

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 Garfield Parker on Wednesday, 3 February 2016 at 1900 hours.

II: Attendance (encl I) Rebekah Haynie, Jeanne Widenmyer, Charles Howard, Kay Lewis, Sarah Cole, Wes Werling, Robert Huundley, Phil Shahan, Jim Webber, Sue Fones, Howard Fones, Garfield Parker, Carol Yerby, Parker Childs, Paul Ryan, Joseph Schlatter, Jeff Newsome, Zack Kues, Joe Hylan, Carol Yerby, Savannah Waters, Wes Werling, Mary Rawlings, Vic Rawlings.

Roger Briney and Valerie Barton were excused. Were excused.

III: Minutes of the January 2016 meeting have been posted. Phil Shahan motioned the minutes be accepted. Garfield Parker seconded the motion. Motion carried.

IV: Jeanne Widenmyer submitted the Treasurer's Report through 31 January 2016 Income was \$25, 065.00.

Jaime Packett motioned the report be accepted as submitted. Sarah Cole seconded the motion. Motion Carried.

V: Captain's Report – Phil Shahan

1. Thanks to all who responded to calls.
2. Snow removal is on the list to tackle. VDOT only made one or two passes during the recent storm.
3. No word from the county when the switch over to new reporting software will take place.
4. There is a standby on February 27th at the burn building. Sign up sheets in the bay.

VI: 1st Lieutenant Report: Joe Schlatter

1. Thanks to everyone for keeping things clean in and around the building.
2. There will be upcoming refresher training on LUCAS, airway and suction.
3. There will be a 3 day raining at Henrico Fire Dept. Info is on the board in the lobby.

VIII: President's Report – Robert Hundley

1. We would like to change the wording on the by-laws regarding alcoholic beverages on the premises. Proposed new wording is as following: "Alcoholic beverages, beer and wine, will be allowed at special squad sponsored fundraising events." We will vote on the proposed wording next month.
2. Janice Kauffman has put in a written request for a 3-month leave of absence from running calls. She will still participate in fundraising committee during this time. Garfield Parker first motion, Phil Shahan second motion. Motion carried.

IX: Vice President – Garfield Parker

1. None

X: Auxiliary –

1. None

XII: Membership

1. We have membership applications from Mary and Victor Rawlings. Garfield Parker first motion, Jeanne Wittenmeyer seconded motion, Motion carried for both on a six-month probation.
2. At next months meeting all members need to have their picture taken.

XIII: Vehicle Officer: Charles Howard

- 1 There will be new driver training upcoming.
- 2 #46 a whole new cluster has been installed.
- 3 If you are in the building please check the shore power source on all vehicles.

XIV: Member at Large: Jim Webber

1. Call sheet has been mailed out. Please see Jim if you did not receive.

XVI: Old Business- NONE

XVII: New Business- NONE

XVI: Garfield Parker motioned to adjourn the meeting. Phil Shahan seconded the motion, Wednesday 3 February, at 1930 hours.

Respectfully submitted Kay Lewis

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 Garfield Parker on Wednesday, 3 March 2016 at 1900 hours.

II: Attendance (encl 1) Rebekah Haynie, Jeanne Widenmyer, Charles Howard, Kay Lewis, Sarah Cole, Wes Werling, Robert Hundley, Phil Shahan, Jim Webber, Sue Fones, Howard Fones, Garfield Parker. Carol Yerby, Paul Ryan, Joseph Schlatter, Jeff Newsome, Zack Kues, Joe Hylan, Carol Yerby, Melvin Crockett, Wes Werling, Mary Rollins, Vic Rollins, Valerie Barton, Larry Bahl, Jennifer Packett, Janice Kauffman, Roger Briney, Jordan Plante, Ashley Gregory.

Parker Childs, Brandy Robinson, Jim Webber, Jonathan Brown, Chris Packett, Meghan Baughan and Shelby Bihm were excused.

III: Minutes of the March 2016 meeting have been posted. Phil Shahan motioned the minutes be accepted. Garfield Parker seconded the motion. Motion carried.

IV: Jeanne Widenmyer submitted the Treasurer's Report through 29 February 2016 Income was \$470.00.

Jaime Packett motioned the report be accepted as submitted. Sarah Cole seconded the motion. Motion Carried.

V: Captain's Report – Phil Shahan

1. Thanks to all who responded to calls.
2. County Operations meeting went well. They will be moving forth with hiring people to staff the night crew. They will be housed here until they can get the old EVB ready for occupancy.

3. No word from the county when the switch over to new reporting software will take place. This is still a pending issue with no update from the county.
4. Starting on April 1 the county paid staff will have there own set of tones.
5. Starting in June or July EMS training will be consolidated with CEUs.

VI: 1st Lieutenant Report: Joe Schlatter

1. As always thanks to everyone for keeping things clean in and around the building.
2. On Wednesday, March 23rd there will be a training session on splints. If anyone has any recommendations for future trainings please let me know or is interested in helping with training sessions.
3. Please keep a close check on the oxygen bottles. If one is used please make a note of the number on file and let Sarah know so it can be replaced.

VIII: President's Report – Robert Hundley

1. As mentioned in last month's meeting we would like to vote on changing the wording in the by-laws regarding alcohol. Vote was taken. There were 3 opposed. Motion was carried to change the wording to the following: Alcohol beverages, beer and wine, will be allowed at special squad sponsored fundraising events.
2. Robert has prepared the invoice for the ambulance that the county is purchasing and will deliver it to them.

IX: Vice President – Garfield Parker

1. Garfield had nothing new to report

X: Auxiliary –

1. None

XII: Membership

1. Shelby Bihm has requested to have her status changed from cadet to a regular member.

XIII: Vehicle Officer: Charles Howard

1. #42 is back in service. If you are driving and a sensor light or engine light comes on please let Charles know immediately.

XIV: Member at Large: Jim Webber

1. No report from Jim, he was excused due to an ill.

XVI: Old Business- NONE

XVII: New Business- NONE

XVI: Roger Briney motioned to adjourn the meeting. Jeanne Widenmyer seconded the motion, Wednesday 3 March, at 1935 hours.

Respectfully submitted Kay Lewis

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Robert Hundley on Wednesday, 6 April 2016 at 1930 hours.

II: Attendance (encl 1) Rebekah Haynie, Jeanne Widenmyer, Charles Howard, Kay Lewis, Sarah Cole, Wes Werling, Robert Hundley, Phil Shahan, Jim Webber, Sue Fones, Howard Fones, Garfield Parker. Joseph Schlatter, Jeff Newsome, Joe Hylan, Wes Werling, Mary Rollins, Vic Rollins, Valerie Barton, Jaime Packett, Jim Webber

Parker Childs, Brandy Robinson, Chris Packett, Jennifer Packett, Jonathan Brown, Ariana Lewis, Meghan Baughan, Jordan Plante and Shelby Bihm were excused.

III: Minutes of the March 2016 meeting have been posted. Phil Shahan motioned the minutes be accepted. Garfield Parker seconded the motion. Motion carried.

IV: Jeanne Widenmyer submitted the Treasurer's Report through 31 March 2016 Income was \$35,391.98.

Jaime Packett motioned the report be accepted as submitted. Sarah Cole seconded the motion. Motion Carried.

V: Captain's Report – Phil Shahan

1. Thanks to all who responded to calls.
2. The county will start 24-hour coverage on April 17th.
3. The county is going to start having quarterly meeting for fire and rescue organizations.
4. Starting on April 1 the county paid staff will have there own set of tones.
5. EMS Day at Busch Gardens is May 28th and tickets are \$40.

6. The rules for exchanging drug boxes are going to be changing due to federal regulations. Details to follow
7. The change from VAV3 to EOS is still pending.

VI: 1st Lieutenant Report: Joe Schlatter

1. As always thanks to everyone for keeping things clean in and around the building.
2. On April 27th we will have training. Dr. Wyler will be our guest speaker and he will be discussing eye injuries.
3. May is going to be our infectious disease control training and it is mandatory

VIII: President's Report – Robert Hundley

1. Billing will start on July 1 for EMS services from the county. All we have to do is just turn on the first page and the county will handle the rest. They will be responsible for all billings and collections.
2. We were approached by Billy Pipkin to participate in a fundraising fishing tournament. It is cost our nothing except to volunteer our time and will receive a portion of the proceeds. It is going to be held at the end of the summer and more details to follow as they become available.

IX: Vice President – Garfield Parker

1. Garfield had nothing new to report
2. Thanks to all that have responded to calls.

X: Auxiliary –

1. None

XII: Membership

1. We have the following people up for review; Jennifer Packett, Chris Packett, Ariana Lewis, Brittany Hall and Parker Childs. Parker has turned 18 and now needs to fill out the adult membership packet.

XIII: Vehicle Officer: Charles Howard

1. Please try and keep the vehicles clean and tidy
2. Please try and attend the training sessions

XIV: Member at Large: Jim Webber

1. Jim has sent out new rosters on April 1. If you need one and didn't receive please see him.

XVI: Old Business- NONE

XVII: New Business- NONE

XVI: Jeanne Widenmyer motioned to adjourn the meeting. Charles Howard seconded the motion, Wednesday 6 April, at 1940 hours.

Respectfully submitted Kay Lewis

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Robert Hundley on Wednesday, 4 May 2016 at 1935 hours.

II: Attendance (encl 1) Rebekah Haynie, Jeanne Widenmyer, Charles Howard, Kay Lewis, Sarah Cole, Wes Werling, Robert Hundley, Jim Webber, Sue Fones, Howard Fones, Garfield Parker. Joseph Schlatter, Wes Werling, Mary Rollins, Vic Rollins, Valerie Barton, Jaime Packett, Grayson Hughes, Brandy Robinson, Matthew Ness, Larry Bahl, Jordan Plante, Brittany Hall, Janice Kauffman, Jaime Packett, Carol Yerby, Ashley Diggs, Mary Steed Ewell, Melvin Cockrell, Paul Ryan, Jennifer Packett, Chris Packett

Parker Childs, Jonathan Brown, Ariana Lewis, Meghan Baughan, Phil Shahan and Shelby Bihm were excused.

III: Minutes of the April 2016 meeting have been posted. Charles Howard motioned the minutes be accepted. Garfield Parker seconded the motion. Motion carried.

IV: Jeanne Widenmyer submitted the Treasurer's Report through 30 April 2016 Income was \$18, 277.75.

Howard Fones motioned the report be accepted as submitted. Larry Bahl seconded the motion. Motion Carried.

V: Captain's Report – Phil Shahan

1. Thanks to all who responded to calls.
2. PEMS Expo is May 22nd @ the Glens Campus of RCC
3. EMS Day at Busch Gardens is May 28th. We have been nominated for Agency of the year.
4. The Strawberry Festival is May 28th. Sign up sheet is in the bay.

VI: 1st Lieutenant Report: Joe Schlatter

1. As always thanks to everyone for keeping things clean in and around the building.
2. Congratulations to Brandy Robinson for graduating with two Associates degrees from RCC.
3. May 25th is going to be our infectious disease control training and it is mandatory.
4. Everyone is welcome to assist the paid staff on calls
5. PEMS Expo is May 22nd @ the Glenns Campus of RCC. Please see Sarah or Joe if you need help signing up online.
6. EMS testing this Saturday at the High school.
7. EMS week id May 15-21.
8. Board of Supervisor Meeting is on May 12th from 5-6. If you attend please wear your white dress shirt. This meeting will be held at the new courthouse building.

VIII: President's Report – Robert Hundley

1. Thank you to everyone who showed up to stuff the envelopes for this year's fundraiser.
2. We have sign up sheets in the bay for various events that are coming up.
3. If you are available to stay after the meeting tonight to help out those testing for the EMS this Saturday we would appreciate the help.

IX: Vice President – Garfield Parker

1. Garfield had nothing new to report
2. Thanks to all that have responded to calls.

X: Auxiliary –

1. None

XII: Membership

1. Grayson Hughes got voted in as a member and will be on a 6-month probation.

XIII: Vehicle Officer: Charles Howard

1. Please try and keep the vehicles clean and tidy
2. Please try and attend the training sessions
3. Number 42 has been serviced this past week.

XIV: Member at Large: Jim Webber

1. When attending a presentation please be courteous and turn off your cell phone. It is rude to the presenter and disruptive to others sitting around you.
2. We will be revising service hours.

XVI: Old Business- NONE

XVII: New Business- NONE

XVI: Madge Rollins motioned to adjourn the meeting. Rebekah Haynie seconded the motion, Wednesday 3 May, at 1950 hours.

Respectfully submitted Kay Lewis

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Robert Hundley on Wednesday, 1 June 2016 at 1935 hours.

II: Attendance:

1. Rebekah Haynie, Jeanne Widenmyer, Charles Howard, Sarah Cole, Robert Hundley, Jim Webber, Howard Fones, Garfield Parker, Joseph Schlatter, Mary Rollins, Vic Rollins, Valerie Barton, Jaime Packett, Brandy Robinson, Matthew Ness, Brittany Hall, Janice Kauffman, Carol Yerby, Mary Steed Ewell.
2. Excused: Kay Lewis, Grayson Hughes, Jordan Plante, Megan Baughan, and Sue Fones.

III: Minutes of the May 2016 meeting have been posted. Charles Howard motioned the minutes be accepted. Garfield Parker seconded the motion. Motion carried.

IV: Jeanne Widenmyer submitted the Treasurer's Report through 31 May 2016. Income was \$15,199.84. Expenses were \$2,622.67. Balance forward of all accounts to 1 June 2016: \$369,040.55. In response to the fund raising letter, in May we received 206 checks totaling \$13,210. Howard Fones motioned the report be accepted as submitted. Jaime Packett seconded the motion. Motion Carried.

V: Captain's Report – Phil Shahan. No report; Captain is in law enforcement officer training.

VI: 1st Lieutenant Report: Joe Schlatter

1. VaV3 has instituted new requirements for passwords. Existing passwords will continue to work, however, when your current password expires, new password must meet new requirements: (a) Minimum of 8 characters; (2) must contain at least one numeral, at least one upper case letter, at least one special character, cannot be same as user name. Requirements posted on the bulletin board.
2. County has purchased new PPCR software -- ESO from ESO Solutions. We have entered all squad members into ESO setup; only EMTs need access to ESO to

prepare PPCR's. More information will be announced as we get closer to implementation. Will have training on ESO; to be announced.

VI: Second Lieutenant report – Sarah Cole.

1. ESO is planned to be operational on 1 July. We will schedule training before then; watch for ESO training announcement.
2. ESO has a website that can be used for practice with the software:
 - Website: www.esosuite.net
 - User ID: lancasterest
 - Password: lancaster911
 - Agency: ehrtrial

VII: Vehicle officer report – Charles Howard. No problems with vehicles.

VIII: Member-at-Large report – Jim Webber.

1. Two members probation is up: Valerie Barton and Chris Ball. Motion made and seconded to accept both; unanimous approval; they are now full members.
2. Four members have not responded to letters advising them they have not met minimum participation requirements. Their status will be reviewed in October.
3. May participation report has been distributed. Check March roster, let Jim know if corrections needed.

IX: Vice President – Garfield Parker
Nothing to report.

X: President's Report – Robert Hundley

1. MidCounty received five Certificates of Excellence at the EMS Week event, 28 May, at Busch Gardens. Captain Phil Shahan was recognized as PEMS Region Outstanding EMS Administrator.
2. Thanks to all who have responded to calls. Continue to assist county squads as you can.
2. Fishing tournament. Squad voted at May meeting to accept offer from fishing captain Billy Pipkin: In exchange for our assisting with his fishing tournament on 13 August, he will split proceeds with the Squad. We have now received details of his needs.
 - MidCounty will apply for event permit. Robert Hundley will do this.
 - Provide one large grill.
 - Six people to cook and serve food.
 - If Squad wants to share proceeds from 50/50 raffle, squad members must sell tickets at event.

- Request Squad members solicit sponsors.
- Four people minimum day before and day of for setup, clean up, miscellaneous duties.

3. After discussion of fishing tournament requirements, Squad decided to ask Captain Pipkin to meet with Squad before our 22 June training meeting to answer questions. Sarah Cole will contact Pipkin.

XI: Old Business - Jaime Packet asked about progress on spotlight for wooden sign. Squad approved expenditure at last meeting; Jaime was authorized to take action.

XII: New Business

1. Janice Kauffman reported EMSAT is available on-line. Contact Janice for access instructions.
2. Janice thanked everyone who participated in Strawberry Festival standby.

XVI: Garfield Parker motioned to adjourn the meeting. Rebekah Haynie seconded the motion, Wednesday 1 June 2016 at 2015 hours.

Respectfully submitted Joe Schlatter

VI: 1st Lieutenant Report: Joe Schlatter

1. As always thanks to everyone for keeping things clean in and around the building.
2. Congratulations to Brandy Robinson for graduating with two Associates degrees from RCC.
3. May 25th is going to be our infectious disease control training and it is mandatory.
4. Everyone is welcome to assist the paid staff on calls
5. PEMS Expo is May 22nd @ the Glenns Campus of RCC. Please see Sarah or Joe if you need help signing up online.
6. EMS testing this Saturday at the High school.
7. EMS week id May 15-21.
8. Board of Supervisor Meeting is on May 12th from 5-6. If you attend please wear your white dress shirt. This meeting will be held at the new courthouse building.

VIII: President's Report – Robert Hundley

1. Thank you to everyone who showed up to stuff the envelopes for this year's fundraiser.
2. We have sign up sheets in the bay for various events that are coming up.
3. If you are available to stay after the meeting tonight to help out those testing for the EMS this Saturday we would appreciate the help.

IX: Vice President – Garfield Parker

1. Garfield had nothing new to report
2. Thanks to all that have responded to calls.

X: Auxiliary –

1. None

XII: Membership

1. Grayson Hughes got voted in as a member and will be on a 6-month probation.

XIII: Vehicle Officer: Charles Howard

1. Please try and keep the vehicles clean and tidy
2. Please try and attend the training sessions
3. Number 42 has been serviced this past week.

XIV: Member at Large: Jim Webber

1. When attending a presentation please be courteous and turn off your cell phone. It is rude to the presenter and disruptive to others sitting around you.
2. We will be revising service hours.

XVI: Old Business- NONE

XVII: New Business- NONE

XVI: Madge Rollins motioned to adjourn the meeting. Rebekah Haynie seconded the motion, Wednesday 3 May, at 1950 hours.

Respectfully submitted Kay Lewis

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Robert Hundley on Wednesday, 6 July 2016 at 1900 hours.

II: Attendance (encl I) Rebekah Haynie, Jeanne Widenmyer, Joseph Schlatter, Charles Howard, Kay Lewis, Sarah Cole, Robert Huundley., Phil Shahan Brandy Robinson, Jordan Plante, Jim Webber, Matthew Ness, Sue Fones, Howard Fones, Larry Bahl, Jamie Packett, Garfield Parker, Melvin Crockrell, Janice Kaufmann, Brittany Hall, Valerie Barton, Madge Rollins, Victor Rollins, Carol Yerby, Mary Steed Ewel, Paul Ryan, Chris Packett, Jennifer Packett, Ariana Lewis, Grayson Hughes, Meghan Baughn, Joe Hylan, and Ashley Diggs were excused.

III: Minutes of the June 2016 meeting have been posted. Phil Shahan motioned the minutes be accepted. Garfield Parker seconded the motion. Motion carried.

IV: Jeanne Widenmyer submitted the Treasurer's Report through 30 June 2016 Income was \$3,995.00.

Phil Shahan motioned the report be accepted as submitted. Jaime Packett seconded the motion. Motion Carried.

V: Captain's Report – Phil Shahan,

1. Thanks to all who responded to calls.
2. The EMT and National Registry are now aligned and you must have 40 hours of CEU's and certifications are only good for three years.
3. Callao Rescue Squad is starting a hybrid EMT program for those who are interested. Details to follow.
4. Dr. Clarke is our new OMD and Phil will be meeting with him on July 27th.

VI: 1st Lieutenant Report: Joe Schlatter

1. Thanks to everyone who went out on calls.
2. We will have our monthly training on July 27th the topic will be basic skills. All are encouraged to attend.
3. The symposium will be held November 9-13 and you will need to sign up online if you are interested.

VIII: President's Report – Robert Hundley

1. Billy Pipkin would appreciate any help the week of the fishing tournament to get things set up.
2. Sarah has made sign up sheets for the fishing tournament and they are in the bay.
3. Phil will get in touch with Shannon regarding the Mid-County license plates.
4. The Northern Neck Electric will be holding their meeting on August 4th at 4:00 pm.

IX: Vice President – Garfield Parker

1. We need to think about our longevity as a volunteer rescue squad and what the future holds for us.

XII: Membership – Jim Webber

1. A vote was taken to accept Parker Childs from a cadet membership to a adult volunteer.
2. Jim sent out the participation report and new roster this week.

XIII: Vehicle Officer: Charles Howard
No report

XIV: Member at Large:
No report

XVI: Old Business- NONE

XVII: New Business- None

XVI: Garfield Parker motioned to adjourn the meeting. Jaime seconded the motion, Wednesday 1 July, at 1930 hours.

Respectfully submitted Kay Lewis

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Robert Hundley on Wednesday, August 2016 at 1930 hours.

II: Attendance (encl I) Rebekah Haynie, Jeanne Widenmyer, Joseph Schlatter, Charles Howard, Kay Lewis, Sarah Cole, Robert Huundley,, Phil Shahan Brandy Robinson, Jim Webber, Matthew Ness, Sue Fones, Howard Fones, Jamie Packett. Melvin Crockrell, Valerie Barton, Madge Rollins, Victor Rollins, Carol Yerby, Mary Steed Ewel, Chris Ball, Greyson Hughws, Parker Childs. Ariana Lewis. Janice Kaufmann Meghan Baughn, Joe Hylan, and Ashley Diggs, Brittnay Hall, Jennifer Packett, Chris Packett were excused.

III: Minutes of the June 2016 meeting have been posted. Phil Shahan motioned the minutes be accepted. Garfield Parker seconded the motion. Motion carried.

IV: Jeanne Widenmyer submitted the Treasurer's Report through 31 July 2016 Income was \$19,449.00.

Phil Shahan motioned the report be accepted as submitted. Jaime Packett seconded the motion. Motion Carried.

V: Captain's Report – Phil Shahan,

1. Thanks to all who responded to calls.
2. Phil has drafted a letter of introduction to Dr. Clarke who is our new OMD.
3. #46 has a problem with the radio. It starts keying up by itself. Please let Charles know if this continues to happen.
4. We plan to purchase uniforms in September. Details to follow

VI: 1st Lieutenant Report: Joe Schlatter

1. Thanks to everyone who went out on calls.
2. Training on EOS and the ipads and printers is taking place on August 24th. All are encouraged to attend.
3. The symposium will be held November 9-13 and you will need to sign up online if you are interested.

VIII: President's Report -- Robert Hundley

1. This week is Bay Bash. Please see sign up sheets.

IX: Vice President -- Garfield Parker

1. We need to think about our longevity as a volunteer rescue squad and what the future holds for us.

XII: Membership -- Jim Webber

1. Jim Has sent out new rosters and participation reports
2. Jim also has reached out to those who need to be recertified for CPR.

XIII: Vehicle Officer: Charles Howard

1. Make sure that you turn off the shore power before disconnecting.
2. #46 Has radio issues. Langford has checked and couldn't find any problem. Let Charles know if you have any issues.
3. Radio in Command 4 has been updated.

XIV: Member at Large:

No report

XVI: Old Business- NONE

XVII: New Business- None

XVI: Garfield Parker motioned to adjourn the meeting. Jaime seconded the motion, Wednesday 3 August, at 1930 hours.

Respectfully submitted Kay Lewis

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

I: The General Business Meeting of Mid-County Volunteer Rescue Squad was called to order at the Squad Building by Robert Hundey on Wednesday, 7 December 2016 at 1900 hours.

II: Attendance (encl I) Rebekah Haynie, Jeanne Widenmyer, Charles Howard, Kay Lewis, Robert Huundley, Phil Shahan, Jim Webber, Sue Fones, Howard Fones, Larry Bahl, Garfield Parker, Devin Bayse, Brittany Hall, Joe Schlatter, Carol Yerby, Jennifer Packett, Chris Packett, Parker Childs, Jaime Packett, Mary Ewell, Paul Ryan, Brandy Robinson, Valerie Barton, Sarah Cole, Madge Rollins, Victor Rollins, Matthew Ness.

Jordan Plante, Ariana Lewis, Janice Kauffman, Wes Werling, Nicole Shepherd, Roger Briney, Ashley Gregory, Melvin Crockrell, Jeff Newsome, and Megan Baughn were excused.

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

IV: Jeanne Widenmyer submitted the Treasurer's Report through 30 November 2016 Income was \$1816.00.

Phil Shahan motioned the report be accepted as submitted. Jaime Packett seconded the motion. Motion Carried.

V: Captain's Report – Phil Shahan

1. Thanks to all who responded to calls..
2. When you are in EOS always check yes. Additional agency on scene has been removed.
3. The county had a public services meeting last week. Dispatch has asked after we all mark up to move to Tact 1 on the radio.
4. Dual responses were discussed. More to follow.
5. We have two new call numbers. #64 is for Callao Fire dept 's new truck and #78 is the new ambulance for Northumberland.

VI: 1st Lieutenant Report: Joe Schlatter

1. On December 19th there will be a bleeding control class at the sheriffs office. The times are 9-12 and 3-5. See Joe for sign up.
2. January 10th there will be an EMT class at Mattaponi Rescue Squad. Damien will be teaching and you will receive CEU's if you attend.
3. We have received a grant to buy an ambulance. It is a 50-50 with the state. More info to follow.
4. We recently received a letter from a lawyer from Beverly Hills and Metrocast that someone had downloaded a copyrighted movie, which is illegal. We have paid the \$300.00. We will be putting measures in place to prevent this from happening again. We will be writing an internet policy usage that will be placed in the by laws and the passwords will change in January.

VIII: President's Report – Robert Hundley

1. There are sign up sheets be passed around for Christmas party. Madge has asked for volunteers to help decorate and set up.
2. Clean up will be done after the party and we will need volunteers to help.
3. Phil Shahanan has resigned from his post as captain. He will be at the police academy for the next 6 months. We wish him well and he will be missed. Joe Schlatter will take over his captain duties. Sarah Cole will be on leave for the next 6 months and Jim Webber will take over her duties as 2nd Lt. We voted in Valerie Barton as the Member at Large.

IX: Vice President – Garfield Parker

1. None

XII: Membership

1. None

XIII: Vehicle Officer: Charles Howard

1. #42 the heater coil has been replaced.
2. Please remember to clean up the ambulance after a run. There have been used rubber gloves, water bottles and other items left in there.

XIV: Member at Large:

1. None

XVI: Old Business- NONE

XVII: New Business- NONE

XVI: Charles Howard motioned to adjourn the meeting. Rebekah Haynie seconded the motion, Wednesday 7 December, at 1945 hours.

Respectfully submitted Kay Lewis