a good one on September 24 th
- Pancake supper held on September 16 th was attended by a small crowd due to the hot weather.
- Bingo will be held October 7 th.
- Chicken dinner will be held on October 23 rd from 12 to 3
 PM. A clean up date will be October 22 nd starting at 12.

X - Building Committee Report

· None.

XI - President's Report

 Vanecek's (contractor for ceiling tiles installed in the crew lounge) office called and said he would speak to Nancy the week of October 10 th about the ceiling tile.

XII - Old Business

- Ice cleats will be installed on the station roof this month (October).
- The Sportsman Swap (originally scheduled for this month) will be cancelled for this year because Roger Briney has other commitments at the Animal Shelter.
- Larry Wagner said the MCI tabletop exercise held on September 29 th was a success and he thanked Mid County Rescue Squad Auxiliary for serving the meals. (Rebekah's Brownies were a big hit).

XIII - New Business

- Need nominating committee for Officers.
- Christmas Party planning committee, the Christmas Party will be held December 10 th. Sign up sheets were passed around for the above.
- Dan T. made a motion to suspend a one month wait and vote on Sharon Jones tonight and Jeanne seconded the motion.
- Larry Wagner and Danny Jackson were voted off probation and are now regular members.
- · Sharon Jones was voted in as probationary member.

XIV - Training Committee Report

- Monthly training will be held each 2 nd Sunday from 2-4 pm.
- This months' training will be held October 9 th and will be on trauma.
- EVOC classes will be held in Deltaville October 20 th thru the 22 nd. See training board for more information.
- Harold Conley (Richmond County Rescue Squad) will conduct EVOC in Richmond County the 1 st of November.
 Details to be announced.
- · The MCI vests will be here in December.
- The symposium to be held November 9 th thru the 13 th. Seven members have signed up.

XV - Cadet Report

· None.

Present

(17) - Wesley, Danny, Pam, Beverly, Ray, Nick, Dave, Larry, Rebekah, Dan T., Paul, Herb, Devin, Nancy, Ed G., Jeannie and Sharon.

Excused

(17) - Amber, Dan G., Garfield, Allen, Jim, Sandi, Chris, Edward S., Cindi, Roger, Terry, Jeff, Debra, Mary T., Janice, Anna, and Marty.

Adjourned - Dan made a motion at 8:05 to adjourn and Rebekah seconded it.

Respectfully submitted,

Unit	#Name	Nov	Dec	Jan	Feb	Mar	Apr	Мау	Jun	Jul	Aug	Sep	Oct
404	Brown	Р	E	E	E	E	Р	U	E	P	Р	E	Р
407 409 410 415	Jones Townshend, P Jackson Townshend, B	n/a	n/a n/a n/a n/a	n/a n/a n/a n/a	n/a n/a n/a P	n/a n/a n/a P	n/a n/a P P	n/a n/a P P	n/a n/a E U	n/a n/a P P	n/a n/a P P	n/a P P	P P P
420	Hancock, R	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	P	U	P	Р
422	Wilson	n/a	P	P	P	Р	Р	Р	Р	Р	P	Р	Р
427	Marcon	U	U	U	E	E	U	U	U	U	P	U	U
430	Rundall, D	Р	Р	P	Р	Р	Р	Р	E	Е	P	Р	P
434	Wagner, L	n/a	n/a	n/a	n/a	Р	Р	Р	P	Р	P	Р	P
439	Gotthardt, D	E	E	Ε	E	E	E	E	E	Е	E	E	E
440	Hunter	U	U	U	U	U	U	U	U	U	U	U	U
441	Parker, G	Р	Р	E	E	P	E	E	U	Е	P	P	E
442	Bryant	E	E	E	E	E	E	E	E	Е	Р	Е	E
443	Haynie	Р	P	P	Р	Р	P	Р	Р	P	Р	Р	P
444	Boone	U	U	U	U	Р	U	U	U	U	U	U	U
445	Hughes	E	E	E	E	U	E	Е	E	Ε	E	E	E
446	Hall, Sr.	U	U	U	U	U	U	U	U	Ε	U	U	U
447	Loving	E	E	E	U	E	E	E	U	U	U	U	U
448	Yerby	P	P	Р	Р	U	E	U	Р	Р	E	P	U

451	Smith	E	Ε	E	Р	Е	Р	E	E	U	U	U	Ε
452	Suttles	υ	U	U	U	U	U	U	U	U	U	U	U
454	Kerns	n/a	n/a	n/a	n/a	n/a	Р	Р	P	P	Р	E	Е
458	Smith	U	U	U	U	U	U	U	U	U	U	U	E
459	Townshend, D	Р	Р	Р	P	Р	P	P	Р	P	Р	Р	P
461	Bird	P	E	E	U	U	E	Р	Р	Ų	Þ	U	U
464	deCapiteau	Р	E	P	E	E	Р	P	E	Р	E	E	E
465	Breneman	E	Р	E	U	E	U	P	U	U	Ē	U	U
466	Ryan	E	Р	P	E	Р	Р	U	Р	Р	E	Р	P
467	Fowler	Р	Р	P	P	P	E	Р	Р	Р	Р	Р	Р
468	Basye, D.	E	E	Р	E	E	E	E	E	P	Р	E	Р
469	Briney	U	E	U	E	Р	Р	E	U	E	Р	Р	E
470	Wagner, N	Р	Р	Р	Р	Р	P	Р	Р	P	E	Р	P
477	Gotthardt, E	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	Р
481	Blackstone	Р	P	Р	P	Р	U	P	E	U	U	U	E
484	Newsome	E	E	Р	E	E	E	E	E	U	Р	U	Е
485	Butler	Р	Р	E	Р	U	U	E	U	U	U	P	U
488	Parker, D	Р	Р	E	Р	P	U	E	E	E	E	E	E
491	Harris, C	Р	Р	Р	С	P	Р	С	Р	С	P	Р	С
493	Deihl	n/a	P	P	P	С	С	С	С	С	С	С	C
495	Harris, A	P	Р	Р	С	Р	P	С	С	С	С	С	С
A01	Widenmeyer	Р	Р	P	P	Р	E	Р	Р	Р	P	Р	P

A02	Kauffman	n/a	Р	P	P	Р	E	P	P	P	E	P	E
A03	Rundali, A	n/a	n/a	n/a	P	Р	P	E	E	E	E	E	E
A04	Hancock, M	n/a	P	U	P	E							
A05	Smith, S	n/a	n/a	n/a	Р	Р	P	P	P	U	P	U	U

P. O. Box 355 Heathsville, Va. 22473

September 7, 2005 - **General Business Meeting -** Wednesday night 7:30pm.

I - Nancy called meeting to order.

II - Secretary's Report

Minutes posted, made a motion to accept the minutes and Dave seconded the motion.

III - Treasurer's Report

Larry made a motion and Garfield seconded it to accept the treasurer's report. All approved.

A request was made to have a breakdown of gas that was used for the previous years, so that it can be budgeted for this year with the price of gas the way that it is.

IV - Captain's Report

- A request for volunteers was made for the Edwardsville parade. The parade was at noon and a driver and others were needed.
- A need for volunteers was reported for the YMCA youth football game.
- · There will be a Code Training session on Sunday.
- Bill Henderson will be holding Basic EMT training at RGH on October 17 th, from 7 – 10 PM. All are encouraged to attend.
- An EMT- Intermediate class will begin September 26 at West Point.
- The Symposium is being held November 9 th thru 13 th.
 You will need to register before October and we still have rooms available.

V - Vice-President's Report

· None.

VI - 1st Lieutenant's Report

 The Command vehicle will be taken in to correct a problem with the lights. The lettering will also be corrected.

VII - 2nd Lieutenant's Report

Cindi asked that ALL information be entered on the PPCR forms.

VIII - Vehicle Officer's Report

 Generator on 46 needs parts. There is a call into Houston (headquarters for Frazer).

IX - Auxiliary's Report

- · Bingo will be held Friday, September 9 th.
- Pancake Supper will be September 16 th from 5-7.
- Bake Sale, September 24 th at Bank of Northumberland.
- · Chicken Dinner will be held in October.

X - Building Committee Report

· None.

XI - President's Report

None.

XII - Old Business

- · A sign up sheet for the Farmers Market was distributed.
- Grant was NOT approved for the sign. Jeff Newsome will discuss this with the auxiliary.
- A football schedule for Northumberland High School varsity games was requested in order to have standby crews at the games.

XIII - New Business

- A set of new Standard Operating Procedures, covering membership processing procedures and job descriptions for some of the operations officers, are being reviewed by the Board.
- We are hoping Marty Hancock will be able to help out with membership processing.
- Bob Moss and Pam Townshend are being voted into the squad tonight.
- Garfield stated his church had a trailer going to Mississippi and the church was looking for volunteer drivers for the van.
 They were hoping to return at least by Wednesday. Any contributions will be taken.
- 4 th Sunday in October is the date for the next Chicken Dinner.
- A proposed Sportsman Swap Meet, for which use of the Mid
 -County station has been requested (scheduled for October)
 was opened for discussion. A suggestion that the Auxiliary
 be included was also discussed. Dave approved and Janice
 seconded a motion.

XIV - Training Committee Report

 A Code Drill is being held Sunday, Sept 11 th and all are encouraged to attend. Continuing education credits will be given.

XV - Cadet Report

None.

Present

(21) - Danny, Beverly, Nick, David, Larry, Garfield, Rebekah, Angela, Dan T., Paul, Herb, Roger, Nancy, Ed G., Arnette, Cori, Amber, Jeanne, Janice, Marty & Ray.

Excused

(10) -

Wesley, Dan G., Allen, Jim, Chris, Cindi, Devin, Debra, Mary, & Anna.

Adjourned - Dan made a motion at 8:15 to adjourn and Rebekah seconded it.

Respectfully submitted,

Unit #	Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
404	Brown	Р	E	E	E	E	Р	U	E	P	Р	E	
410 415	Jackson Townshend, B	n/a n/a	n/a n/a	n/a n/a	n/a P	n/a P	P P	P P	E	P	P P	P	
419	Connell, C	P	U	P	Р	U	U	n/a	n/a	n/a	n/a	n/a	n/a
420	Connell, M	Р	U	U	U	U	U	n/a	n/a	n/a	n/a	n/a	n/a
422 424	Wilson Smith, S	n/a n/a	P n/a	P n/a	P	P P	P P	P P	P	P U	P P	P U	
427	Marcon	U	U	U	Е	E	U	U	U	U	Р	U	
429	Swann	Е	E	E	E	Ē	E	E	Ε	E	n/a	n/a	n/a
430	Rundall, D	Р	Р	Р	Р	P	Р	Р	Ε	E	Р	P	
434	Wagner, L	n/a	n/a	n/a	n/a	Р	Р	P	Р	Р	P	Р	
439	Gotthardt, D	E	E	E	E	E	E	E	Ε	E	Ε	Е	E
440	Hunter	U	U	U	U	U	U	U	U	U	U	U	
441	Parker, G	Р	P	E	E	Р	E	E	U	Ε	P	Р	
442	Bryant	E	E	Е	E	E	E	E	E	E	Р	E	E

443	Haynie	Р	P	P	Р	Р	P	Р	Р	P	Р	Р	
444	Boone	U	U	U	U	Р	U	U	U	U	U	U	
445	Hughes	E	E	E	E	U	E	E	E	E	E	E	E
446	Hall, Sr.	U	U	U	U	U	U	U	U	E	U	U	
447	Loving	E	E	E	U	E	E	E	E	E	E	E	E
448	Yerby	Р	Р	Р	Р	U	E	U	P	Р	E	Р	
451	Smith	E	E	E	P	E	P	E	E	U	U	U	
452	Suttles	U	U	U	U	U	U	U	U	U	U	U	
454	Kerns	n/a	n/a	n/a	n/a	n/a	Р	Р	P	Р	Р	E	
458	Smith	U	U	U	U	U	U	U	U	U	U	IJ	
459	Townshend, D	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	Ρ	
461	Bird	Р	E	E	E	E	Ε	Р	E	E	Р	E	Е
464	deCapiteau	Р	E	Р	Ε	E	Ρ	Р	E	Р	E	E	
465	Breneman	E	Р	E	U	Ε	U	Р	U	U	E	U	
466	Ryan	E	P	Р	Е	Р	P	U	Р	P	E	U	
467	Fowler	Р	Р	Р	P	Р	E	Р	P	Р	Р	P	
468	Basye, D.	E	E	Р	Ε	E	Ē	E	E	Р	Р	E	
469	Briney	U	E	U	E	Р	P	E	U	E	Р	P	
470	Wagner, N	Р	P	Р	Р	Р	Р	P	Р	Р	E	Р	
477	Gotthardt, E	Р	Р	Р	P	Р	Р	P	P	Р	Р	Р	
481	Blackstone	Р	Р	Р	Р	Р	U	Р	E	U	U	U	
484	Newsome	E	E	P	E	E	E	Ė	E	U	Р	U	

485	Butler	P	P	E	Р	U	U	E	U	U	U	P	
488	Parker, D	P	P	E	Р	Р	U	n/a	n/a	n/a	n/a	n/a	n/a
491	Harris, C	Р	P	Р	С	Р	Р	С	P	С	С	С	С
493	Deihl	n/a	Р	Р	Р	C	С	С	С	С	С	С	С
495	Harris, A	Р	P	P	С	Р	P	С	С	С	С	С	С
A01	Widenmeyer	P	P	Р	Р	Р	E	Р	Р	Р	P	Р	
A02 A03	Kauffman Rundall, A	n/a n/a	P n/a	P n/a	P P	P P	E	P E	P E	P E	E	P E	

P. O. Box 355 Heathsville, Va. 22473

August 3, 2005 - General Business Meeting - Wednesday night 7:30pm.

I - Dan T. called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Larry made a motion and Garfield seconded it to accept the treasurer's report. All approved.

IV - Captain's Report

- Three new speakers have been installed in the station to provide radio dispatch traffic throughout the building.
- The upstairs computer was attached to the station's voice line, but has now been switched to the fax line.

V - Vice-President's Report

 There will be a drill after this meeting to orient members to the new patient transport device (a SKED) that has been purchased for the Rescue Command 4 (RC4) vehicle. In addition, for those who were not present at the July meeting, an orientation to the vehicle itself will occur at that time.

VI - 1st Lieutenant's Report

 Ed G. made a motion to use the rest of PMECF Grant Funds of \$377.41 to purchase a setof command vests for Rescue Command 4 and safety vests for the ambulances. This will give each ambulance 3 vests, plus 2 vests on Rescue Command 4. Herb seconded the motion. A reminder that please CLEAN UP after yourself while you are in the building.

VII - 2nd Lieutenant's Report

· None.

VIII - Vehicle Officer's Report

· Everything is running well ..

IX - Auxiliary's Report

- · Bingo will be held on Sept 9th.
- · Pancake Supper to held September 16 th.
- Bake Sale will be held September 24 th at Bank of Northumberland, Heathsville.

X - Building Committee Report

None.

XI - President's Report

- A sign up sheet will be circulated for the farmer's market.
 Help is needed from 11 AM to 1PM on August 20 th.
- Picnic was very successful on July 23. Food and Fellowship was great.
- · Chris is still looking up information on the stretchers.
- Sign up sheet for St. Stephens is being circulated. This is for the Christmas Count Down on September 3 rd.

XII - Old Business

None

XIII - New Business

- Marty and Ray Hancock were voted in as probationary members.
- Northumberland YMCA inquired whether MCVRS can supply some rescue squad equipment for football games.
 MCVRS has agreed to do this.
- Mike brought up a proposal for having RGH hold training classes monthly for EMS, starting in the fall. He asked how many would be interested.
- Herb inquired about upgrading the radio system. Ed G.and Dave will help do this.
- A vote will take place in September on Charles Gibson and Pam Townshend.

XIV - Training Committee Report

. Drill on SKED; orientation on RC4.

XV - Cadet Report

None.

Present

(20) - Dan T., Ed G., Garfield, Dave, Roger, Herb, Larry, Danny J., Susan, Chris, Mike, Allen, Beverly, Devin, Jeanne, Nick, Jeff, Wesley, Alice, Rebekah.

Excused

(11) - Cindi, Nancy, Anna, Jim, Janice, Paul, Shirley, Debra, Dan G., Angela, Mary T.

Adjourned - 8:15pm . Dave made a motion and Roger seconded it .

Respectfully submitted,

Unit	#Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
404	Brown	Р	E	E	E	Е	P	U	E	Р	Р		
410 415	Jackson Townshend, B	n/a n/a	n/a n/a	n/a n/a	n/a P	n/a P	P P	P P	E	P P	P P		
419	Connell, C	Р	U	Р	Р	U	U	n/a	n/a	n/a	n/a	n/a	n/a
420	Connell, M	P	U	U	U	U	U	n/a	n/a	n/a	n/a	n/a	n/a
422 424	Wilson Smith, S	n/a n/a	P n/a	P n/a	P P	P	P P	P P	P	P	P P		
427	Marcon	U	U	U	E	Ε	U	U	U	U	Р		
429	Swann	E	E	E	Е	E	Е	E	E	E			
430	Rundall, D	Р	P	Р	P	Р	Р	P	E	E	P		
434	Wagner, L	n/a	n/a	n/a	n/a	Р	Р	P	Р	Р	Р		
439	Gotthardt, D	E	E	E	E	E	Е	E	E	E	E	E	Е
440	Hunter	U	U ş	U	U	U	U	U	IJ	U			
441	Parker, G	Р	Р	E	E	Р	E	E	U	E	P		
442	Bryant	E	E	E	E	Е	E	Ε	E	Е	Р	E	E
443	Haynie	Р	Р	Р	Р	P	Р	Р	P	P	Р		
444	Boone	υ	U	U	U	Р	U	U	U	U			
445	Hughes	E	E	E	E	IJ	E	E	E	E	E	E	E
446	Hall, Sr.	U	U	U	U	U	U	U	U	E			
447	Loving	E	E	E	U	E	E	E	Ε	E	E	E	E
448	Yerby	Р	P	Р	Р	U	E	U	Р	Р	E		
451	Smith	E	E	E	Р	E	P	E	E	U			

452	Suttles	U	U	U	U	U	U	U	U	U			
454	Kems	n/a	n/a	n/a	n/a	n/a	Р	Р	P	Р	P		
458	Smith	U	U	U	U	U	U	U	U	U			
459	Townshend, D	P	P	P	P	Р	P	P	Р	P	Р		
461	Bird	Р	E	E	E	E	E	Р	E	E	Р	E	E
464	deCapiteau	Р	E	Р	E	E	P	Р	E	Р	Р		
465	Breneman	E	P	E	U	E	U	Р	U	U	E		
466	Ryan	E	Р	Р	Ε	Р	Р	U	P	Р	E		
467	Fowler	P	Р	P	Р	Р	E	Р	P	Р	Р		
468	Basye, D.	E	E	Р	E	E	E	E	E	Р	Р		
469	Briney	U	E	U	E	Р	Р	E	U	E	P		
470	Wagner, N	P	Р	P	Р	Р	Р	Р	Р	Р	E		
477	Gotthardt, E	P	Р	Р	Ρ	Р	Р	Р	P	Р	Р		
481	Blackstone	P	Р	P	P	P	U	Р	Ε	U			
484	Newsome	E	Ē	P	E	E	E	E	E	U	P		
485	Butler	Р	P	E	Р	Ų	U	E	U	U			
488	Parker, D	Р	P	E	Р	Р	U	n/a	n/a	n/a	n/a	n/a	n/a
491	Harris, C	Р	Р	Р	С	Р	Р	С	Р	С	С	С	С
493	Deihl	n/a	P	Р	P	С	С	С	С	С	С	С	С
495	Harris, A	Р	Р	Р	С	P	Р	С	С	С	С	С	С
A01	Widenmeyer	Р	Р	Р	Р	Р	E	Р	Р	Р	P		
A02	Kauffman	n/a	P	P	P	P	E	Р	Р	P	E		
A03	Rundall, A	n/a	n/a	n/a	P	P	P	E	E	E	E		

P. O. Box 355 Heathsville, Va. 22473

July 6, 2005 - General Business Meeting - Wednesday night 7:30pm.

I - Nancy called meeting to order.

II - Secretary's Report

Minutes posted. Dan T. made a motion to accept the minutes and Larry. seconded the motion. They were adopted.

III - Treasurer's Report

Larry made a motion and Dan T. seconded it to accept the treasurer's report. All approved. The treasurer read four letters of thank from families recently served by the squad.

IV - Captain's Report

None. The Captain was excused from this meeting.

V - Vice-President's Report

· None.

VI - 1st Lieutenant's Report

- A training session for the Suburban will be held after the meeting. This should be about 15 mins. Additional training will be given after next month's meeting, including use of the SKED. The unit will be called "Rescue Command 4," or "RC4."
- A reminder that the log book for RC4 must be used and must be complete.
- Any problems with handheld radios or batteries can be taken care of after the meeting. The squad will explore the possibility of buying additional remote microphones for handheld radios.

VII - 2nd Lieutenant's Report

- State inspection will be on July 12 th. The building and vehicles need to be cleaned; a cleanup detail is scheduled for Saturday. A signup sheet was circulated.
- Vehicle Inspection sheets need to include the unit # and date.
- Four (4) training sessions on the Incident Command System will be held in Callao, only one 8 hr. session is required. All members are asked to attend. A signup sheet was circulated.
- According to PEMS (Peninsulas EMS Council—the Squad's regional governing body), the patient and call data collected by the state is likely to change in the future, but the changes and when they will be implemented is not known. A revised pre-hospital patient care report (PPCR) will result. Stay tuned
- A list of names of people needing photos for ID's was read.
 These photos will be taken at the end of the meeting.

VIII - Vehicle Officer's Report

- The fuel guage and tailpipe on #48 fuel gauge have been repaired.
- A motion was made to sell unit 41 (after removing all lights, etc.) for \$500, Jeanne seconded it. The vote was unanimous in favor of the motion.

IX - Auxiliary's Report

· None.

X - Building Committee Report

· None.

XI - President's Report

 New forms for Equipment Specification Sheets are available in the front office.

- Picnic is July 23 at Mallard Bay and an attendance sheet was passed around.
- Rice's Tavem will hold a celebration to dedicate the new blacksmith's shop and has asked that Mid-County be present to do blood pressure checks on July 23 from 10-3.
 A signup sheet was circulated.

XII - Old Business

None

XIII - New Business

- Marty & Ray Hancock were presented as new members. A vote will take place on their membershp at the August meeting.
- Cindi made a motion to purchase Microsoft Access software for the computer upstairs so that members who need to do so can work with the squad's operations database. Jeanne seconded the motion, which passed unanimously.
- Chris asked that some thought be made to acquiring new stretchers. Be aware of the weight of these. He will acquire the information and do follow-up.
- The Northumberland County Emergency Management Team, of which Mid-County's Captain and Vice President are members, will meet on the last Wednesday of July.
- Verizon has installed a new telephone tower in Burgess.
 The tower should be operational by the end of the month.
 Implications for Mid-County's cellular service and internet service are not clear.
- Northumberland and Fairfield thanked Mid County for our participation at the scene of the accident involving Deputy John Sanford and at his Memorial Service.

XIV - Training Committee Report

- When vehicles are used the log must be filled out. There is a separate log that will be used to collect data for the reports to Phillip Morris when RC4 is used to transport evacuees during inclement weather or other incidents.
- A brief orientation to RC4 will be held after tonight's meeting.
- A motion was made to purchase a set of incident command personnel vests for RC4 and Safety vests for the ambulances (3/each). Ed made a motion to appropriate

- \$300 for this and Cindi seconded it. The motion passed unanimously.
- Devon (the squad's training officer) asked that any ideas and input for monthly training be addressed to him.

XV - Cadet Report

None.

Present

(17) - Wesley, Danny, Dan T., Beverly, Nick, Larry, Rebekah, Angela, Ed, Cindi, Paul, Herb, Devin, Nancy, Ed G., Beverly, Jeanne and Janice, as well as guests Marty and Ray Hancock.

Excused

(10) - Dave, Dan G. Garfield, Alice, Allen, Jim, Roger, Debra, Mary and Anna.

Adjourned - 8:15pm . Rebekah made a motion and Cindi seconded it .

Respectfully submitted,

Unit #	Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
404	Brown	Р	E	E	E	E	Р	U	E	Р			
410 415	Jackson Townshend, B	n/a n/a	n/a n/a	n/a n/a	n/a P	n/a P	P P	P P	E	P P			
419	Connell, C	P	U	Р	P	U	U	n/a	n/a	n/a	n/a	n/a	n/a
420	Connell, M	P	U	U	U	Ų	U	n/a	n/a	n/a	n/a	n/a	n/a
422 424	Wilson Smith, S	n/a n/a	P n/a	P n/a	P P	P P	P P	P P	P P	P U			
427	Marcon	U	U	U	E	E	U	U	U	U			
429	Swann	E	E	Ε	E	E	E	E	E	E			

- 430 Rundail, D P P P P P E E
- 434 Wagner, L n/a n/a n/a P P P P
- 439 Gotthardt, D E E E E E E E E E E
- 440 Hunter U U U U U U U U
- 441 Parker, G P P E E P E E U E
- 442 Bryant E E E E E E E E
- 443 Haynie PPPPPP
- 444 Boone U U U U P U U U
- 445 Hughes E E E E E E E E E E
- 446 Hall, Sr. U U U U U U E
- 447 Loving E E E U E E E E E E
- 448 Yerby P P P P U E U P P
- 451 Smith EEEPEPEEU
- 452 Suttles U U U U U U U U
- 454 Coor U U U U U U U U
- 458 Smith U U U U U U U U
- 459 Townshend, DPPPPPPPP
- 461 Bird PEEEEEPEEEE
- 464 deCapiteau P E P E E P P E P
- 465 Breneman E P E U E U P U U
- 466 Ryan E P P E P P U P P
- 467 Fowler P P P P P P P P P

468	Basye, D.	E	E	P	E	E	E	E	Ε	Р			
469	Briney	U	E	U	Ε	P	Р	E	U	E			
470	Wagner, N	Р	Р	Р	Р	Р	Р	P	Р	Р			
477	Gotthardt, E	P	Р	P	Р	Р	Р	Р	Р	Р			
481	Blackstone	Р	Р	Р	Р	P	U	Р	E	U			
484	Newsome	E	Ε	Р	E	E	E	E	E	U			
485	Butler	Р	Р	E	Р	U	U	E	U	U			
488	Parker, D	Р	Р	E	P	Р	U	n/a	n/a	n/a	n/a	n/a	n/a
491	Harris, C	P	Р	Р	С	Р	Р	С	Р	С	С	С	С
493	Deihl	n/a	P	P	P	С	С	С	С	С	С	С	С
495	Harris, A	Р	P	Р	С	Р	Р	С	С	С	С	С	С
A01	Widenmeyer	Р	Р	Р	Р	P	E	Р	Р	Р			
A02 A03	Kauffman Rundall, A	n/a n/a	P n/a	P n/a	P P	P	E P	P E	P	P E			

P. O. Box 355 Heathsville, Va. 22473

June 1, 2005 - General Business Meeting - Wednesday night 7:30pm.

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Dan T. made a motion and Larry seconded it to accept the report. All approved.

IV - Captain's Report

- The call summary for May showed a total of 28 calls, 27 emergencies and 1 non-emergency.
- EVOC class will be held in Richmond County, it has not yet been scheduled but it may be in June.

V - Vice-President's Report

· None.

VI - 1st Lieutenant's Report

 SKEDs (a flexible device for moving patients over terrain that a wheeled cot cannot handle) were discussed. The approximate cost is \$561.00. A motion was made to purchase one for placement in Rescue Command 4. Rebekah seconded the motion. The motion passed unanimously when a vote was taken.

VII - 2nd Lieutenant's Report

- Incident Command Classes will be held July 16th, 18th and 19th in Callao, it is an 8 hr. class presented by PEMS staff. An explanation of the class was given by Larry. Members of the Northumberland Fire and Rescue departments, as well as the Sheriff's Department and State will attend. All members are asked to sign up for one class.
- · CPR recertification will be held Sunday, June 12 th at 2 PM.
- · Devon Basye has agreed to be the new training officer.

VIII - Vehicle Officer's Report

- · Everything is in good working order.
- The gas gauge on #48 is malfunctioning, check mileage/against odometer.
- Lettering will be done on Command Rescue 4 when installation of the emergency lights is complete. This should be done in a couple of weeks. A log is in the new vehicle; it must be completed each time the vehicle is run.
- For the near term, DO NOT leave the lights/radios on in the new vehicle because the battery will get run down. This condition will be fixed, so that this will not happen in the future.

IX - Auxiliary's Report

- Bingo will be held Friday, June 4, 2005.
- · Bake Sale will be held on June 18, 2005.
- · Chicken Dinner on May 15, 2005 was a great success.

X - Building Committee Report

 The ice cleats are in and will be installed before next ice storm (presumably, then, the ice cleats will not be installed by the end of May 2005...).

XI - President's Report

None.

XII - Old Business

 Picnic for squad and auxiliary members/family will be July 23, 2005 at Noon at Mallard Bay. Meat and soda will be furnished. Bring a covered dish.

XIII - New Business

- Chris Kerns was voted in for probationary squad membership.
- Nick Wilson is going to apply paint sealant to the vehicles and requested assistance in completing the job.
- · Orientation to Rescue Command 4 will be scheduled.
- Rob Hinton will be called about cleaning the rain gutters on the building.

XIV - Training Committee Report

None.

XV - Cadet Report

None.

Present

(13) - Jeanne, Nancy, Roger, Herb, Nick, Susan, Larry, Rebekah, Angela, Dan T, Paul , Janice, Cori

Excused

(14) - Terry, Jeff, Anna, Danny, Cindi, Ed G., Nick, Devin, Dan G., Wesley, David, Amber, Larry, Jim Hughes, Alice.

Adjourned - 8:00pm . Rebekah made a motion and Herb. seconded it .

Respectfully submitted,

Unit	#Name	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
404	Brown	P	E	E	E	E	P	U	E				
410 415	Jackson Townshend, B	n/a n/a	n/a n/a	n/a n/a	n/a P	n/a P	P P	P P	E U				
419	Connell, C	Р	U	Р	Р	U	U	n/a	n/a	n/a	n/a	n/a	n/a
420	Connell, M	P	U	U	U	U	U	n/a	n/a	n/a	n/a	n/a	n/a
422 424	Wilson Smith, S	n/a n/a	P n/a	P n/a	P P	P P	P P	P	P P				
427	Marcon	U	U	U	E	E	U	U	U				
429	Swann	Е	E	E	Ε	E	E	Е	E				
430	Rundall, D	Р	Р	Р	P	Р	Р	Р	E				
434	Wagner, L	n/a	n/a	n/a	n/a	Р	P	Р	Р				
439	Gotthardt, D	E	Ε	E	E	E	E	E	Ε	Е	E	E	E
440	Hunter	U	U	U	U	U	U	U	U				
441	Parker, G	Р	Р	E	E	Р	E	Ε	Ų				
442	Bryant	Е	E	E	E	Ē	E	E	E				
443	Haynie	Р	Р	P	Р	P	Р	Р	Р				
444	Boone	U	U	U	U	Р	U	U	U				
445	Hughes	E	E	E	E	U	E	E	E	E	Ε	E	E
446	Hall, Sr.	U	U	U	U	U	U	U	U				
447	Loving	E	E	E	U	E	E	E	E	E	E	E	E
448	Yerby	P	Р	Р	P	U	E	U	P				
451	Smith	E	Ε	E	Р	E	Р	E	E				

452	Suttles	U	U	U	U	U	U	U	U				
454	Coor	U	U	U	U	U	U	U	U				
458	Smith	U	U	U	U	U	U	U	U				
459	Townshend, D	P	Р	Р	Р	Р	Р	Р	Р				
461	Bird	Р	Ε	E	E	E	E	P	E	E	E	E	E
464	deCapiteau	Р	E	Р	Ε	E	Р	Р	E				
465	Breneman	E	Р	E	U	E	U	Р	U				
466	Ryan	E	Р	Р	E	Р	Р	U	Р				
467	Fowler	Р	P	P	P	Р	E	P	Р				
468	Basye, D.	E	E	Р	Ė	E	E	E	E				
469	Briney	U	E	U	E	P	Р	Ē	U				
470	Wagner, N	Р	Р	Р	Р	Р	P	Р	Р				
477	Gotthardt, E	Р	P	Р	Р	Р	P	P	Р				
481	Blackstone	P	Р	Р	Р	Р	U	P	E				
484	Newsome	E	E	Р	E	E	E	E	E				
485	Butler	P	P	E	Р	U	U	E	U				
488	Parker, D	P	Р	E	Р	P	U	n/a	n/a	n/a	n/a	n/a	n/a
491	Harris, C	P	Р	Р	С	Р	Р	С	Р	С	С	С	С
493	Deihl	n/a	Р	Р	Р	С	С	С	С	С	С	С	С
495	Harris, A	Р	Р	Р	С	Р	Р	С	С	С	С	С	С
A 0.4	Midanes	D	D	В	D	D	_	D.	Р				
A01	Widenmeyer	P	P	P	Р	P	E	P					
A02 A03	Kauffman Rundall, A	n/a n/a	P n/a	P n/a	P P	P P	E P	P	PE				

P. O. Box 355 Heathsville, Va. 22473

May 4, 2005 - General Business Meeting - Wednesday night 7:30pm.

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Dan T, made a motion and Herb seconded to accept the report. All approved.

IV - Captain's Report

- The call summary for April showed a total of 28 calls, 2 emergencies and 2 non-emergencies.
- Callao Rescue has given the code to the lock door as 48000*, this can be used when Mid-County members respond to the Callao station to render mutual aid.
- Due to recent accident in New York with a Rescue Squad vehicle, the NEED TO WEAR SAFETY BELTS was stressed. A reminder that this is to be done when going to a scene, leaving the hospital, and as much as possible.
- Orientation for the new first response vehicle will be scheduled in the future.

V - Vice-President's Report

- The Rappahannock BBQ Bash is to be held Friday, May 13, 2005. RSVP needs to be in by May 5, 2005.
- Carbon monoxide detectors were suggested. These can be
 placed on the go bags so that harmful levels of the gas
 could be detected both in the ambulance and in structures
 the squad enters during emergency responses. Dan T.
 moved (2nd by Cindi) to purchase the equipment. A voted
 was taken and the purchase was approved unanimously.
- A regional EMS Awards Reception will be held on May 18, 2005 at the PEMS office in Gloucester.

VI - 1st Lieutenant's Report

The squad's new first response vehicle (a Chevy Suburban) will be picked up from the dealer on May 5, 2005. The vehicle will be named Rescue Command 4. The lettering and other equipment will need to be completed before the vehicle is authorized to be put in service.
 Lettering and the requipment will need to be completed before the vehicle is authorized to be put in service.
 Lettering and County has obtained new HT1250 handheld radios that will enable the squad to take our 600/1000 series radios out of service.

VII 2nd I instance the Barnest

- Cindi requested that the supply closet "grocery list "be utilized for those items that are needed by squad members.

 The state of the state of the service meant that ambulances stock and carry activated charcoal. This medication will be taken off the vehicles.
- The April 7, 2011 CTT, that there are referred and the state of the

VIII Valida Officeda Penada

• Everything seems to be running well.

IX Assistanda Bened

- · Bingo will be held Friday, May 6, 2005.
- Bake Sale on June 18, 2005 will be rescheduled.

 Shisher Diametic attached for they 15, 2005. A nignup sheet was passed around for help in set up and service for the diamet.

Y. Suitsting Committee Deport

 Installation of the ice cleats on the station roof will be completed by the 24th assault

XI - President's Report

· None.

XII - Old Business

- St. Stephens Craft Fair will be May 26, 2005. A signup sheet was circulated.
- Provident Insurance gave a bid of \$8000 for insurance that
 provides better coverage than Worker's Compensation; as a
 result, the current Worker's Comp insurance has been
 descripted Assident coverage has been added to the squad's
 policy.

YIII - Maur Rueiness

- Chris Kerns has applied for membership. He is a previous EMT-B from Stafford County.
- A request for cleaning sunnities to hole among for the chicken dinner was made.

XIV - Training Committee Report

· None.

XV - Cadet Report

· None.

Precent

(18) - Danny, Beverly, Nick, Susan, David, Larry, Rebekah, Angela, Dan T., Alice, Cindi, Shirley, Herb, Nancy, Ed G., Terry, Jeanne, and Janice.

Excused

(14) - Amber, Dan G., Garfield, Allen, Jim, Ron, Sandi, Paul, Devin, Roger, Jeff, Amette, Debra, and Anna.

Adjourned - 8:30pm . Rebekah made a motion and Ed G. seconded it .

Respectfully submitted,

Unit #Name		Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
404	Brown	Р	E	Е	E	E	P	U					
410 415	Jackson Townshend, B	n/a n/a	n/a n/a	n/a n/a	n/a P	n/a P	P P	P P					
419	Connell, C	P	U	P	P	U	U	n/a	n/a	n/a	n/a	n/a	n/a
420	Connell, M	Р	U	U	U	U	U	n/a	n/a	n/a	n/a	n/a	n/a
422 424	Wilson Smith, S	n/a n/a	P n/a	P n/a	P P	P P	P P	P P					
427	Marcon	U	U	U	E	E	U	U					
429	Swann	E	Е	E	E	E	E	E					
430	Rundall, D	P	Р	P	Р	Р	Р	P					
434	Wagner, L	n/a	n/a	n/a	n/a	P	P	P					
439	Gotthardt, D	E	E	E	E	E	E	E	E	Е	E	E	E
440	Hunter	U	U	U	U	U	U	U					
441	Parker, G	Р	Р	Ε	E	Р	E	Ε					
442	Bryant	E	Е	E	E	E	E	Ė	E				
443	Haynie	Р	P	P	Р	P	Р	Р					
444	Boone	U	U	U	U	P	U	U					
445	Hughes	E	Ε	E	E	U	E	E	E	E	E	E	Е

- 446 Hall, Sr. U U U U U U U
- 447 Loving E E E U E E E E E E E
- 448 Yerby PPPUEU
- 451 Smith E E E P E P E
- 452 Suttles U U U U U U U
- 454 Coor U U U U U U
- 458 Smith U U U U U U
- 459 Townshend, DPPPPPPP
- 461 Bird PEEEEEPEEEE
- 464 deCapiteau P E P E E P P
- 465 Breneman E P E U E U P
- 466 Ryan E P P E P P U
- 467 Fowler P P P P E P
- 468 Basye, D. E E P E E E E
- 469 Briney U E U E P P E
- 470 Wagner, N P P P P P P
- 477 Gotthardt, E P P P P P P
- 481 Blackstone P P P P P U P
- 484 Newsome E E P E E E
- 485 Butler PPEPUUE
- 488 Parker, D P P E P P U n/a n/a n/a n/a n/a
- 491 Harris, C P P P C P P C C C C C

493	Deihl	n/a	P	Р	P	С	С	С	С	С	C	С	С
495	Harris, A	P	Р	Р	С	Р	Р	С	С	С	С	С	С
A01	Widenmeyer	Р	Р	P	Р	Р	E	Р					
A02 A03			-	P n/a	-	-	E P	P E					

P. O. Box 355 Heathsville, Va. 22473

April 6, 2005 - **General Business Meeting - Wednesday** night 7:35pm.

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Cindi made a motion and Dave seconded it to accept the report. All approved.

IV - Captain's Report

- March call report totaled 31 calls. There were 129 calls for the year.
- Postponed the Open House originally schedule for May.
- We are not licensed to transport deceased to Funeral Homes.
- Family Fun Day at Northumberland Library in Heathsville is sponsored by the YMCA on April 30, 2005 from 2PM – 5 PM
- A meeting to renew the Callao/Mid-County Mutual Aid Agreement is to be held 4/7/05 by Dave Rundall and Billy Yeatman.
- Dave to be out of town from 4/14/05 for a period of 2 weeks

V - Vice-President's Report

 The Suburban to be delivered 4/8/05. Cost for Vehicle is \$30,196.20.

VI - 1st Lieutenant's Report

· None.

VII - 2nd Lieutenant's Report

- Farm Machinery Extraction April 9 & 10, starting at 9 AM at RGH will be attended by Wesley Brown, Terry Blackstone, Christy Connell and Nick Wilson.
- Search and Rescue, April 15, 16 & 17. Will be attended by Wesley Brown.
- CPR this month for Bird, Blackstone, Briney, Brown, Bryant, Butler, deCapiteau, Fowler, Hughes, Loving, Marcon, D.
 Parker, G. Parker, Ryan & Yerby.

VIII - Vehicle Officer's Report

· None.

IX - Auxiliary's Report

- · Bake Sale in March was very successful .
- · Turkey Dinner to be held April 10 th from 12 to 3 pm.

X - Building Committee Report

· Paul still is working to get the ice cleats.

XI - President's Report

- · Request for a wish list (suggestion book) to be started.
- · Need help to work at the Farmers Market in Heathsville.
- Desperate for help during and after the turkey dinner.

XII - Old Business

None.

XIII - New Business

- Dave made a motion to drop the Workman's Comp policy and Supplementary because of the cost (\$8826.00) for 2005. A primary Accident and Sickness policy with Hartford would be considerably less (\$3770.00) for 2005. Ed G. seconded the motion. It was approved by all.
- A plan was announced to work on the Fund Letter at the squad building on 4/13/05 starting at 6:30 p.m.
- · Danny Jackson was voted in as a probationary member.
- Rescue Squad picnic will be held July 23, 2005 at Mallard Bay, starting at noon. Everyone bring a covered dish. Meat and Sodas will be supplied. Members and Auxiliary are invited.

XIV - Training Committee Report

- AED training was held after the meeting. AED's will be placed in the following areas:
 - Coopers Landing
 - Knights Landing
 - Forrest Landing
 - Pine Point
 - · At the Mid-County station

XV - Cadet Report

 Amber & Cori were present. Cadets will have a meeting 4/16/05.

Present

(16) - Nancy, Ed G., Dan T., Paul, Wesley, Beverly, Dave, Anna, Roger, Nick, Danny, Jackson, Susan, Cindi, Rebekah & Sandi.

Excused

(13) - Amber, Dan G., Garfield, Allen, Jim, Ron, Angela, Alice, Herb, Devon, Jeff, Jeanne, & Janice.

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

Respectfully submitted,

Janice M. Kauffman/Rebekah H. Haynie, Secretaries

Unit #Name		Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
404	Brown	Р	Ε	E	E	E	P						
410 415	Jackson Townshend, B	n/a n/a	n/a n/a	n/a n/a	n/a P	n/a P	P P						
419	Connell, C	Р	U	Р	Р	U	U						
420	Connell, M	Р	U	U	U	U	U						
422 424	Wilson Smith, S	n/a n/a	P n/a	P n/a	P	P P	P P						
427	Marcon	U	U	U	Ε	E	U						
429	Swann	E	E	E	E	Е	E						
430	Rundall, D	P	P	P	Р	Р	Р						
434	Wagner, L	n/a	n/a	n/a	n/a	P	Р						
439	Gotthardt, D	E	Ε	E	E	E	E	E	E	Е	E	E	E
440	Hunter	U	U	U	U	U	U						
441	Parker, G	Р	Р	E	E	P	Ε						
442	Bryant	Ε	E	E	E	E	Е	E	E				
443	Haynie	Р	Р	Р	Р	Р	Р						
444	Boone	U	U	U	U	Р	U						
445	Hughes	E	E	E	E	U	E	E	E	E	E	E	E
446	Hall, Sr.	U	U	U	U	U	U						
447	Loving	E	E	E	U	Ε	E	E	Ε	E	E	E	Е
448	Yerby	Р	Р	Р	Р	U	E						

- 451 Smith E E E P E P
- 452 Suttles U U U U U U
- 454 Coor U U U U U
- 458 Smith U U U U U
- 459 Townshend, DPPPPP
- 461 Bird PEEEEEEEEEE
- 464 deCapiteau P E P E E P
- 465 Breneman E P E U E U
- 466 Ryan E P P E P P
- 467 Fowler P P P P E
- 468 Basye, D. E E P E E E E
- 469 Briney U E U E P F
- 470 Wagner, N P P P P P
- 477 Gotthardt, E P P P P P
- 481 Blackstone P P P P U
- 484 Newsome E E P E E E
- 485 Butler P P E P U U
- 488 Parker, D P P E P P U
- 491 Harris, C P P P C P P C C C C C
- 493 Deihl n/a P P P C C C C C C C
- 495 Harris, A P P P C P P C C C C C
- A01 Widenmeyer P P P P E

A02 Kauffman n/a P P P E A03 Rundall, A n/a n/a n/a P P P

Key: P=present; E=excused; U=unexcused; C=cadet squad

P. O. Box 355

Heathsville, Va. 22473

March 2, 2005 - **General Business Meeting -** Wednesday night 7:35pm .

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

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

IV - Captain's Report

- Open House was discussed for Memorial weekend
- Volunteers are needed and several resources were discussed. A need for Public Relations within the community were also opened for discussion.
- It was noted that there is a new computer upstairs for all members use. A log was also put next to the computer and this is just to keep track of usage for DSL at a later time. All were encouraged to use the computer.
- AED 's are due this week and locations were discussed.
- Sandi Smith will teach a class on the new AED's but the class must be held on a Sunday (TBA).

V - Vice-President's Report

 The new 2005 Chevrolet Suburban 4 Wheel Drive (first response vehicle) was ordered and should be here within 90 to 120 days.

VI - 1st Lieutenant's Report

 The radios have also been ordered for the first response vehicle.

VII - 2nd Lieutenant's Report

· Cindi was out sick.

VIII - Vehicle Officer's Report

All vehicles are in good running order.

IX - Auxiliary's Report

- Bingo will start on Friday night.
- We were reminded that the drinks in the warmer (in the kitchen) and the refrigerator are strictly for Bingo.
- Bake Sales will occur on March 26th, May 7th, and September 24th at Bank of Northumberland.
- On September 16 th a Pancake supper will be held.

X - Building Committee Report

None.

XI - President's Report

- A Board of Directors retreat will be held the last Sunday in March for brain storming and planning.
- Smoke detectors that are missing and those not working properly were discussed and will be looked into.
- The Pinewood Derby will be on Sunday at 2.

XII - Old Business

- AED 's and the first response vehicle were discussed
- A computer has been purchased and installed in the crew quarters upstairs.
- Retrieval of radio equipment held by previous members was opened for discussion.

XIII - New Business

See Training Committee report.

XIV - Training Committee Report

- The VAVRS will conduct two training sessions in April: Farm Machinery Extrication on April 9 & 10, and Search and Rescue will be held April 15, 16, and 17. Both events will start in the RGH training center at 8:00 a.m.
- EVOC will be held March 16, 17, 18, and 19 at Richmond County high school.

XV - Cadet Report

None.

Present

(20) - Nancy, Jeanne, Dave, Dan T., Ed G., Terry, Janice, Nick, Rebekah, Herb, Beverly, Anna, Garfield, Cori, Amber, Susan, Paul, Roger, Larry & Debra.

Excused

(8) – Devin, Shirley, Wesley, Allen, Cindi, Dan G., Jim & Mike.

Adjourned - 8: 10pm . Rebekah made a motion and Debra seconded it.

Respectfully submitted,

Janice M. Kauffman/Rebekah H. Haynie, Secretary

P. O. Box 355

Heathsville, Va. 22473

February 2, 2005 - **General Business Meeting -** Wednesday night 7:35pm .

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Dave made a motion and Dan T. seconded it to accept the report. All approved.

IV - Captain's Report

- January calls report totaled 22 calls. There were 73 calls for the year.
- EMT -B Course begins February 15 from 8PM -10PM and will be taught on Tuesdays and Sundays from 7PM – 10 PM.
- EVOC February 23 & 24 th 6:30-10:30 ,
 February 26 th driver training.
- Dr. Sutherland will be on vacation from February
 1 to March 17 2005. Dr. Perkinswill be covering.
- Direct Admit was discussed and if a patient is a direct admit the Emergency Roomdoes not need to be involved. Take patient directly to their room.
- The VA Rescue Meeting for Recruitment and Retention will be held Saturday February 5, 2005 in Montross.

V - Vice-President's Report

 The new 2005 Chevrolet Suburban 4 Wheel Drive was discussed. A breakdown of the required features was given. The cost of approximately \$31,509 was given with a 90 to 120 day turnaround.

VI - 1st Lieutenant's Report

- First Responder class was attended by 4 people from Mid-County. This was a 50% turnout, since the class attendance was 8. We were told the class was very good and worthwhile.
- Members advised that the truck placard book should be utilized.
- 3 Radios were approved to be ordered with a cost of \$4975.
- A quote for the light requirements for the new vehicle will be given at next month meeting.
- Also use of the building is encouraged but Please CLEAN UP AFTER YOURSELF. This is an ongoing problem and we are asking that you clean up your mess.

VII - 2nd Lieutenant's Report

 Farm Vehicle Extrication class will be held at R.G.H. on January 22, 2005, check with Cindi on the time.

VIII - Vehicle Officer's Report

- Battery charger was upgraded from a 10 AMP to a 30 AMP
- When a unit is at the hospital, the engine (but not the generator). This will conserve on fuel cost.

IX - Auxiliary's Report

- Bingo will start in March.
- Bake sales are being scheduled for March, June, September & November.
- A turkey dinner will be held in April and a pancake event in September.

X - Building Committee Report

 The acoustic ceiling was installed and we are thankful for the difference it makes. The Ice cleats installations was incorrectly reported in the last minutes and are to be installed by April or May.

XI - President's Report

- 5 HeartStart AED's were ordered and our cost will less than the approved amount.
- Long distance calling will be eliminated from the station phones. The administrative officers will procure calling cards which will be used to place long-distance calls from the station.
- A thank you note from Mary F. Hinton was read, as well as a note from the Jackson Family.

XII - Old Business

- Correction about the Ice Cleats.
- The highway signwas discussed and a State Grant on this is due in March.
- The Fund Raising Letters will go out sometime in March or April

XIII - New Business

- Beverly Townshend & Anna Rundall were voted in as probationary members.
- Parking lot need to be coated approximate cost is \$2000. A motion was made and seconded to approve the repaving. Hooper needs to make repairs where the holes are.
- It was requested the Boy Scouts be able to use the building for the Blue & Gold Event on Saturday 20 th and also for their Derby event (date unknown).

XIV - Training Committee Report

None.

XV - Cadet Report

None.

Present

(15) - Nancy, Jeanne, Christy, Dave, Dan T., Ed G., Terry, Angela, Janice, Nick, Rebekah, Arnette, Herb, Beverly, Anna & Debra.

Excused

(12) – Devin, Shirley, Roger, Wesley, Allen, Cindi, Dan G., Garfield, Paul, Amber Swann, Jim & Mike .

Adjourned - 8:25pm . Dan T. made a motion and Rebekah seconded it.

Respectfully submitted,

Janice M. Kauffman/Rebekah H. Haynie, Secretary

P. O. Box 355

Heathsville, Va. 22473

January 5, 2005 - **General Business Meeting -** Wednesday night 7:35pm.

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Devin made a motion and Dan T. seconded it to accept the report. All approved.

IV - Captain's Report

- The December call report totaled 29 calls. There have been 50 calls for the year.
- The biennial state inspection occurs in July this year.
- EMT-B class will startJanuary 11, 2005 in Deltaville.
- C.P.R. recertification is scheduled for January 22, 2005 from 9AM-1PM.

V - Vice-President's Report

None.

Vi - 1st Lieutenant's Report

• None.

VII - 2nd Lieutenant's Report

 Farm Vehicle Extrication class will be held at R.G.H. on January 22, 2005, check with Cindi on the time.

VIII - Vehicle Officer's Report

None.

IX - Auxiliary's Report

None.

X - Building Committee Report

 The acoustic ceiling for the meeting room will be installed in February. The Ice cleats are to be installed by March.

XI - President's Report

- The state grant for AEDS was approved by The Sate of Virginia in the amount of \$13, 843.00 for vehicle.
- A public hearing for Ass't living facility will be held on January 27, 2005 at the 1 st Baptist Church, 7:00 p.m.

XII - Old Business

 Mike and Christy were thanked for all of their work for the Christmas party.

XIII - New Business

- Janice Kauffman and Dominic (Nick) Wilson were voted in as probationary members. Lacie Deihl was voted in as a cadet member.
- Members were reminded of the Food Lion Shop & Save program and encouraged to register on www.Foodlion.com. (Click here for detailed instructions.)
- Dan T. made a motion to pay \$100.00 to VAVRS to send 4 squad members for the Farm Vehicle Extrication class. Devin seconded the motion.

XIV - Training Committee Report

- VAVRS will be conducting a number of classes at RGH in January and April. Classes include farm vehicle extrication, hasmat awareness, and search and rescue. All classes require a \$25 registration fee, which is refunded when you show up to take the class.
- 4 members signed up for a class to be held January 22: Christy, Terry, Nick, Cindi.

XV - Cadet Report

None.

Present

(16) - Nancy, Jeanne, Cindi, Ron, Devin, Jeff, Christy, Dave, Paul, Dan T., Ed G., Terry, Angela, Janice, Nick and Rebekah.

Excused

(10) Arnette, Alice, Garfield, Herb, Jim, Dan G., Wesley, Allen, Sandi, and Shirley.

8:15pm. Rebekah made a motion and Devin seconded it.

Respectfully submitted,

Janice M. Kauffman/Rebekah H. Haynie, Secretary

P. O. Box 355

Heathsville, Va. 22473

February 2, 2005 - **General Business Meeting** - Wednesday night 7:35pm

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Dave made a motion and Dan T. seconded it to accept the report. All approved.

IV - Captain's Report

- January calls report totaled 22 calls. There were 73 calls for the year.
- EMT -B Course begins February 15 from 8PM -10PM and will be taught on Tuesdays and Sundays from 7PM – 10 PM.
- EVOC -- February 23 & 24 th 6:30-10:30 ,
 February 26 th driver training.
- Dr. Sutherland will be on vacation from February
 1 to March 17 2005. Dr. Perkinswill be covering.
- Direct Admit was discussed and if a patient is a direct admit the Emergency Roomdoes not need to be involved. Take patient directly to their room.
- The VA Rescue Meeting for Recruitment and Retention will be held Saturday February 5, 2005 in Montross.

V - Vice-President's Report

 The new 2005 Chevrolet Suburban 4 Wheel Drive was discussed. A breakdown of the required features was given. The cost of approximately \$31,509 was given with a 90 to 120 day turnaround.

VI - 1st Lieutenant's Report

- First Responder class was attended by 4 people from Mid-County. This was a 50% turnout, since the class attendance was 8. We were told the class was very good and worthwhile.
- Members advised that the truck placard book should be utilized.
- 3 Radios were approved to be ordered with a cost of \$4975.
- A quote for the light requirements for the new vehicle will be given at next month meeting.
- Also use of the building is encouraged but Please CLEAN UP AFTER YOURSELF. This is an ongoing problem and we are asking that you clean up your mess.

VII - 2nd Lieutenant's Report

 Farm Vehicle Extrication class will be held at R.G.H. on January 22, 2005, check with Cindi on the time.

VIII - Vehicle Officer's Report

- Battery charger was upgraded from a 10 AMP to a 30 AMP.
- When a unit is at the hospital, the engine (but not the generator). This will conserve on fuel cost

IX - Auxiliary's Report

- Bingo will start in March.
- Bake sales are being scheduled for March, June, September & November.
- A turkey dinner will be held in April and a pancake event in September.

X - Building Committee Report

 The acoustic ceiling was installed and we are thankful for the difference it makes. The Ice cleats installations was incorrectly reported in the last minutes and are to be installed by April or May.

XI - President's Report

- 5 HeartStart AED's were ordered and our cost will less than the approved amount.
- Long distance calling will be eliminated from the station phones. The administrative officers will procure calling cards which will be used to place long-distance calls from the station.
- A thank you note from Mary F. Hinton was read, as well as a note from the Jackson Family.

XII - Old Business

- · Correction about the Ice Cleats.
- The highway signwas discussed and a State Grant on this is due in March.
- The Fund Raising Letters will go out sometime in March or April

XIII - New Business

- Beverly Townshend & Anna Rundall were voted in as probationary members.
- Parking lot need to be coated approximate cost is \$2000. A motion was made and seconded to approve the repaving. Hooper needs to make repairs where the holes are.
- It was requested the Boy Scouts be able to use the building for the Blue & Gold Event on Saturday 20 th and also for their Derby event (date unknown).

XIV - Training Committee Report

None.

XV - Cadet Report

None.

Present

(15) - Nancy, Jeanne, Christy, Dave, Dan T., Ed G., Terry, Angela, Janice, Nick, Rebekah, Arnette, Herb, Beverly, Anna & Debra.

Excused

(12) – Devin, Shirley, Roger, Wesley, Allen, Cindi, Dan G., Garfield, Paul, Amber Swann, Jim & Mike .

Adjourned - 8:25pm . Dan T. made a motion and Rebekah seconded it.

Respectfully submitted,

Janice M. Kauffman/Rebekah H. Haynie, Secretary

P. O. Box 355

Heathsville, Va. 22473

January 5, 2005 - **General Business Meeting -** Wednesday night 7:35pm.

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Devin made a motion and Dan T. seconded it to accept the report. All approved.

IV - Captain's Report

- The December call report totaled 29 calls. There have been 50 calls for the year.
- The biennial state inspection occurs in July this year.
- EMT-B class will startJanuary 11, 2005 in Deltaville.
- C.P.R. recertification is scheduled for January 22, 2005 from 9AM-1PM

V - Vice-President's Report

· None.

VI - 1st Lieutenant's Report

• None.

VII - 2nd Lieutenant's Report

 Farm Vehicle Extrication class will be held at R.G.H. on January 22, 2005, check with Cindi on the time.

VIII - Vehicle Officer's Report

None.

IX - Auxiliary's Report

None.

X - Building Committee Report

 The acoustic ceiling for the meeting room will be installed in February. The Ice cleats are to be installed by March.

XI - President's Report

- The state grant for AEDS was approved by The Sate of Virginia in the amount of \$13, 843.00 for vehicle.
- A public hearing for Ass't living facility will be held on January 27, 2005 at the 1 st Baptist Church, 7:00 p.m.

XII - Old Business

 Mike and Christy were thanked for all of their work for the Christmas party.

XIII - New Business

- Janice Kauffman and Dominic (Nick) Wilson were voted in as probationary members. Lacie Deihl was voted in as a cadet member.
- Members were reminded of the Food Lion Shop & Save program and encouraged to register on www.Foodlion.com. (Click here for detailed instructions.)
- Dan T. made a motion to pay \$100.00 to VAVRS to send 4 squad members for the Farm Vehicle Extrication class. Devin seconded the motion.

XIV - Training Committee Report

- VAVRS will be conducting a number of classes at RGH in January and April. Classes include farm vehicle extrication, hasmat awareness, and search and rescue. All classes require a \$25 registration fee, which is refunded when you show up to take the class.
- 4 members signed up for a class to be held January 22: Christy, Terry, Nick, Cindi.

XV - Cadet Report

None.

Present

(16) - Nancy, Jeanne, Cindi, Ron, Devin, Jeff, Christy, Dave, Paul, Dan T., Ed G., Terry, Angela, Janice, Nick and Rebekah.

Excused

(10) Arnette, Alice, Garfield, Herb, Jim, Dan G., Wesley, Allen, Sandi, and Shirley.

8:15pm. Rebekah made a motion and Devin seconded it.

Respectfully submitted,

Janice M. Kauffman/Rebekah H. Haynie, Secretary

P. O. Box 355

Heathsville, Va. 22473

Dec. 1, 2004 - **General Business Meeting -** Wednesday night 7:30 pm.

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Dave made a motion and Debra seconded it to accept the report. All approved.

IV - Captain's Report

- November run report is incomplete because Captain left town before Nov. was over. 19 calls by Nov. 27 th.
- All need to attend Northumberland Board of Supervisors public hearing on Dec.9, at 4:30pm at the new courthouse. The county's 3 rescue squads will participate in this hearing to present our need for assistance with squad recruitment and retention.
- Clean-up detail Dec 4, at 10:00am. Set-up for Christmas party Dec 10 at 5:00pm. Please come out to help us get the station ready for the party.

V - Vice-President's Report

None.

VI - 1st Lieutenant's Report

• Wait for spring to install ice cleats.

VII - 2nd Lieutenant's Report

 Dave attended the EMS symposium and found it very interesting.

VIII - Vehicle Officer's Report

• Everything working fine.

IX - Auxiliary's Report

 Bake Sale on Nov. 20 was very successful. Took in \$670.00. Will have last Bingo on Dec. 3 until March 2005.

X - Building Committee Report

None.

XI - President's Report

• Don't forget clean-up detail on Dec. 4 at 10:00am.

XII - Old Business

None.

XIII - New Business

- Every squad member should attend the Board of Supervisors meeting on Dec 9 at 4:30pm at the courthouse.
- Vote on Janice Kauffman and Dominic (Nick)
 Wilson in Jan. as probationary members.
- MCVRS Election results for 2005:
 - President: Nancy Wagner
 - Vice-President: Dan Townshend
 - · Captain: Dave Rundall
 - 1 st Lieutenant: Ed Gotthardt
 - · 2 nd Lieutenant: Cindi deCapiteau
 - · Secretary: Rebekah Haynie and Janice Kauffman
 - · Treasurer: Jean Widenmyer
 - Vehicle Officer: Herb Fowler
 - Member-at-Large: Garfield Parker

XIV - Training Committee Report

· None.

XV - Cadet Report

· None.

Present

(15) - Nancy, Herb, Jean, Dave, Paul, Garfield, Dan T., Ed G., Shirley, Alice, Terry, Angela, Arnette, Debra, and Rebekah. (Nick).

Excused

(11) Cindi, Roger, Dan G., Jeff, Jim, Ron, Devin, Allen, Wesley, Amber, and Sandi .

Adjourned 8:00pm. **Garfield** made a motion and **Rebekah** seconded it.

Respectfully submitted,

Rebekah H. Haynie, Secretary

Pebekah II. Itaynic

P. O. Box 355

Heathsville, Va. 22473

Nov. 3, 2004 - **General Business Meeting -** Wednesday night 7:35pm.

I - Nancy called meeting to order.

II - Secretary's Report

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

III - Treasurer's Report

Dan T. made a motion and Debra seconded it to accept the report. All approved.

IV - Captain's Report

- 29 calls for Oct. 325 calls for the year.
- Turn off the engine on the ambulance when you are at the hospital. If you need to keep the generator running for climate control, then move the unit away from the door. You need to maintain climate control when the outside temperature is below 60 or above 80 degrees.
- Somebody's leaving dirty dishes in the sink and leaving food out in the kitchen. If you know who is doing it, please ask them to clean up after themselves. Also, someone is making a big mess in the bathroom. Please keep an eye out for people who are staying at the station.
- Next month's training will be about stair chair usage.

V - Vice-President's Report

None.

VI - 1st Lieutenant's Report

None.

VII - 2nd Lieutenant's Report

Drivers--after you mark the ambulance en-route, please switch the radio to the appropriate channel (RGH or RTH) and press the F/R button to move control of the radio to the patient compartment. That way, the EMT won't have to fiddle with the radio controls when he or she calls the hospital with the patient report.

VIII - Vehicle Officer's Report

Inspection completed on vehicles.

IX - Auxiliary's Report

Bake Sale to be held Sat. Nov. 20 th at the Bk. Of North'd in Heathsville from 8:30-12:00.

X - Building Committee Report

Courthouse Construction's bid for snow jacks is \$3,923.00, installed and warranted for 1 year. Herb made a motion and Dave seconded it. Squad approved up to \$3,923.00. Paul Ryan is looking for a lower bid.

XI - President's Report

None.

XII - Old Business

- Dave made a motion to spend \$950.00 for acoustic ceiling in the meeting room. Cindi seconded the motion. All agreed.
- Christy is in charge of the Christmas party. Signup sheet is circulating for help.

XIII - New Business

- Cindi made a motion for the squad to spend \$1,500.00-1,700.00 for a computer. Garfield seconded it. Dan T. made a motion and Dave seconded for Mike C. to purchase a computer following approval by Cindi and Nancy.
- Dave made a motion and Garfield seconded for Nancy to proceed dismissal of Kim Akers and Danny Robinson.

XIV - Training Committee Report

No discussion

XV - Cadet Report

No one present.

Present

(16) - Nancy, Herb, Jean, Dave, Garfield, Terry, Dan T., Cindi, Mike C., Christy, Arnette, Angela, Debra, Alice, Welsey, and Rebekah.

Excused

(9) Ed G., Dan G., Jim, Ron, Shirley, Paul, Devin, Dan G., and Sandi.

Adjourned 8:20pm. Herb made a motion and Garfield seconded it .

Respectfully submitted,

Rebekah H. Haynie, Secretary

Lebebale II. Haynie