

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 3 November 2010, at 1930 hours.

II: Attendance (encl 1) Melvin Cockrell, Brittani Davis, Judith Gogates, Ed Gotthardt, Rebekah Haynie, Robert Hundley, Janice Kauffman, Tina New, Garfield Parker, Kristina Ramsey, Paul Ryan, Joseph Schlatter, Larry Wagner, James Webber, Jean Widenmyer, Aaron Wilson, and Angela Yerby were present. Judy Cook, Barbara Darden, Robert Hundley, Nancy Wagner, and Linda Wilson were excused.

III: A representative from Autopulse demonstrated correct usage of that product and addressed the problem with batteries. A quote was given, which included replacing the six batteries we have free of charge. Ed Gotthardt had questions re adding a charger to squads and said that he saw no problem with generator or hook up. Autopulse charger and batteries were given the go ahead.

IV: Minutes of the 6 October 2010 meeting (encl 2) have been posted. Melvin Cockrell motioned the minutes be accepted as submitted. Jean Widenmyer seconded the motion. Motion carried.

V: Jean Widenmyer submitted the Treasurer's Report through 31 Octoberer 2010 (encl 3). She noted we had a good inflow of funds in October and expenses were down. She said installing the boxes on the thermostats must be working as the electric bill showed a difference of \$200.00. Janice Kauffman motioned the report be accepted as submitted. Paul Ryan seconded the motion. Motion carried.

VI: 1st Lieutenant's Report – Robert Hundley

1. Supplies have been kept up-to-date.
2. Melvin Cockrell and I will be attending the Symposium, Wednesday, 10 November – Sunday, 1 November.

VII: Vice President's Report – Janice Kauffman

1. Make sure you check drugs in the drug box. Shortages are continuing.
2. The web site is back up.

VIII: Auxiliary – Rebekah Haynie

1. Bingo will be this Friday, the 5th.

2. A bake sale is scheduled for 19 November, 0900 – 1200, in front of Food Lion.

IX President's Report – Larry Wagner

1. Anyone planning to go to the Oyster Festival in Urbanna should see me after the meeting.

2. Christmas Party Committee is rolling along. Sign up sheets for set up and clean up have been posted.

3. The Nominating Committee submitted their candidates. President – Larry Wagner, Vice President – Judy Cook, Captain – Janice Kauffman, 1st Lieutenant – Melvin Cockrell, 2nd Lieutenant – Tina New, Secretary – Brittani Davis, Treasurer – Jean Widenmyer, Vehicle Officer – Robert Hundley, Member at Large – James Webber. Linda Wilson and Paul Ryan were nominated from the floor for President. Garfield Parker motioned nominations be accepted. Joseph Schlatter seconded the motion. Motion was approved.

X: New Business:

1. Brittani Davis has completed requirements for full membership. Garfield Parker motioned this be accomplished. Tina New seconded the motion. Motion carried.

2. Melvin Cockrell will look into ordering light replacements for the squads.

3. Aaron Wilson requested assistance with his Eagle Scout project. Questions arose. Aaron will check into details and get back to Larry.

4. Judith Gogates asked for shoe boxes for the High School FCAs Christmas project.

5. Rebekah Haynie will be doing Angel Tree this year. Appreciate help anyone can provide.

XI: Tina New motioned to adjourn the meeting. Ed Gotthardt seconded the motion. The next meeting is scheduled for Wednesday, 1 December at 1930 hours.

- 2 -

XII: Conclusions –

1. Para III – Autopulse charger and batteries given the go ahead

2. Para IX, 3 – nominations for 2011 officers approved. President - Paul Ryan, Larry Wagner and Linda Wilson. Vice President – Judy Cook. Captain – Janice Kauffman. 1st Lieutenant – Melvin Cockrell. 2nd Lieutenant – Tina New. Secretary – Brittani Davis. Treasurer – Jean Windmyer. Vehicle Officer – Robert Hundley. At Large – James Webber.

3. Para X, 1 – Brittani Davis voted full membership

Respectfully submitted
Janice Kauffman

Enclosures 4 w/d

- (1) Attendance
- (2) October minutes
- (3) October Treasurer's Report
- (4) October call report

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 5 December 2010 , at 1930 hours.

II: Attendance (encl 1) Judy Cook, Barbara Darden, Brittani Davis, Judith Gogates, Ed Gotthardt, Rebekah Haynie, Robert Hundley, Janice Kauffman, Tina New, Garfield Parker, Joseph Schlatter, Larry Wagner, James Webber, Jean Widenmyer, Aaron Wilson and Linda Wilson were present. Melvin Cockrell and Paul Ryan were excused.

III: Minutes of the 3 November 2010 meeting (encl 2) have been posted. Linda Wilson motioned the minutes be accepted as submitted. Janice Kauffman seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 30 November 2010 (encl 3). Income was \$465.00. Expenditures totaled \$3,891.82 Garfield Parker motioned the report be accepted as submitted. Rebekah Haynie seconded the motion. Motion carried.

V: Captain's Report – Judy Cook

1. Either Middlesex or Hartfield plan to offer Fire fighter One. Info will be posted.
2. Train the Trainer will be done in Lancaster on 22 December. Will let you know if anything happens to change this.

VI: Vice President's Report – Janice Kauffman

1. Will post changes to Office of EMS.
2. Web site is not updated.
3. Brittani needs help setting up for the Christmas party; tomorrow evening, about 1800.

VII: President's Report – Larry Wagner

1. Thanked Jim Webber for his efforts in getting the rear bumper of Unit 48 fixed. It looks great. He is looking into the oil problem with Unit 48. We much appreciate this.

2. Briefed squad on problems with the Autopulse and the charger. Batteries are supposedly in the mail to us. In the future, batteries will be left on the charger until they are needed.
3. Reminder – Christmas Parade in Kilmarnock Friday night. Those participating should wear something to show the organization they are associated with. Float will depict appreciation to local squads. Please see me after the meeting tonight if you are interested in participating.
4. We are going to ask Northumberland to stand by during our Christmas party. Callao is having their party at the same time. Need to identify a standby crew to serve during Northumberland's party, 1800 – 2130, Sunday night. Let Judy know if you can help out.
5. Discussed sending gift baskets to the emergency rooms and sheriff's office.
6. Must get your flu shot by the end of the year.
7. The Board approved getting new jackets for members who are running calls.

VIII: Auxiliary – Rebekah Haynie

1. Thanked those that came out and supported the bake sale on 19 November. They made \$600.00.
2. The last bingo of the season was last Friday. Will resume in March or April.
3. Auxiliary will not meet again till March.

IX: Other Business:

1. Tina New made a motion that the Cadets sponsor the Angel Tree. Brittaini Davis seconded the motion. Motion carried.
2. Garfield Parker requested assistance helping a family on Dodlyt Road that needs help moving on Saturday, the 11th, at about 0800. He will get the address for anyone that can help out.

X: Larry turned conduction of the meeting over to Garfield Parker for the election of officers. Results = President - Larry Wagner, Vice President – Judy Cook, 1st Lieutenant – Melvin Cockrill, 2nd Lieutenant – Tina New, Secretary – Brittaini Davis, Treasurer – Jean Widenmyer, Vehicle Officer – Robert Hundley, Member at Large – James Webber.

XI: Judith Gogates motioned to adjourn the meeting. Brittaini Davis seconded the motion. Meeting adjourned at 2020. The next meeting is scheduled for Wednesday, 5 January 2011, at 1930 hours.

XII: Conclusions –

1. Para IX, 1 – Cadets will sponsor Angel Tree
2. Para X – MCVRS 2011 officers – President, Larry Wagner; Vice President, Judy Cook; Captain, Janice Kauffman; 1st Lieutenant, Melvin Cockrell; 2nd Lieutenant, Tina New; Secretary, Brittani Davis; Treasurer, Jean Widenmyer; Vehicle Officer, Robert Hundley; At Large, James Webber

Respectfully submitted

Barbara Darden

Enclosures 4 w/d

- (1) Attendance
- (2) November minutes
- (3) November Treasurer's Report
- (4) November call report

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 5 January 2010, at 1930 hours.

II: Attendance (encl 1) Brittani Davis, Judith Gogates, Ed Gotthardt, Rebekah Haynie, Robert Hundley, Janice Kauffman, Tina New, Garfield Parker, Joseph Schlatter, Larry Wagner, James Webber, Jean Widenmyer, Aaron Wilson, Paul Ryan, Phil Shahan, and Angela Yerby were present. Two new applicants Will Slaughter and Don Shearhouse. Linda Wilson, Melvin Cockrell, and Judy Cook were excused.

III: Minutes of the 8 December 2010 meeting (encl 2) have been posted. Jean Widenmyer motioned the minutes be accepted as submitted. Joseph Schlatter seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 31 December 2010 (encl 3). Income was \$15,638.78. Expenditures totaled \$6233.38 Judith Gogates motioned the report be accepted as submitted. Janice Kaufman seconded the motion. Motion carried.

V: Captain's Report – Janice Kaufman

1. Operations met on 1/3 to discuss changes.
 - a. Members were asked to return information cards to operations members.
 - b. Google calendar online to sign up for days and also use to communicate your schedule of availability.
 - c. New special service logs are being used, and you are to write down how long you completed this service in 15 minute intervals.
 - d. Operations will be taking over the Cadets
2. ID pictures need to be taken for Kristina Ramsey, Phil Shahan, and Joseph Schlatter, those who do not have ID cards need to let the operation members know.
3. There will be a Lawyer Jan 12 giving a talk to legal information related to EMS the info will be posted.
4. EMT class starts in February in Kilmarnock information is posted on the board.

VI: 1st Lieutenant- Melvin Cockrell

1. If supplies are needed write them on the board, contact Melvin or Janice directly for urgent matters.

2. Suggests a additional set of glucometers to be placed in the unit not in the go bag, board agreed.

VII: 2nd Lieutenant Report: Tina New

1. Lawyer giving a talk Jan 12 about Legal issues pertaining to fire and EMs information will be posted on the board.

2. Reiterated the EMT B class hat will be started in February

VIII: Vehicle Officers Report: Robert Hundley

1. Currently both units in well working order

2. One unit has battery charger for auto pulse in it have had no power surge issues. We are looking into mounting possibilities for this unit and the second unit.

IX: Vice President's Report – Judy Cook (Absent)

X: President's Report – Larry Wagner

1. Recognized the accomplishment of 5yrs by members Judy Cook, and Linda Wilson.

2. Judith Gogates voted in. Motioned by Garfield Parker, and Seconded by Tina New, none opposed. Motion Carried.

3. Barbara Darden has resigned; we all wish her the best.

4. All canceled and standbys must go in the tough book and call log.

5. working on a tough book for command 4 have the funds, just waiting on completing the order.

6. The board is having a planning meeting this Sunday members are encouraged to let member at large or other board member know of suggestions.

XI: Auxiliary – Rebekah Haynie

1. Auxiliary will not meet again until March

XII: Other Business:

1. Restraints are in the squad in the cabinet by the combitubes they are disposable and to be used with your judgment. Do not require MD order but inform hospital of the use upon call in.

XIII: Rebekah Haynie motioned to adjourn the meeting. Aaron Wilson seconded the motion. Meeting adjourned at 2045. The next meeting is scheduled for Wednesday, 2 Wednesday 2011, at 1930 hours.

XIV: Conclusions –

1. Para V1 – Operations will take over Cadets
2. Para VI2- Jim Webber working on getting the glucometers.

Respectfully submitted

Brittani Davis

Enclosures 4 w/d

- (1) Attendance
- (2) January minutes
- (3) January Treasurer's Report
- (4) January call report

MID-COUNTY VOLUNTEER RESCUE SQUAD

P.O. BOX 355

HEATHSVILLE , VA 22473

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 2 February 2011 at 1930 hours.

II: Attendance (encl 1) Brittani Davis, Judith Gogates, Ed Gotthardt, Rebekah Haynie, Robert Hundley, Janice Kauffman, Garfield Parker, Joseph Schlatter, Larry Wagner, James Webber, Jean Widenmyer, Aaron Wilson and Linda Wilson, Melvin Cockrell, Phil Shahan, Angela Yerby, Roger Briney, Don Shearhouse, and Will Slaughter were present. Kristina Ramsey, Tina New, Devin Bayse, James Barnes, Ron Loving, and Judy cook were excused.

III: Minutes of the 5 January 2011 meeting (encl 2) have been posted. Jean Widenmyer motioned the minutes be accepted as submitted. Judith Gogates seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 21 January 2011 (encl 3). Income was \$24,488.75. Expenditures totaled \$3529.79 . Melvin Cockrell motioned the report be accepted as submitted. Rebekah Haynie seconded the motion. Motion carried.

The yearly budget was also discussed and motioned to be accepted by Joseph Schlatter and the motion was seconded by Brittani Davis. Motion Carried

V: Captain's Report – Janice Kauffman

1. There is a CPR recertification class at Callao on 2/3
2. Doing cadet recruiting through school, currently have 1 new member application
3. Facebook and Google calendar are operable and being utilized
4. Once again before leaving the hospital be sure to have all equipment back with you and on the ambulance.
5. Be sure that if you call in and say you are "back in service" that the trash is out and O2 has appropriate amount. Being inspected randomly.
6. Reminder to please turn in your cards from operations.
7. Frankie Cook, Merrell New and Nancy Wagner have resigned. We wish them all the best.
8. Jackets ordered will be high visibility for operations members, the blue jackets will be for all members and can't be personalized those receiving new jackets should return their old ones.
9. Have forms to update members protocol books

10. Memorial: The memorial stone has been donated to the squad working on fundraising for the rest of the memorial (In memory of those before and after us Mid-County 2011) Acceptance Motion Ed Goddhart, motioned seconded Melvin Cockrell. Motion Carried on memorial, Judith motioned and Jean Widenmyer seconded the acceptance of the wording.

11. Open house will be 4/9

VII: 1st Lieutenant Report: Melvin Cockrell

1. Training moved to the 4th Wednesday of the month at 7pm, will also work with members as needed, training for this month will be STEMI

2. Glucometers are in cubby on both squads

3. Will be working on following up with patients, tracking conditions that needed improvement and medication usage and more

4. be sure to put any RC4 usage in the book

VIII: President's Report – Larry Wagner

1. Announcement: Regional protocol suggestions can be sent to PEMS within the next two weeks, Larry has the information.

2. State inspector at the building 1/6/11; to check for grant money being spent appropriately

3. Visiting a sister squads sick member and will be sending flowers

4. Fundraising letter bids are in progress will update

IX: Auxiliary – Rebekah Haynie

1. Not meeting again until March

X: Vehicle Officer-Robert Hundley

1. New log book mad by Joe, will be utilized

2. Always be sure to get more than 5 gallons of gas, and ¾ tank fill it up

3. Check gauges on vehicles before taking them out

4. RC4 currently has a rust problem the parts have been ordered, be sure to check things are secure before taking out

5. Spray unit down after use just to get the salt of even if you can't wash it.

XI: Membership

1. Joseph Schlatter and Phil Shahan probationary period over, Ed Gotthardt motioned and Melvin Cockrell seconded their full time membership acceptance. Motion carried.

2. Don Shearhouse's papers came back everything clear, Vote for probationary status Angela Yerby motioned and Janice Kauffman seconded, motion carried.

3. Deferred: Kristina Ramsey vote for full time due to absence, waiting on Will Slaughter's background check to come back.

XII: Judith Gogates motioned to adjourn the meeting. Jean Widenmeyer seconded the motion. Meeting adjourned at 2020. The next meeting is scheduled for Wednesday 2 March 2011, at 1930 hours.

XIII: Conclusions –

XI 1. Phil Shahan and Joseph Schlatter full member status

XI 2. Don Shearhouse accepted for probationary status.

IV. Yearly Budget accepted

V 10. Memorial to be completed before open house and plans have been approved

Respectfully submitted

Brittani Davis

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 2 March 2011 at 1930 hours.

II: Attendance (encl 1) Brittani Davis, Judith Gogates, Ed Gotthardt, Rebekah Haynie, Janice Kauffman, Joseph Schlatter, Larry Wagner, James Webber, Jean Widenmyer, Kayla Wilson, Linda Wilson, Melvin Cockrell, Angela Yerby, Roger Briney, Don Shearhouse, Will Slaughter, Diane Jackson, Judy Cook, Tina New, Paul Ryan, Jenna Brann, and RJ Martin were present. Phil Shahan, Robert Hundley, James Barnes, Ron Loving and Dave Rundall were excused absences.

III: Minutes of the 2 February 2011 meeting (encl 2) have been posted. Roger Briney motioned the minutes be accepted as submitted. Jeanne Widenmyer seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report from February (encl 3). Income was \$700. Expenditures totaled \$5600, expenditures included the Tough book for command 4 and vehicle maintenance. Don Shearhouse motioned the report be accepted as submitted. Rebekah Haynie seconded the motion. Motion carried.

V: Captain's Report – Janice Kauffman

1. Some membership cards still out, get those in and 12 out of 20 operations members ran calls so that is a good percentage.

2. Middlesex CE class Janice has list and registration for on table and posted

3. New pharmacy form being used, and get cards off table for STEMI, stroke and other JUMP START cards.

4. Praise Webb, Kristina Ramsey, and Amber Harris have resigned.

5. Background checks can now be done online.

6. Open house cards have been completed, let Janice know if there is any suggestions on recipients.

7. Open house and Memorial reminder will be on April 9th.

VI: 1st Lieutenant Report: Melvin Cockrell on call(Larry Stated)

1. Training moved to the 4th Wednesday of the month at 7pm, 12 lead EKGs to be able to do at EMT B level

2. 3 people need CPR recertification in April

VII: President's Report – Larry Wagner

1. Online CE training from Train VA was board approved and will be purchasing this product for a 2 yr period. Looking for feedback, can complete from home or the building and is costing the squad less than \$100 dollars

2. Grievance Committee: Melvin and Rebekah and working on if you are interested talk to Rebekah after the meeting.

3. Fundraising letter sent to the printer should be back in the middle of the month, listen for announcements on mail out letter meeting.

VIII: Auxiliary – Rebekah Haynie

1. Bingo Friday March 4th

IX: Vehicle Officer-Robert Hundley(Absent)

1. Jim spoke of pulley work that was completed.

2. When gassing up don't forget the generator in 48.

3. Missing 2 life pack batteries, look for and notify if found,.

X: Membership

1. Jenna Brann, Will Slaughter and RJ Martin, are up for voting for probationary status, background checks and applications are complete. Angela Yerby motioned probationary status be granted. Janice Kauffman seconded the motion. Motion Carried.

XI: New Business

1. Squad was presented an opportunity to donate start up money for the Rappahannock Church of Christ Ride in to benefit Haley Fisher the board suggested a vote on a donation amount of \$200 dollars. Ed Gotthardt motioned the donation be made. Tina New seconded the motion. Motion will be carried.

XII: Ed Gotthardt motioned to adjourn the meeting. Rebekah Haynie seconded the motion. Meeting adjourned at 2020. The next meeting is scheduled for Wednesday 6 April 2011, at 1930 hours.

XIII: Conclusions –

X 1. Jenna Brann, Will Slaughter, and RJ Martin accepted for probationary status.

XI 1. \$200 dollars will be donated to Rappahannock Church of Christ for their ride in fund.

Respectfully submitted

Brittani Davis

Enclosures 4

- (1) Attendance
- (2) February minutes
- (3) February Treasurer's Report
- (4) February call report

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 6 April 2011 at 1930 hours.

II: Attendance (encl 1) Brittani Davis, Judith Gogates, Ed Gotthardt, Rebekah Haynie, Robert Hundley, Janice Kauffman, Garfield Parker, Joseph Schlatter, Larry Wagner, James Webber, Jean Widenmyer, Aaron Wilson, Kayla Wilson, Linda Wilson, Roger Briney, Don Shearhouse, Will Slaughter, Tina New, Judy Cook and Dave Rundall were present. Paul Ryan, Phillip Shahan, Damon Campbell, Ron Loving and Diane Jackson were excused.

III: Minutes of the 2 March 2011 meeting (encl 2) have been posted. Judith Gogates motioned the minutes be accepted as submitted. Rebekah Haynie seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 31 March 2011 (encl 3). Income was \$875.00. Expenditures totaled \$5299.18. Tina New motioned the report be accepted as submitted. Janice Kauffman seconded the motion. Motion Carried.

V: Captain's Report – Janice Kauffman

1. Memorial will be completing setup Friday at 1930 hours, come out and help
2. Stand by and cadet recruitment and Little league open house Friday 1700-1900 hours
3. CE course is set up. Janice has the information on usage for those who need to do CEs
4. ACLS recertification and first time class information posted
5. Chemical Suicide information gone over
6. Face book class being held for CEs information posted.
7. Yard Sale on 4/2 profit was \$413.00, going to memorial fund thanks for all the help
8. Don Shearhouse passed EVOC
9. Farmers market next week signup sheets posted.
10. Langley Air Show information will be posted a full crew will be needed to attend.

VII: 1st Lieutenant Report: Melvin Cockrell(Absent)

VIII: President's Report – Larry Wagner

1. Squad Member moneys for donation to Rappahannock Church of Christ Ride- in was replaced with board member moneys, as we do not have the authority to use squad moneys for other purposes then squad activities

2. Courthouse road will be closed, looking at before Memorial Day to replace metal culverts/bridges in 2-3 days at 2 different times, will provide more information, when we get information

3. Members will have 2 weeks from today's meeting to provide information of concerns to a board member in writing, We will vote at May Meeting. Some changes include

-2 year officer terms, specific description of member duties, increased spending amount for president and captain, cadet program information, and disciplinary information.

- A special meeting will be held to address large issues if necessary.

4. Robert Hundley has resigned from Vehicle officer position

5. Joe Schlatter was nominated and accepted and ran unopposed at meeting. Jim Webber motioned Joe be appointed new vehicle officer, Tina New seconded, none opposed. Motion Carried.

IX: Auxiliary – Rebekah Haynie

1. Bake sale 22nd at Food Lion

2. Also auxiliary needs help for BINGO nights

X: Vehicle Officer-Robert Hundley

1. Jim Webber took 48 to have radio fixed

2. 46 Stretcher head will not stay up needs to be fixed.

XI: Membership

1. No new membership applications

XII: Tina New motioned to adjourn the meeting. Will Slaughter seconded the motion. Meeting adjourned at 2010. The next meeting is scheduled for Wednesday 4 May 2011, at 1930 hours.

XIII: Conclusions –

VIII 4. Robert Hundley resigned as vehicle officer

VIII 5. Joe Schlatter nominated and voted to be vehicle officer, and the position was accepted.

Respectfully submitted

Brittani Davis

Enclosures 4 w/d

- (1) Attendance
- (2) April minutes
- (3) March Treasurer's Report
- (4) March call report

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 4 May 2011 at 1935 hours.

II: Attendance (encl 1) Brittani Davis, Judith Gogates, Rebekah Haynie, Janice Kauffman, Garfield Parker, Joseph Schlatter, Larry Wagner, James Webber, Jean Widenmyer, Don Shearhouse, Will Slaughter, Tina New, Dave Rundall, Paul Ryan, Melvin Cockrell, Angela Yerby, Phillip Shahan and Bryan Wilmore were present. Judy Cook, Damon Campbell, Roger Briney, Robert Hundley, Ron Loving, Aaron Wilson, Linda Wilson, Nick Wilson, Ed Gotthardt and Diane Jackson were excused.

III: Minutes of the 6 April 2011 meeting (encl 2) have been posted. Rebekah Haynie motioned the minutes be accepted as submitted. Melvin Cockrell seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 30 April 2011 (encl 3). Income was \$24,784.12. Expenditures totaled \$4502.96 . Joseph Schlatter motioned the report be accepted as submitted. Phillip Shahan seconded the motion. Motion Carried.

V: Captain's Report – Janice Kauffman

1. New stroke plan has been approved Janice has the information

2. EMS week cookouts RGH 5/17 6-8 and RTH 5/19 6-8

3.EMS awards ceremony in Newport News , info is posted on board

4.Janice has ordered whistles that we will be giving out to the elderly at increased risk for falls to decrease the time that the patients are without help.

5.Larry will be loaning us his pressure washer to use to guide the purchase of on for squad purposes.

6. Sign-up sheets posted in the squad bay.

7. The special services log now shows hours of service completed on printout so be sure to write hours on standby and at the building on the log in the bay not just the calendar.

8. Courthouse Rd. will be closed Rt 360 to Hazard road for the repair of drains/ bridges, from memorial day to labor day. Working on details r/t staging of ambulances and equipment

9. Thanks to everyone who help with the memorial/ open house.

VII: 1st Lieutenant Report: Melvin Cockrell

1. We had 20 calls and thanks to everyone for running.
2. Will be limiting who uses the pressure washer to prevent damage to the squad.
3. Will be replacing all damaged lenses on the squad, when driving look at surrounding to prevent further damage(i.e. large limbs and such)
4. Patient revisits are going well
5. Car wash supplies ordered, when you wash the squads off place dirty towels in **trash can marked for towels**
6. Any problems with equipment let the board know
7. CPR recert class @ MCVRS on May 22 at 2pm, be sure to give Jim or Melvin a copy of your new CPR card.
8. Also looking into a June class
9. Working on getting together a car wash

VIII: President's Report – Larry Wagner

1. Ice cleats are back on roof has been completed.
2. Be sure to place trash in trash cans
3. Judy cook has agreed to step in as infection control officer

Bylaw Changes/ Improvements

Section 7: Excused Absences: Adjustment 30 days and then must request leave of Absence

Page 3 Section 3: Lifetime membership

1. Lifetime membership is not automatic, Larry Wagner motion, Janice Kauffman Seconded, all agreed
2. Time before considered life member does not have to be consecutive. Dave Rundall motioned, Paul Ryan seconded, Garfield Parker opposed. Motion carried with majority vote.
3. Cadet Membership does not count as time toward lifetime membership. Motioned. All members present agreed.

Section 2 part e

1. State in the bylaws that the report card needs to be given to the board. Jeanne Widenmyer motioned, Janice Kauffman seconded. All approved. Motion Carried

Section 3 Part a

1. State in bylaws that a written ballot is optional and can be requested by a member at anytime. Jeanne Widemyer motioned. Will Slaughter Seconded. All approved

Page 7 article 4 section 1

1. State in bylaws that the quorum is the majority vote of members present at that meeting. Jeanne Widenmyer motioned, Melvin Cockrell seconded, all members present agreed. Motion carried.

Page 8 Section 6

1. State in bylaws that the board reports the result of the quarterly audit of the treasurers reports back to the members. Joe Schlatter Motioned, Janice Kauffman seconded. Motion carried

Section 14 terms of office

1. The term of office will run for a 2 year period from January 1st through December 31st. Put up for poll vote. 8 eligible voters voted for 2 year terms, 4 eligible voters voted to not change the terms. Motion carried for 2 year terms of office.

Page 10 Amendment c

1. Bylaws will state "a majority vote of 60% of the quorum present"

IX: Auxiliary – Rebekah Haynie

1. Bake sale that was at food lion made around \$800,
2. BINGO this Friday.
3. Will be having a breakfast on 5/14 from 8-10

X: Vehicle Officer-Joseph Schlatter

1. 46 Radio fixed, antenna was broken
2. 48 Siren fixed
3. Look at the alerts on the odometer screen
4. If oil check light comes on for example go on that run but check oil and fill when you get back to the building, oil will be stored in the squad.
5. Be sure to empty trash cans
6. 46 stair chair, not closing properly
7. Always make sure squad is in 2WD.

XI: Membership

1. 2 new membership applications complete, one was present to be voted on. Bryan Wilmore. Tina New motioned probationary status be granted, Janice Kauffman seconded the motion. Motion Closed.

XII: Will Slaughter motioned to adjourn the meeting. Rebekah Haynie seconded the motion. Meeting adjourned at 2115. The next meeting is scheduled for Wednesday 1 June 2011, at 1930 hours.

XIII: Conclusions –

VIII 3. Judy Cook will be the infection control officer

XI 1. Bryan Wilmore will be granted probationary status.

VIII Bylaws amendments will be made

Respectfully submitted

Brittani Davis

Enclosures 4 w/d

- (1) Attendance
- (2) May minutes
- (3) April Treasurer's Report
- (4) April call report

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 8 June 2011 at 1930 hours.

II: Attendance (encl 1) Brittani Davis, Judith Gogates, Rebekah Haynie, Janice Kauffman, Garfield Parker, Larry Wagner, James Webber, Don Shearhouse, Will Slaughter, Tina New, Dave Rundall, Melvin Cockrell, Angela Yerby, Phillip Shahan Bryan Wilmore, Jeff Newsome, Ed Gotthardt, and Linda Wilson were present. Robert Hundley, Ron Loving, Diane Jackson, Nick Wilson, Aaron Wilson, Jeanne Widenmyer and Joseph Schlatter were excused.

III: Minutes of the 4 May 2011 meeting (encl 2) have been posted. Melvin Cockrell motioned the minutes be accepted as submitted. Phillip Shahan seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 31 May 2011 (encl 3). Income was \$2511.00. Expenditures totaled \$5368.06. Tina New motioned the report be accepted as submitted. Rebekah Haynie seconded the motion. Motion Carried.

V: Captain's Report – Janice Kauffman

1. Putting up signup sheets for summer events.
2. Pre-Hospital meeting 6/16 at RGH
3. EMS awards ceremony in Newport News , info is posted on board
4. Working to verify the number of calls run in the month of May
5. Meeting Monday to go over member activity and involvement

VII: 1st Lieutenant Report: Melvin Cockrell

1. Training on June 30th at 7pm @ Janice's on water rescue, bring clothes that can get wet.

VIII: President's Report – Larry Wagner

1. Judy Cook has resigned we will work on replacement/ nominations at next month's meeting.

2. Picnic July 16th 1300 hours at Mallard Bay clubhouse

3. Summer parades are coming up, talk to the captain if you are interested.

4. Blue 911 labels are directed towards Sherriff's office location unable to see numbers from other direction, the county is unable to replace. Board has decided not to replace numbers on mailboxes, we do not feel the benefit is equal to the cost and time consumption.

5. The quote to get the 46 bay door is reasonable and will be fixed within 30-60 days.

6. County met and discussed funding related to Lancaster getting funds for providing services to our county, a unanimous consensus was that if the county will be receiving fund from Northumberland county, the residents in that area should not be billed by Lancaster.

7. Aaron Wilson will be gone for basic training from June 13, 2011 – September 6, 2011.

IX: Auxiliary – Rebekah Haynie

1. No Bingo the First week of July it will be on July 8th 2011

2. No Breakfast on the 25th

X: Vehicle Officer-Absent (James Webber reported)

1. 48 is currently in Richmond having the generator worked on.

2. 46 Tough book has a new battery

3. New lenses and lights have been placed on the squads

4. Electrical work may need to be done before power washer can be used.

XI: Membership

1. 1 Application will vote at July meeting

XII: Will Slaughter motioned to adjourn the meeting. Rebekah Haynie seconded the motion. Meeting adjourned at 2000. The next meeting is scheduled for Wednesday 1 June 2011, at 1930 hours.

XIII: Conclusions –

VIII 1. Judy cook has resigned.

VIII 7. Aaron Wilson away for active duty 7/13-9/6

XI 1. Gene Davis probationary status will be voted on at July meeting.

Respectfully submitted

Brittani Davis

Enclosures 4 w/d

- (1) Attendance
- (2) May minutes
- (3) April Treasurer's Report
- (4) April call report

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 3 August 2011 at 1930 hours.

II: Attendance (encl 1) Brittani Davis, Judith Gogates, Rebekah Haynie, Janice Kauffman, Garfield Parker, Larry Wagner, James Webber, Jean Widenmyer, Melvin Cockrell, Don Shearhouse, Bryan Wilmore, Gene Davis, Angela Yerby, and Katelyn Roberts were present. Dave Rundall, Phil Shahan, Diane Jackson, Joseph Schlatter, Will Slaughter, Roger Briney and Tina New were excused.

III: Minutes of the 6 July 2011 meeting have been posted. Melvin Cockrell motioned the minutes be accepted as submitted. Jean Widenmyer seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 31 July 2011 (encl 3). Income was \$17,718.38. Expenditures totaled \$10,022.60 . Melvin Cockrell motioned the report be accepted as submitted. Rebekah Haynie seconded the motion. Motion carried.

V: Captain's Report – Janice Kauffman

1. New Vehicle Checklist, to be completed after every call will be placed in the units to try this out, the EMT will need to sign checklist, as they are ultimately responsible for the unit being fully stocked and ready for calls.

2. Take out 46 and use the electric stretcher to decide if this is something we want to purchase.

3. The state inspection went well.

4. The drug boxes need to be exchanged the next call

5. Captain will be out of town from 8/7/11-8/14/11

VII: 1st Lieutenant Report: Melvin Cockrell

1. Thanks to everyone for running calls, we had 25 calls last month.

2. Training on water rescue went very well

3. Training will be at the high school on the 25th at the football field, training will be on sport related injuries.

4. Invitation from West Point to their crab carnival, let Melvin or Janice know if you are interested in going.

5. The power washer electric outlet has been wired, and training needs to be done before you can use the power washer.

VIII: President's Report – Larry Wagner

1. If anyone has any information on the vandalism that has been occurring at the squad please let the board know.

2. The bay door has been fixed, internet problem has been fixed, and the electrical work for the power washer have been completed.

3. Inspection went well thanks to all who helped.

4. SOP/SOG's for fire rehab have been under development hoping to have this in place by next month's meeting. Included in this is discussion about purchasing a misting fan for fire rehab, and working on developing a proposal for this.

Vice President Voting :

Phillip Shahan has withdrawn his nomination for vice president.

Motion that the members not use the written ballots was made by Janice Kauffman, seconded by Melvin Cockrell. All approved. Garfield Parker has accepted the position of vice president,

IX: Auxiliary – Rebekah Haynie

1. Bingo is this Friday

2. Bake sale September 16th, 2011 at 0800 at Food Lion

3. Turkey Dinner September 25th, 2011

X: Vehicle Officer-Joseph Schlatter (excused absence)

XI: Membership

1. Don Shearhouse's 6 month probation period completed up for vote for full membership. Angela Yerby motioned, Melvin Cockrell seconded the motion. All Approved. Motion carried.

2. Katelyn Roberts has applied for probationary membership, and all background checks have come back fine. Garfield Parker motioned that she be accepted for probationary membership, Don Shearhouse seconded. All approved. Motion carried.

XII: New Business

1. County has requested information for vehicle taxes, and we have provided them with information.

2. Edwardsville day parade is 9/10 rain date is 9/17 lineup is 12:15, parade starts at 1:00

XIII: Jean Widenmyer motioned to adjourn the meeting. Melvin Cockrell seconded the motion. Meeting adjourned at 2020. The next meeting is scheduled for Wednesday 7 September 2011, at 1930 hours.

XIV: Conclusions –

VIII . Garfield Parker has accepted the position of vice-president

XI 1 . Don Shearhouse, was voted into full membership

XI 2. Katelyn Roberts voted for probationary status approved and accepted.

Respectfully submitted

Brittani Davis

Enclosures 4 w/d

- (1) Attendance
- (2) August minutes
- (3) July Treasurer's Report
- (4) July call report

MID-COUNTY VOLUNTEER RESCUE SQUAD

P.O. BOX 355

HEATHSVILLE , VA 22473

- I. The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 07 September, 2011 at 1930 hours.
- II. Attendance (encl 1) Roger Briney, Melvin Cockrell, Judith Gogates, Ed Gotthardt, Rebekah Haynie, Robert Hundley, Diane Jackson, Janice Kauffman, Tina New, Garfield Parker, Katelyn Roberts, David Rundall, Paul Ryan, Joe Schlatter, Don Shearous, Will Slaughter, Larry Wagner, Jeanne Widenmyer, Bryan Wilmore, Aaron Wilson, and Linda Wilson were present. Brittany Davis, Jim Webber, Jean Davis and Devin Basye were excused.
- III. Minutes of the 3 August 2011 meeting (encl 2) have been posted. Roger Briney made a motion the minutes be approved as submitted. Melvin Cockrell seconded the motion. Motion carried.
- IV. **Treasurer's Report** – Jeanne Widenmyer submitted the August 2011 Treasurer's Report (encl 3). Joe Schlatter made a motion the report be approved as submitted. Janice Kauffman seconded the motion. Motion carried.
- V. **Captain's Report** – Janice Kauffman
 - a. Sign up sheets will be posted in the bay area for the upcoming events.
 - b. Epi pens were restocked in the squads, please watch the expiration dates
 - c. Oyster festival is November 4th & 5th
 - d. CPR is up-to-date for all members
 - e. EVOC – congratulations to the following for passing EVOC: Bryan Wilmore, Gene Davis, and Brittani Davis.
 - f. Jeff Newsome has been certified as an EMT-B but will continue running as a driver.
 - g. Two sets of EMT classes have been scheduled. Details can be found on the bulletin board.
- VI. **1st Lieutenant's Report** – Melvin Cockrell
 - a. Thanks for those who worked stand-by during the hurricane.
 - b. The dryer is no longer working.
 - c. New EVOC folks – please run as a driver in-training when responding to a call.

- d. There was only one issue at the building during the hurricane. Thanks to Janice, her creativity was a great success. She put together cones and fixed the draining problem out back.

VII. Training – Melvin Cockrell

- a. Next training session is scheduled for September 22nd. Training this month will be on “Sports Related Injury”.

VIII. 2nd Lieutenant’s Report – Tina New

- a. There are a couple new TV’s located throughout the building (upstairs & downstairs meeting room).
- b. There are 5 baby kittens outside the building that need some TLC. Please take one home with you tonight.

IX. Vehicle Officer’s Report – Joe Schlatter

- a. Thanks to Robert Hundley, Joe Schlatter and Joe’s wife for making new scuffs for our uniforms. Ladies - if you need a scuff to go with your uniform, or if you have an old scuff that is worn out, please pick up one.
- b. Please remember to change the life pack batteries after each run and check the other squad battery as well.
- c. Command 4 is in the shop and should be back this week.
- d. Unit 48 will be in the shop for an alignment job next week.

X. Auxiliary – Rebekah Haynie

- a. Bake Sale at Food Lion – September 16th
- b. Turkey dinner – September 25th from 11:00 – 2:30 . Set-up is scheduled for the 24th. Please come out and help during these days.
- c. Bingo – September 9th

XI. Vice President’s Report – Garfield Parker

- a. Nothing to report at this time.

XII. President's Report – Larry Wagner

- a. Thanks for your help during the hurricane and all the standby's the squad has had during the month.
- b. Jim Webber will be gone for 2 weeks. We need drivers -- please help out when you can.
- c. The following items were discussed by the board:
 - i. Will buy a new dryer not to exceed \$1,000. Ed Gotthardt and Janice Kauffman moved that Squad money be used to buy a new dryer. The motion was approved.
 - ii. The squad will buy a power stretcher. Janice will arrange for a side by side comparison of the Stryker and Ferno models before a brand is selected.
 - iii. A committee was formed to look at purchasing a new squad. Melvin Cockrell, Judith Gogates, Joe Schlatter, Aaron Wilson and Janice Kauffman will be on this committee.
 - iv. The Christmas Party is drawing near. Committee members to put this event together are Judith Gogates, Tina New, Melvin Cockrell, Katelyn Roberts and Diane Jackson.

XIII. Other Business – Jeannie

- a. When filling up the squads at the Buoy in Heathsville, please use pumps 1, 2 or 3.
- b. Will Slaughter's probationary period has ended. The membership voted to deny him membership in the Squad.

XIV. Rebekah Haynie made a motion the meeting adjourn. Paul Ryan and Roger Briney seconded the motion. Motion carried. Meeting adjourned at 2100. The next meeting is scheduled for Wednesday, October 5, 2010 , at 1930 hours.

Respectfully submitted:

Diane Jackson

Enclosures 3

- (1) attendance w/d
- (2) minutes/7 September 2011 minutes w/d
- (3) Treasurer's rpt/September 2011 w/d

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, 5 October 2011 at 1930 hours.

II: Attendance (encl 1) Brittani Wilmore, Judith Gogates, Rebekah Haynie, Janice Kauffman, Garfield Parker, Larry Wagner, James Webber, Jean Widenmyer, Melvin Cockrell, Don Shearhouse, Bryan Wilmore, Gene Davis, Tina New, Joseph Schlatter, Ed Gotthardt, Dave Rundall, Linda Wilson, Aaron Wilson and Katelyn Roberts were present. Paul Ryan, Angela Yerby, Diane Jackson, and Robert Hundley were excused.

III: Minutes of the 7 September 2011 meeting have been posted. Garfield Parker motioned the minutes be accepted as submitted. Jean Widenmyer seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 30 September 2011 (encl 3). Income was \$280.00. Expenditures totaled \$4,279.22. Garfield Parker motioned the report be accepted as submitted. Rebekah Haynie seconded the motion. Motion carried.

V: Captain's Report – Janice Kauffman

1. Three new drivers have passed EVOC Gene Davis, Bryan Wilmore, and Brittani Wilmore, get with Melvin to work on being released.

2. Joint pre-hospital meeting 10/12/11 7pm Gloucester library, agenda posted on board.

3. All mutual aid agreements have been signed, no changes were made the new agreement are good until 2012.

4. Mass Casualty Incident on 10/30/11 in Kilmarnock has been posted, call Erik or talk to Larry, Janice will be out of town.

5. We had 32 calls last month, thanks to everyone who ran them,

6. Janice will be gone this weekend, and 10/29/11-11/5/11

VII: 1st Lieutenant Report: Melvin Cockrell

1. Melvin is labeling everyone's batteries and radios and inventorying them at tonight's meeting, if you did not bring it please do so next month.

2. Those who have gotten EVOC, needs to be approved by Melvin, but also the members in the back need to feel safe with you driving before you are released.

VIII: President's Report – Larry Wagner

1. Thank you to Joseph Schlatter for going above and beyond in getting our vehicle maintenance up to date.
2. Please be sure to stop and thank the auxiliary for all they do.
3. New mat in front of ice machine to prevent falls from leakage, as the ice maker still needs some work done.
4. Everyone needs to be very attentive to responding to calls while some members are on vacation.
5. Larry is encouraging any members interested to attend the mass casualty incident training even just to observe, MCI's do happen so we need to be educated on them.
6. Our old AED is in route to Sri Lanka with doctors without borders.
7. We have a new dryer that was under budget, and is in working order now.

IX: Auxiliary – Rebekah Haynie

1. Bingo is this Friday
2. Meeting Monday to Plan events
3. Thanks to everyone for help with turkey dinner.

X: Vehicle Officer-Joseph Schlatter

1. Joe and Jim will be getting all inspections and oil changed up to date
2. New tires need to be put on 48, and we will be evaluating the other vehicles for tires also
3. Ordering a new light bar for command 4, the old one broke, and if we purchase a new one we will then have the warranty if something is faulty.

XI: Membership

1. James Thompson and Margaret Gogates vote for probationary status forwarded to next month since absent.

XII: New Business

1. Christmas party is December 10th
2. Dave Rundall is being granted a 6 month leave of absence.
3. The 2011 nomination committee is; Garfield Parker, Judith Gogates, and Joseph Schlatter.

XIII: Ed Gotthardt motioned to adjourn the meeting. Judith Gogates seconded the motion. Meeting adjourned at 2020. The next meeting is scheduled for Wednesday 2 November 2011, at 1930 hours.

Respectfully submitted

Brittani Davis

Enclosures 4 w/d

- (1) Attendance
- (2) October minutes
- (3) September Treasurer's Report
- (4) September call report

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Monday, November 7 2011 at 1930 hours.

II: Attendance (encl 1) Brittani Wilmore, Judith Gogates, Rebekah Haynie, Janice Kauffman, Garfield Parker, Larry Wagner, James Webber, Jean Widenmyer, Melvin Cockrell, Don Shearhouse, Bryan Wilmore, Gene Davis, Tina New, Joseph Schlatter, Ed Gotthardt, Linda Wilson, Aaron Wilson, Paul Ryan, Angela Yerby, Diane Jackson, and Robert Hundley, Jeff Newsome, Roger Briney, Mark Sowder, Tomika Crocket, Margaret Gogates were present. Melvin Cockrell, Phil Shahan and Katelyn Roberts were excused. Dave Rundall is on leave of absence.

III: Minutes of the 5 October 2011 meeting have been posted. Roger Briney motioned the minutes be accepted as submitted. Janice Kauffman seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 31 October 2011 (encl 3). Income was \$19,116.23. Expenditures totaled \$6,350.82. Paul Ryan motioned the report be accepted as submitted. Judith Gogates seconded the motion. Motion carried.

V: Captain's Report – Janice Kauffman

1. All the hospital's fax and phone numbers are posted by the log in book
2. 5 people are going to symposium, so everyone listen out for calls
3. We are down an ambulance; we will let you know when it is back in service.
4. Farm extrication class in January information posted on how to register
5. No training scheduled for November, there is a Life Evac ground safety class December 5 at CVRS, and need a head count tonight.
6. November 15th at 7pm Christmas planning meeting at Janice's house.
7. The Christmas party is on December 10th, the sign up list is on the glass at the sign in desk.
8. Sheet for logging times when getting report from dispatch to be used are in each squad.
9. Janice will be talking to Stryker at symposium about pricing on stretchers.

VII: 1st Lieutenant Report: Tina New for Melvin Cockrell

1. Thanks for helping out while we were short handed.

2. Thanks to Joe for all his extra work on the squads.
3. Thanks to Angela for keeping the building clean
4. Melvin will be starting up the patient follow ups again in December. To let them know we care when they are sick as well as when they are well.
4. EMT's running with EMT trainees be sure to do the evaluation sheet.
5. Monthly training will start up again the first of the year.

VIII: President's Report – Larry Wagner

1. Thank you to Joseph Schlatter, Jim Webber and Melvin Cockrell for working on the squads and problem solving with them.
2. Just wanted to let everyone know I was given a very gracious thank you to pass along from a resident when we transported his wife, special thanks to Jim Webber on this call.
3. We will need everyone to step up this week to help with running calls while we are short handed this week.
4. I just encourage everyone to go out and vote.
5. We are going to ask the county to reexamine our capabilities to communicate with Lancaster Sheriff's department via Radio since they are going to be working on the radio communication system in the near future.
6. I suggest that everyone put the emergency room phone number in your cell phones for communicating patient information because in some instances like a mass casualty incident radio chatter may be high making it difficult for you to communicate.

IX: Auxiliary – Rebekah Haynie

1. Meeting next Monday at 7pm.
2. Bake sale November 18th at Food Lion at 11am
3. Bingo will be in December
4. The Auxiliary will be off January and February

X: Vehicle Officer-Joseph Schlatter

1. 48 out for compressor, and will be out for a few days being repaired.
2. Command 4 light bar will be shipped tomorrow, and when it arrives it will be going to Fredericksburg to be installed.

XI: Membership

1. Bryan Wilmore's 6 month probation period has been completed and a motion was made that he be voted on for full membership by Tina New, Garfield Parker seconded the motion. All approved. Motion carried.

2. Aaron Wilson is now 18 and is being voted on for advancement from cadet to full membership. Ed Gotthardt motioned. Angela Yerby Seconded the motion. All approved. Motion carried.

3. Mark Sowder, Margaret Gogates, and Tomika Crockett, would like to join the squad. A motion that a probationary membership be granted was made by Garfield Parker, and Seconded by Joe Schlatter. All approved motion carried.

XII: Member at Large: James Webber

1. Extra mileage and time sheets are on the desk and in all the glove boxes.
2. We now have an Active running members list
3. I have 3 MCVRS hats that are \$10 a piece from the Auxiliary if anyone wants one.

XIII: Nomination Committee:

1. The nomination committee reported that all the current officers would be willing to serve again for a two year term.
2. The floor remained open the entire meeting for nominations, and closed at the end of the meeting
3. Nominations are as follows.

President: Larry Wagner and Linda Wilson

Vice President: Garfield Parker

Secretary: Brittani Wilmore

Treasurer: Jean Widemyer

Captain: Janice Kauffman

1st Lt: Melvin Cockrell

2nd Lt: Tina New

Member at Large: Jim Webber

4. Voting will take place at the next meeting and write-ins will be accepted on the ballot also.

XIV: New Business

1. Thank you to Joe, Judy, Garfield and Robert for completed the patient transfer.
2. We will be able to take shirts to a place in Reedville to have MCVRS printed on them.
3. Thanks to the nomination committee

XV: Garfield Parker motioned to adjourn the meeting. Jean Widenmyer seconded the motion. Meeting adjourned at 2030. The next meeting is scheduled for Wednesday 7 December 2011, at 1930 hours.

Respectfully submitted

Brittani Davis

Enclosures

- (1) Attendance
- (2) November minutes
- (3) October Treasurer's Report
- (4) October call report
- (5) Nomination Committee Report

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Larry Wagner on Wednesday, December 7 2011 at 1930 hours.

II: Attendance (encl I) Brittani Wilmore, Judith Gogates, Rebekah Haynie, Janice Kauffman, Garfield Parker, Larry Wagner, James Webber, Jean Widenmyer, Melvin Cockrell, Don Shearhouse, Bryan Wilmore, Gene Davis, Tina New, Joseph Schlatter, Ed Gotthardt, Linda Wilson, Paul Ryan, Angela Yerby, Diane Jackson, Roger Briney, Mark Sowder, Tomika Crocket, Margaret Gogates, and Kay Guy were present. Phil Shahan was excused. Dave Rundall is on leave of absence.

III: Minutes of the 7 November 2011 meeting have been posted. Melvin Cockrell motioned the minutes be accepted as submitted. Jean Widenmyer seconded the motion. Motion carried.

IV: Jean Widenmyer submitted the Treasurer's Report through 30 November October 2011 (encl 3). Income was \$950.00. Expenditures totaled \$9,846.61. Garfield Parker motioned the report be accepted as submitted. Rebekah Haynie seconded the motion. Motion carried.

V: Captain's Report – Janice Kauffman

1. We had 35 calls in November, thanks to everyone who ran them.
2. If you would like to get a MCVRS shirt made the info for this will be posted on the boards. Make a copy for yourself don't take it so others can see it also.
3. Ferno stretcher has been ordered it will take 4-6 weeks to get it in.
4. Christmas party decorating tomorrow at 7pm come out and help if you can.
5. Callao's Christmas party is Friday so be listening for their calls and ours.
6. Northumberland's Christmas party is Sunday from 5pm-730pm so be listening for their calls too.
7. Saturday for our Christmas party if we have any calls Callao and Northumberland will be listening out,
8. Mark Sowder testing for his EMT-I next week, we all wish him luck.
9. Saturday and 10am we will be setting up for the Christmas party. The Party will start at 6pm.

VII: 1st Lieutenant Report: Melvin Cockrell

1. Thanks for running calls 33 regular and 2 scheduled transports with people being out of town.
2. Batteries and chargers ordered let Melvin know if you are having problems with yours.
3. Let an officer know if you are taking any supplies from the building.
4. CPR cards are needed from those that Melvin spoke to.
4. Looking around for a CPR class for those that need one.
5. EMS monthly meeting attended, if you need more info on a call, call dispatch and ask.
6. Do not go into a burning house, we are EMS not the Fire department. When on fire scene be sure to park where you can get out without them having to unhook hoses.

VIII: President's Report – Larry Wagner

1. Congratulations to Melvin and Tina on their new EMS jobs.
2. The emergency management team; which includes, the County Administrators, Sea Rescue, Red Cross, Fire and Rescue Heads met. The radio system is planning on being upgraded by the county, they are working on the plan for this to make it a smooth transition, they know we are having problems and they are trying to work on them.
3. EMS radios must be narrow banded by 2013. They will continue wideband broadcasting until all radios are brought in and converted including the hearing sets in the squads.
4. There are currently some dispatch glitches related to which squad is being toned out, it is a problem with the computer system, and a computer technician has been brought in.
5. Dispatchers are being encouraged to provide cross streets on calls, if you are not sure there it is at, please ask.
6. The school will be placing numbers on the doors to indicate different areas, so when a call is made we as EMS know what area the patient is in. Information on this will be placed in each vehicle.
7. Northumberland is donating their old ambulance to the county for fire rehab; the county will be responsible for maintenance and operations of this.
8. Fairfield's and Callao have agreed to SOPs&SOGs for fire rehab.
9. Callao, Northumberland and Mid-County have also agreed with the SOPs&SOGs for fire rehab.
10. Life Evac class discussed predestinating landing zones. Some have already been established. Life Evac stated that they will revise and look over this about some newer landing zones.

11. Life Evac is also working on a standard hand-off sheet, and is working on this with other squads too.

12. Amerigas has decided to give discounts to Mid-County members that sign with them, and also to make a donation to the squad for each new customer. Bryan has the cards if anyone is interested.

IX: Auxiliary – Rebekah Haynie

1. Taking January and February off.
2. Next Bingo will be in March.
3. Bake sale was successful.

X: Vehicle Officer-Joseph Schlatter

1. The squad's air compressor chuck is missing if you see it or know where it is please return.
2. Command 4 light bar is fixed and very bright, when responding to scene increase following distance and turn off once on scene because you may be blinding other drivers.

XI: Ambulance Committee: Garfield Parker, Judith Gogates, Joseph Schlatter, Robert Hundley and Melvin Cockrell

1. We will be meeting the first of the year.
2. We will place a suggestion box, for comments on the new squad that we should be getting the end of 2012/beginning of 2013.

XII: Board Elections

1. Voting ballots have been made with the current nominees, and there is a place for a write in vote on each position.

2. 2012 Officers are as follows

President: Larry Wagner

Vice President: Garfield Parker

Secretary: Brittani Wilmore

Treasurer: Jean Widemyer

Captain: Janice Kauffman

1st Lt: Melvin Cockrell

2nd Lt: Tina New

Member at Large: Jim Webber

3. Voting ballots will be filed with minutes.

XIII: Garfield Parker motioned to adjourn the meeting. Jean Widenmyer seconded the motion. Meeting adjourned at 2030. The next meeting is scheduled for Wednesday 4 January 2012, at 1930 hours.

Respectfully submitted

Brittani Davis

Enclosures

- (1) Attendance
- (2) December minutes
- (3) November Treasurer's Report
- (4) November call report
- (5) Voting Ballots