

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355
Heathsville, Va. 22473

November 2, 2005 - **General Business Meeting** - Wednesday
night 7:30 pm.

I - Nancy called meeting to order.**II - Secretary's Report**

- Minutes posted. Dan made a motion to accept the minutes and Paul seconded the motion. The minutes were adopted and posted.

III - Treasurer's Report

- A copy is attached. Paul made a motion and Herb seconded it to accept the report. All approved.
- A reminder that the Food Lion sign up has to be done once a year and this can be done on the web site.
- Also mentioned was that we were \$500 under where we were last year, due to Jeanne's trying to keep expenses down. GOOD JOB.

IV - Captain's Report

- V.A.V.R.S. District Meeting will be held November 19 th in West Point, a sign up sheet is being passed around. The list for those who need Flu shots has been handed in to the Health Department; you will be contacted when they become available.

V - Vice-President's Report

- None.

VI - 1st Lieutenant's Report

- A reminder that the squad will be short 7 members who will be attending the EMS symposium Nov 9 th thru 13 th.
- Keys for the back lot at the High School are in the vehicles.

VII - 2nd Lieutenant's Report

- None.

VIII - Vehicle Officer's Report

- Reminder that the Kiwanis's Breakfast will be Nov. 16th @ 7 AM , a sign up sheet was passed around.

IX - Auxiliary's Report

- Bake Sale will be November 19 th.
- Bingo will be Friday night.
- The recent chicken dinner was a great success and was very good.

X - Building Committee Report

- Ice cleats have finally been installed on the station roof, so we can expect significantly less damage to the gutters and heat pumps from snow sliding off the roof this winter.

XI - President's Report

- A note was read from the Auxiliary about the Chicken Dinner .
- A request was made that **NO CRABS ARE TO BE COOKED IN THE SQUAD BUILDING** .
- The Callao Rescue Squad will be selling donuts at the Food Lion on Sat. for the benefit of Donnie Bryant.
- Mid-County will be hosting the VAVRS quarterly meeting on Sat., 2/11/06 from 4 pm to 6 pm.

XII - Old Business

- The standard operating guidelines that were previously given out were put up for approval. Dan voted to approve them and Herb seconded it.

XIII - New Business

- The stretcher in Vehicle 48 was broken but it has been repaired. A request for a stretcher Committee was requested and Paul, Chris and Devin will begin looking into information on new stretchers.

XIV - Training Committee Report

- Report will be posted on the board.
- There will not be a training drill this month due to the Symposium.
- The EMT-B class at RGH has started. Two Mid-County members (Blackstone and Kauffman) are enrolled.
- EMS Programs are going on at RCC in Warsaw and CE hours are provided. A syllabus will be posted.
- MCI vests are on backorder.

XV - Cadet Report

- None.

Present

(20) - Sharon, Pam, Danny, Beverly, Nick, David, Larry, Rebekah, Angela, Christopher, Shirley, Paul, Herb, Devin, Roger, Nancy, Ed, Jeff, Jeanne and Janice.

Excused

(10) – Wesley, Dan, Garfield, Allen, Dan T., Cindi, Terry, Debra, Anna and Marty.

Adjourned - Roger made a motion to adjourn at 8 PM and Paul seconded it .

Respectfully submitted,

Janice M. Kauffman, Secretary

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | | | | | | | | | | | |
| 407 | Jones | P | | | | | | | | | | | |
| 409 | Townshend, P | P | | | | | | | | | | | |
| 410 | Jackson | P | | | | | | | | | | | |
| 412 | Kauffman | P | | | | | | | | | | | |
| 415 | Townshend, B | P | | | | | | | | | | | |
| 420 | Hancock, R | U | | | | | | | | | | | |
| 422 | Wilson | P | | | | | | | | | | | |
| 430 | Rundall, D | P | | | | | | | | | | | |
| 434 | Wagner, L | P | | | | | | | | | | | |
| 439 | Gotthardt, D | E | | | | | | | | | | | |
| 441 | Parker, G | E | | | | | | | | | | | |
| 442 | Bryant | E | | | | | | | | | | | |
| 443 | Haynie | P | | | | | | | | | | | |
| 445 | Hughes | U | | | | | | | | | | | |
| 447 | Loving | U | | | | | | | | | | | |
| 448 | Yerby | P | | | | | | | | | | | |
| 451 | Smith | U | | | | | | | | | | | |
| 454 | Kerns | P | | | | | | | | | | | |
| 458 | Smith | U | | | | | | | | | | | |
| 459 | Townshend, D | E | | | | | | | | | | | |
| 461 | Bird | U | | | | | | | | | | | |
| | | E | | | | | | | | | | | |

| | | |
|-----|--------------|---|
| 464 | deCapiteau | |
| 465 | Breneman | P |
| 466 | Ryan | P |
| 467 | Fowler | P |
| 468 | Basye, D. | P |
| 469 | Briney | P |
| 470 | Wagner, N | P |
| 477 | Gotthardt, E | P |
| 481 | Blackstone | E |
| 484 | Newsome | P |
| 485 | Butler | U |
| A01 | Widenmeyer | P |
| A03 | Rundall, A | E |
| A04 | Hancock, M | E |
| A05 | Smith, S | U |

Key: P=present; E=excused; U=unexcused

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355
Heathsville, Va. 22473

7:30 PM - **General Business Meeting – Wednesday, December 7, 2005.**

I - Nancy called meeting to order.

II - Secretary's Report

- Dan T. Made a motion to accept the minutes and Jeanne seconded it. The minutes were posted and adopted.

III - Treasurer's Report

- A grant from the Covington Foundation was given in the amount of \$3500.00. We have been receiving money in Memory of Bonnie P. Hinton. Larry made a motion to accept the report and Dave seconded it.

IV - Captain's Report

- The EMS symposium was held November 9th – 12th, 2006.
- **A reminder that all responders should wear a safety vest when assisting at all vehicle accidents (day or night). Vests are located on the ambulances.**
- The Captain will put out information about the use of Rescue Command 4 .

V - Vice-President's Report

- None.

VI - 1st Lieutenant's Report

- Rescue Command 4 went to the Radio Shop to be rewired and Herb will replace the letters.

VII - 2nd Lieutenant's Report

- None.

VIII - Vehicle Officer's Report

- The generator on #46 has problems and Herb has the equipment and he will install.

IX - Auxiliary's Report

- The November Bake Sale took in over \$900.00.

X - Building Committee Report

- None.

XI - President's Report

- In January, we will vote on Linda Wilson & Judy Cook.
- Marty Hancock has resigned from the Squad.
- The Christmas Party will be held December 10 th at 6 PM.
- **A REMINDER....PLEASE CLEAN UP AFTER YOURSELF.
LEAVE THE BUILDING LIKE YOU FOUND IT.**

XII - Old Business

- Nancy continues to call Vanecek about the ceiling tiles upstairs .

XIII - New Business

Mid County Volunteer Rescue Squad Election of Officers for 2006:

President – Dan Townshend
Vice President – Nancy Wagner
Captain – Dave Rundal
1st Lt – Ed Gotthardt
2nd Lt – Wesley Brown
Secretary – Janice Kauffman
Treasurer – Jeanne Widenmeyer
Vehicle Officer – Herb Fowler
Board of Directors Member at- Large – Devin Basye.

XIV - Training Committee Report

- Safety vests have come in, #46 & #48 has 3 each. Rescue Command 4 has 2 vests.
- January 2006 training will start back up on the 2nd Sunday of the month .
- The Stretcher Committee has given several pieces of information they have found.
- The updated M.C.V.R.S. training and announcements about nearby courses are posted on the training bulletin board in the lobby.

XV - Cadet Report

- None.

Present

Pam, Danny, Beverly, Nick, Dave, Larry, Garfield, Rebekah, Angela, Dan T., Paul, Herb, Devin, Roger, Nancy and Jeanne .

Excused

Wesley, Janice, Dan G., Allen, Cindi, Ed G., Terry, Debra and Anna.

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

Respectfully submitted,

Janice M. Kauffman/Rebekah Haynie, Secretaries

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | E | | | | | | | | | | |
| 407 | Jones | P | U | | | | | | | | | | |
| 409 | Townshend, P | P | P | | | | | | | | | | |
| 410 | Jackson | P | P | | | | | | | | | | |
| 412 | Kauffman | P | E | | | | | | | | | | |
| 415 | Townshend, B | P | P | | | | | | | | | | |
| 420 | Hancock, R | U | U | | | | | | | | | | |
| 422 | Wilson | P | P | | | | | | | | | | |
| 430 | Rundall, D | P | P | | | | | | | | | | |
| 434 | Wagner, L | P | P | | | | | | | | | | |
| 439 | Gotthardt, D | E | E | | | | | | | | | | |
| 441 | Parker, G | E | P | | | | | | | | | | |
| 442 | Bryant | E | E | | | | | | | | | | |
| 443 | Haynie | P | P | | | | | | | | | | |
| 445 | Hughes | U | U | | | | | | | | | | |
| 447 | Loving | U | U | | | | | | | | | | |
| 448 | Yerby | P | P | | | | | | | | | | |
| 451 | Smith | U | U | | | | | | | | | | |
| 454 | Kerns | P | U | | | | | | | | | | |
| 458 | Smith | U | U | | | | | | | | | | |
| 459 | Townshend, D | E | P | | | | | | | | | | |
| 461 | Bird | U | U | | | | | | | | | | |
| 464 | deCapiteau | E | E | | | | | | | | | | |
| 465 | Breneman | P | U | | | | | | | | | | |

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|-----|--------------|---|---|
| 466 | Ryan | P | P |
| 467 | Fowler | P | P |
| 468 | Basye, D. | P | P |
| 469 | Briney | P | P |
| 470 | Wagner, N | P | P |
| 477 | Gotthardt, E | P | E |
| 481 | Blackstone | E | E |
| 484 | Newsome | P | U |
| 485 | Butler | U | U |
| A01 | Widenmeyer | P | P |
| A03 | Rundall, A | E | E |
| A04 | Hancock, M | E | U |
| A05 | Smith, S | U | U |

Key: P=present; E=excused; U=unexcused

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355
Heathsville, Va. 22473

7:30 PM - **General Business Meeting – Wednesday, January 4, 2006.**

I - Dave called meeting to order.

II - Secretary's Report

- Ed made a motion to accept the minutes and Jeanne seconded it. A change of Chris Kernes who was Present in December was noted. The minutes were posted and adopted.

III - Treasurer's Report

- Comparison was made between the balances of January 2005 and January 2006. An increase of \$11,000 was noted.
- A rundown of contributions from the Bonnie Hinton Memorial was also discussed.
- Larry made a motion to accept the report and Ed seconded it.

IV - Captain's Report

- None.

V - Vice-President's Report

- None.

VI - 1st Lieutenant's Report

- Katherine Cochran's death on January 1 was announced. She was one of the Founders of Mid County and her funeral was noted.
- A reminder that any repairs that need done should be reported to Ed G.

- Also when gas is put in any of the units please fill with regular gas.

VII - 2nd Lieutenant's Report

- None.

VIII - Vehicle Officer's Report

- Lights were fixed on Command Vehicle 4. The strobes are still being worked on.
- The door on # 48 was fixed. The generator parts are in but they have not been put on.

IX - Auxiliary's Report

- The last Bake Sale at the Bank of Northumberland brought in over \$900. Due to the Bank changing their hours on Saturday, a new location is being sought.
- The Photo drive was a success and seemed to not have any problems.
- Bingo will resume in March (there will not be any in January & February).

X - Building Committee Report

- None.

XI - President's Report

- None

XII - Old Business

- The stretcher Committee is waiting for pricing and will present to the Board in February.

XIII - New Business

- Judy Cook was voted into the squad as a new member.
- VAVRS will be held at the squad building on February 11 th. This will be an all day meeting and Dennis will contact the auxiliary about supplying lunch.

XIV - Training Committee Report

- Enhanced EMT classes will be held At Rappahannock Community College starting January 10, 2006.
- RMT evaluation training will be held in Yorktown.
- Sandy and Devin will be holding a CPR training on January 8 th at 1 PM for those that need it.
- A reminder that the training sessions will be held the 2 nd Sunday of each month

XV - Cadet Report

- None.

Present

Wesley, Sharon, Pam, Danny, Janice, Nick, Dave, Larry, Angela, Alice, Devin, Roger, Ed G., Jeanne, Anna and Judy.

Excused

Dan G., Garfield, Allen, Rebekah, Chris, Dan T., Cindi, Herb, Nancy, Terry, Jeff, and Debra.

Adjourned - Ed made a motion to adjourn at 7:55 and Janice seconded it.

Respectfully submitted,

Janice M. Kauffman/Rebekah Haynie, Secretaries

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | E | P | | | | | | | | | |
| 407 | Jones | P | U | P | | | | | | | | | |
| 409 | Townshend, P | P | P | P | | | | | | | | | |
| 410 | Jackson | P | P | P | | | | | | | | | |
| 412 | Kauffman | P | E | P | | | | | | | | | |
| 415 | Townshend, B | P | P | U | | | | | | | | | |
| 418 | Cook | n/a | n/a | P | | | | | | | | | |
| 420 | Hancock, R | U | U | U | | | | | | | | | |
| 422 | Wilson | P | P | P | | | | | | | | | |
| 430 | Rundall, D | P | P | P | | | | | | | | | |
| 434 | Wagner, L | P | P | P | | | | | | | | | |
| 439 | Gotthardt, D | E | E | E | | | | | | | | | |
| 441 | Parker, G | E | P | E | | | | | | | | | |
| 442 | Bryant | E | E | E | | | | | | | | | |
| 443 | Haynie | P | P | E | | | | | | | | | |
| 447 | Loving | U | U | U | | | | | | | | | |
| 448 | Yerby | P | P | P | | | | | | | | | |
| 451 | Smith | U | U | U | | | | | | | | | |
| 454 | Kerns | P | P | P | | | | | | | | | |
| 458 | Smith | U | U | U | | | | | | | | | |
| 459 | Townshend, D | E | P | E | | | | | | | | | |
| 461 | Bird | U | U | P | | | | | | | | | |
| 464 | deCapiteau | E | E | E | | | | | | | | | |
| 465 | Breneman | P | U | U | | | | | | | | | |
| 466 | Ryan | P | P | U | | | | | | | | | |

| | | | | |
|-----|--------------|---|---|---|
| 467 | Fowler | P | P | E |
| 468 | Basye, D. | P | P | P |
| 469 | Briney | P | P | P |
| 470 | Wagner, N | P | P | E |
| 477 | Gotthardt, E | P | E | P |
| 481 | Blackstone | E | E | E |
| 484 | Newsome | P | U | E |
| 485 | Butler | U | U | U |
| A01 | Widenmeyer | P | P | P |
| A03 | Rundall, A | E | E | P |

Key: P=present; E=excused; U=unexcused

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355
Heathsville, Va. 22473

6:50 PM - **General Business Meeting – Wednesday, February 1, 2006.**

I - Dan called meeting to order early due to the stretcher demonstration.

II - Secretary's Report

- The minutes from January were amended and posted. Devin proposed to accept as amended and Ed G. seconded it.

III - Treasurer's Report

- Jean is out of town and Dave T. gave the Treasurer's report.
- A report of the \$100,000 donation from the Ann Andrews David Trust was noted and the Board's suggestion that this money be placed in CD'S (\$20,000 in a 9 month, \$30,000 in a 13 month, and \$50,000 in a 15 month).
- It was suggested by Ed G. that Jean look into Treasury Bills as an alternative.
- Dave made a motion to accept the report and Janice seconded it.

IV - Captain's Report

- None.

V - Vice-President's Report

- None.

VI - 1st Lieutenant's Report

- The strobes on Rescue Command 4 have been fixed.

- Please remember if the radios in the back are turned on manually, you will need to turn them off that way also.
- The HT750 radios are being reprogrammed to include Lancaster County, please see Ed G. and he will do this.
- Danny and Nick have been keeping the vehicles clean and they were thanked for that.

VII - 2nd Lieutenant's Report

- None.

VIII - Vehicle Officer's Report

- Unit 48 had an oil change last week and Unit 46 will be done this week.
- The valves on Unit 46's generator were adjusted by Ed G. and reported to be running better now.

IX - Auxiliary's Report

- 1st Bingo will be in March. Bake Sales will be moved to Fridays. The auxiliary meetings will resume in March.

X - Building Committee Report

- The light fixtures on the road sign and one over the kitchen door need to be repaired. Paul R. will do this.
- Ed G. made a motion for the road sign lights to be replaced at a cost of no more than \$200 each and the kitchen door light be replaced at a cost of no more than \$100.
- Janice seconded the motion.
- Motion passed unanimously.

XI - President's Report

- The Board of Directors met on Sunday January 29, 2006 to discuss plans for the year.
- Ceiling Tiles were completed in December.

- Smoke Detectors - A search for a new security company to service our building will be looked into.
- Grants will be submitted for stretchers and AutoPulse devices in each unit.
- A door in the bay is being considered for entry into the building.
- Janice donated a DVD Player for the training room downstairs. A new TV for the training room is needed and Dan T. will get pricing.
- Saturday, February 11, 2006, at 4 P.M. the VAVRS district meeting will be held at our station. The Auxiliary will supply the food for this meeting. The meeting will be held in the bay area and the auxiliary will serve the food in the training room.
- A new C-Band receiver is needed and Dave R. is trying to locate one.
- The Cub Scouts will hold their Blue and Gold Dinner on February 26, 2006 from 2 P.M. to 5 P.M. at our building. Nick and Rebekah will attend this function.
- On Saturday, March 4, 2006, the Boy Scouts will hold the Pinewood Derby from 2 P.M. to 5 P.M. at our building. Janice and Rebekah will attend this function.

XII - Old Business

- A reminder to **PLEASE CLEAN UP AFTER YOURSELF**. Leave the building as you found it. Your mother does not live here.

XIII - New Business

- A tentative date of April 29th is being considered for a Mass Causality Drill. How will MCVRS respond and what training do we need to accomplish this.
- Bradley Townshend was presented to membership as applicant to the Cadet Squad. Application given to Interim Membership Coordinator for processing.
- Aaron Wilson has applied for Cadet Membership. Beverly T. moved to accept Aaron W. as a Cadet, Devin B. seconded it, Aaron W. voted in as new Cadet member.
- A motion was made to take Chris Kerns off probation by Dave R., seconded by Devin B., motion passed unanimously.
- Wes Brown has left the area and the 2nd Lieutenant position will need to be filled. This will be voted on at the March meeting. Wes B. asked that he be put as inactive and not taken off the member list. Rebekah H. made the motion, Devin B. seconded it, motion passed unanimously.

XIV - Training Officer's Report

- A reminder that Sandy will not be giving CE classes right now due to expiration of CE hours she applied for.
- Training on BLS Practicals will be held at the building on February 12 th at 2 PM.
- A reminder that according to the Bylaws, CPR Pro or Healthcare Provider is needed to ride the ambulances and operate as an operations member. For those that do not meet this requirement, a 6-month deadline has been given.

XV - Cadet Report

- None.

Present

Pam, Danny, Janice, Beverly, Judy, Nick, Dave R., Larry, Garfield, Rebekah, Dan T., Paul, Herb, Devin, Ed, Jeff and Linda.

Excused

Wesley, Dan G., Allen, Chris, Cindi, Roger, Nancy, Terry, Arnette, Debra, Jeanne and Anna.

Adjourned - Ed made a motion to adjourn at 7:55 and Janice seconded it.

Respectfully submitted,

Janice M. Kauffman/Rebekah Haynie, Secretaries

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | E | P | E | | | | | | | | |
| 407 | Jones | P | U | P | U | | | | | | | | |
| 409 | Townshend, P | P | P | P | P | | | | | | | | |
| 410 | Jackson | P | P | P | P | | | | | | | | |
| 412 | Kauffman | P | E | P | P | | | | | | | | |
| 415 | Townshend, B | P | P | U | P | | | | | | | | |
| 418 | Cook | n/a | n/a | P | P | | | | | | | | |
| | | n/a | n/a | n/a | P | | | | | | | | |

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|-----|--------------|---|---|---|---|
| 419 | Wilson, L | | | | |
| 422 | Wilson, N | P | P | P | P |
| 430 | Rundall, D | P | P | P | P |
| 434 | Wagner, L | P | P | P | P |
| 439 | Gotthardt, D | E | E | E | P |
| 441 | Parker, G | E | P | E | P |
| 442 | Bryant | E | E | E | E |
| 443 | Haynie | P | P | E | P |
| 447 | Loving | U | U | U | U |
| 448 | Yerby | P | P | P | U |
| 451 | Smith, S.L. | U | U | U | U |
| 454 | Kerns | P | P | P | E |
| 458 | Smith, E | U | U | U | U |
| 459 | Townshend, D | E | P | E | P |
| 461 | Bird | U | U | P | E |
| 464 | deCapiteau | E | E | E | E |
| 465 | Breneman | P | U | U | U |
| 466 | Ryan | P | P | U | P |
| 467 | Fowler | P | P | E | P |
| 468 | Basye, D. | P | P | P | P |
| 469 | Briney | P | P | P | E |
| 470 | Wagner, N | P | P | E | E |
| 477 | Gotthardt, E | P | E | P | P |

481 Blackstone E E E E

484 Newsome P U E P

485 Butler U U U E

A01 Widenmeyer P P P E

A03 Rundall, A E E P E

Key: P=present; E=excused; U=unexcused

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355
Heathsville, Va. 22473

7:30 PM - **General Business Meeting – Wednesday, March 1, 2006.**

I - Dan called meeting to order.

II - Secretary's Report

- The minutes from February were adopted. Devin made a motion to accept the minutes and Larry seconded the motion.

III - Treasurer's Report

- January's report was corrected to reflect the interest for the end of January.
- February has been very slow.
- Larry made a motion to accept the report and Ed seconded it. All approved.

IV - Captain's Report

- A letter of appreciation was received for Mid-County's response to a recent fire call. It was read and noted.
- A reminder was also given that emergency lights on personal vehicles when responding to a call do not constitute an emergency vehicle.
- They are only a request for other drivers to give us the right-of-way if they so choose. They also do NOT give us the right to speed .

V - Vice-President's Report

- NONE. Note: Nancy has been moved to Tappahannock into rehab and we all wish her well. .

VI - 1st Lieutenant's Report

- Vehicle 48 will be returning to Richmond for radio upgrade.
- A special "thank you" to Alice Bird (a retired member of the squad), who was the first person on scene at the recent MVC on Coan Stage Road.
- A reminder to keep reports straight and to check equipment on the ambulances.

VII - 2nd Lieutenant's Report

- This position is vacant.

VIII - Vehicle Officer's Report

- None.

IX - Training Officer's Report

- A reminder that CPR Pro is required to all operational members. A list will be posted of those that need to update.
- The monthly training will continue to be held on the 2nd Sunday of each month.
- The March schedule Topic is not known as of this reporting.

X - Building Committee Report

- The Building lights are 10 years old and the need for new lights were discussed. Paul stated that the front, back, and side lights would cost less than \$1000.00. Dave made a motion to replace the lights at a cost of \$1000.00, and Janice seconded it. This was approved.

XI - President's Report

- The Elementary School thanked the Squad for the use of the bingo equipment recently.
- Also Northumberland County thanked the Squad for the building use for installation of their radios.
- The Virginia Department of Health sent out a letter for child safety seats and a flyer was made up with the help of the

primary school and these flyers were distributed to all students to take home. A motion was made to continue this practice each month. Dan will do the flyer and the squad will supply the paper, the school will copy it and distribute to students to take home. This was approved.

- A reminder that the Boy Scouts will be having their Pinewood Derby on Sunday @ 2 PM.
- The TV in the training room seemed to correct itself with a metal plate between the TV and the wall. It was suggested this would be a cheaper solution to get a metal plate instead of replacing the TV.

XII - Old Business

- The stretchers were discussed and the lease with purchase would prove to be costly in the long run. For two (2) stretchers the approximate cost would be \$6398. It was suggested that we purchase the stretchers now, instead of waiting for a grant. Dave made a motion to purchase them and Janice seconded it. It was approved and Devin will go ahead and work out the arrangements.
- The C-band satellite receiver is fixed .
- Bradley Townshend was voted in to the Jr. Squad. Dave made the motion and Rebekah seconded it. It was approved.
- A nomination that Chris Kerns fill the vacancy of 2 nd Lt. Ed made the motion and Devin seconded it. That was accepted and the position is closed.

XIII - New Business

- The Mass casualty Incident is scheduled for April 29. Details will follow. Training will be held for the Mass Casualty at the Northumberland County Rescue Squad Building in Reedville on March 8, 2006 @ 7 P.M. Those interested in attending should contact Larry Wagner.

XIV - Auxiliary's Report

- Bingo will be held from 7 PM – 9PM on the 1 st Friday of each month.
- The Community Photo event went very well.
- The Bake sale will be held at the Bank of Northumberland on Fridays, the time is unknown right now.

XV - Cadet Report

- None.

Present

Pam, Danny, Janice, Beverly, Judy, Nick, David, Larry, Garfield, Rebekah, Angela, Dan, Alice, Shirley, Paul, Devin, Ed, Arnette, Jeanne, Anna, Brad, Linda and Aaron.

Excused

Wesley, Dan G., Allen, Sandi, Chris, Cindi, Herb, Roger, Nancy, Terry, Jeff and Debra.

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

Respectfully submitted,

Janice M. Kauffman, Secretary

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | E | P | E | E | | | | | | | |
| 407 | Jones | P | U | P | U | | | | | | | | |
| 409 | Townshend, P | P | P | P | P | P | | | | | | | |
| 410 | Jackson | P | P | P | P | P | | | | | | | |
| 412 | Kauffman | P | E | P | P | P | | | | | | | |
| 415 | Townshend, B | P | P | U | P | P | | | | | | | |
| 418 | Cook | n/a | n/a | P | P | | | | | | | | |
| 419 | Wilson, L | n/a | n/a | n/a | P | P | | | | | | | |
| 422 | Wilson, N | P | P | P | P | P | | | | | | | |
| 430 | Rundall, D | P | P | P | P | P | | | | | | | |
| 434 | Wagner, L | P | P | P | P | P | | | | | | | |
| 439 | Gotthardt, D | E | E | E | E | E | | | | | | | |
| 441 | Parker, G | E | P | E | P | P | | | | | | | |
| 442 | Bryant | E | E | E | E | E | | | | | | | |

| | | | | | | |
|-----|--------------|---|---|---|---|---|
| 443 | Haynie | P | P | E | P | P |
| 447 | Loving | U | U | U | U | |
| 448 | Yerby | P | P | P | U | P |
| 451 | Smith, S.L. | U | U | U | U | E |
| 454 | Kerns | P | P | P | E | E |
| 458 | Smith, E | U | U | U | U | |
| 459 | Townshend, D | E | P | E | P | P |
| 461 | Bird | U | U | P | E | |
| 464 | deCapiteau | E | E | E | E | E |
| 465 | Breneman | P | U | U | U | P |
| 466 | Ryan | P | P | U | P | P |
| 467 | Fowler | P | P | E | P | E |
| 468 | Basye, D. | P | P | P | P | P |
| 469 | Briney | P | P | P | E | E |
| 470 | Wagner, N | P | P | E | E | E |
| 477 | Gotthardt, E | P | E | P | P | P |
| 481 | Blackstone | E | E | E | E | E |
| 484 | Newsome | P | U | E | P | E |
| 485 | Butler | U | U | U | E | P |
| A01 | Widenmeyer | P | P | P | E | P |
| A03 | Rundall, A | E | E | P | E | P |

Key: P=present; E=excused; U=unexcused

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355
Heathsville, Va. 22473

April 5, 2006 - **General Business Meeting** - Wednesday night
7:35 p.m.

I - Dan called meeting to order.**II - Secretary's Report**

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

III - Treasurer's Report

- Three (3) CD's have been purchased in the total amount of \$100,000. There is a 15-month for \$50,000, a 12-month for \$30,000 and a 9-month for \$20,000.
- Larry made a motion to accept the report and Devin seconded it. All approved.

IV - Captain's Report

- Everything has been running smoothly and all calls are being responded to.
- Dave also informed the squad, that he attended the PEMS Quality Assurance meeting and will keep us informed if we will be affected by anything that arises from the meeting .

V - Vice-President's Report

- NONE.

VI - 1st Lieutenant's Report

- If anyone has radio problems, see Ed and he will fix them.

VII - 2nd Lieutenant's Report

- NONE.

VIII - Vehicle Officer's Report

- The signal light on 48 will be checked after the meeting.
- The Battery Charger for Rescue Command 4 is in and will be installed, (completion date unknown).

IX - Training Officer's Report

- The Mass Casualty walk-thru will be held on April 22, 2006 and this will be April's Training. All are encouraged to attend.
- Sunday April 9th if the EMT's need practical, Sandi will meet with them. Rappahannock Community College will be holding 6 courses. This and all updates will be posted on the bulletin board after the meeting.
- The Mass Casualty meeting held at Northumberland Rescue in Reedville was well attended by Mid-County.
- Beverly, Nick and Pam all took the EVOG Course in Warsaw and have all passed the course giving Mid-County 3 additional drivers.

X - Building Committee Report

- The building lights have been ordered. The Downspouts need to be repaired and PVC pipe needs to take the water away from the building. This is causing a major erosion problem. We were reminded to call Miss Utility before we dig.

XI - President's Report

- Notify Dave if you are attending the Mass Casualty mock drill on April 22. Lunch will be provided free and they will need to know who is attending.
- There have been Landscape Drawings submitted by a college student who is majoring in Landscaping posted on

the Bulletin Board. This Landscaping could be done in the Fall, since we missed the Spring deadline.

- A request was made to replace and replenish cleaning supplies for the building and vehicles. After much discussion it was decided that Danny will do the list and Devin will order the supplies.
- Sign up sheets will be on the bulletin board for the following:
 - Turkey Dinner, Sunday 4/9/06 from 12 to 3. Need Servers and Kitchen help .
 - Health Care @ Library 4/8/06 from 1 to 5.

XII - Old Business

- Fire Alarm system has been reworked and is now operating properly.
- A committee for the By-Laws has been formed. Those on the committee are Devin, Ed and Dan.
- The Farmers Market on April 15 will have a sign up sheet on the bulletin board. The Farmers Market is held on the 3rd Saturday of each month and there has not been a decision whether we will participate per Dave.
- A discussion was reintroduced about purchasing a new ambulance. Herb presented the following information:
 - A quote for a 2006 ambulance that is identical to Unit 46 for \$99550.00. If the chassis changes to a 2007 the probable increase would be 2-3% more of just the chassis amount, which is approximately \$30,000.
 - The radio in #48 would transfer and we would have to have the lettering & stripes done at an additional cost. After much discussion a vote was proposed and taken and the vote was 8 in favor and 5 in opposition. The motion carries and a committee was formed consisting of Dave, Ed, Larry and Herb to research and submit a final proposal which will include the needs and wants.
- A proposal was also submitted from RMC for Heat and A/C in the Bay. The proposal was for \$14,440.00 .
- Diane Jackson was voted into membership. A motion was made for a voice vote and was seconded by Devin.
- The new stretchers were ordered and went into production on March 24th, 2006. The timeframe on delivery is 4 – 6 weeks .
- A Thank you for Dave bringing in Bleach and Pine sol was made by Angela.

XIII - New Business

- An order for 25 EMT patches @ \$4.89/each was approved.

XIV - Auxiliary's Report

- Bingo will be held on 4/7/06 from 7 PM – 9PM.
- There will be 4 Bake sales which will be held at the Bank of Northumberland on Fridays, the dates and times will be announced.
- There will be 4 dinners this year, 2 chicken dinners, 1 turkey and 1 roast beef dinner. These will also be announced.

XV - Cadet Report

- A request for any fundraising ideas for the Cadets was made.

Present

Pam, Danny, Janice, Beverly, Linda, Nick, David, Larry, Rebekah, Angela, Dan, Alice, Shirley, Paul, Herb, Devin, Ed, Jeanne, Brad, and Aaron.

Excused

Wesley, Sharon, Dan G., Garfield, Allen, Sandi, Chris, Cindi, Roger, Nancy, Terry, Jeff and Anna.

Adjourned - Paul made a motion to adjourn at 8:25 and Janice seconded it.

Respectfully submitted,

Janice M. Kauffman, Secretary

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | E | P | E | E | E | | | | | | |
| 407 | Jones | P | U | P | U | U | E | | | | | | |
| 409 | Townshend, P | P | P | P | P | P | P | | | | | | |
| 410 | Jackson | P | P | P | P | P | P | | | | | | |
| 412 | Kauffman | P | E | P | P | P | P | | | | | | |
| 415 | Townshend, B | P | P | U | P | P | P | | | | | | |
| 418 | Cook | n/a | n/a | P | P | U | U | | | | | | |
| 419 | Wilson, L | n/a | n/a | n/a | P | P | P | | | | | | |

| | | | | | | | |
|-----|--------------|---|---|---|---|---|---|
| 422 | Wilson, N | P | P | P | P | P | P |
| 430 | Rundall, D | P | P | P | P | P | P |
| 434 | Wagner, L | P | P | P | P | P | P |
| 439 | Gotthardt, D | E | E | E | E | E | E |
| 441 | Parker, G | E | P | E | P | P | E |
| 442 | Bryant | E | E | E | E | E | E |
| 443 | Haynie | P | P | E | P | P | P |
| 447 | Loving | U | U | U | U | U | U |
| 448 | Yerby | P | P | P | U | P | P |
| 451 | Smith, S.L. | U | U | U | U | E | E |
| 454 | Kerns | P | P | P | E | E | E |
| 458 | Smith, E | U | U | U | U | U | U |
| 459 | Townshend, D | E | P | E | P | P | E |
| 461 | Bird | U | U | P | E | U | P |
| 464 | deCapiteau | E | E | E | E | E | E |
| 465 | Breneman | P | U | U | U | P | U |
| 466 | Ryan | P | P | U | P | P | P |
| 467 | Fowler | P | P | E | P | E | P |
| 468 | Basye, D. | P | P | P | P | P | P |
| 469 | Briney | P | P | P | E | E | E |
| 470 | Wagner, N | P | P | E | E | E | E |
| 477 | Gotthardt, E | P | E | P | P | P | P |
| 481 | Blackstone | E | E | E | E | E | E |

484 Newsome P U E P E E

485 Butler U U U E P U

A01 Widenmeyer P P P E P P

A03 Rundall, A E E P E P E

Key: P=present; E=excused; U=unexcused

MID-COUNTY VOLUNTEER RESCUE SQUAD
P. O. Box 355
Heathsville, Va. 22473

May 3, 2006 - **General Business Meeting** - Wednesday night 7:40 p.m.

I - Dan called meeting to order.

II - Secretary's Report

- Minutes have been posted. Larry made a motion to amend the April minutes to include the funding options and additional options that are out to explore these options. Dave made a motion to accept the minutes and Larry seconded the motion. They were adopted.

III - Treasurer's Report

- Insurance was paid in April for the year and the County check offset this. Larry made a motion to accept the report and Dave seconded it. All a

IV - Captain's Report

- A flyer was made to remind everyone of Rappahannock General Hospital's BBQ Bash in Honor of National Emergency Medical Services Week
- Dave has attended the Pre-Hospital conference in Tappahannock to discuss the Stat boxes on the Squads. These will contain the 6 most common as this progresses.
- An AED discussion will take place after the meeting to try and standardize the AED pockets on the squads.
- A brief discussion on the new CPR was given and we will be kept updated.

V - Vice-President's Report

- NONE.

VI - 1st Lieutenant's Report

- NONE.

VII - 2nd Lieutenant's Report

- NONE.

VIII - Vehicle Officer's Report

- The Battery Charger for Rescue Command 4 is in and will be installed.
- The Generator on 46 has been flashing a code, if there is a problem it is best to shut off the unit and restart it. That seems to solve the problem

IX - Training Officer's Report

- There will be a short presentation on the Call Sheets after the meeting.
- A posting of all the upcoming classes is on the Bulletin Board.
- A discussion on the new Helicopter service in West Point (Life EVAC VA) was presented and a time of touring this service will be worked out.

- Beverly, Nick and Pam's EVOG certificates were handed out.
- Training this month has not been decided.

X - Building Committee Report

- We are still waiting for the last light to come in.

XI - President's Report

- Sign up sheets will be on the bulletin board for the following:
 - Chicken Dinner, May 21
 - Strawberry Festival, May 27
 - Farmers Market – Command 4 may be used

XII - Old Business

- The By-Law committee has not met yet. Any suggestions would be welcomed.
- The new stretchers should be in the beginning of May. Jeannie has received a copy of the order.
- The new EMT patches have been ordered.

XIII - New Business

- Approval was made for the Radio Club to use the Squad Building in June as per Jeff Newsome's request.
- There is no new members up for voting,
- The Virginia Department of Transportation clean up campaign was given to Beverly for the Cadet program.
- A request that the RED TRASH BAGS not be disposed of in the regular trash cans or dumpster. They are to be disposed of at the Hospital in t
- A motion was made to give a monetary gift to Allen Bryant as a graduation gift. Ed made the motion and Rebekah seconded it.

XIV - Auxiliary's Report

- Bingo will be held on 5/5/06 from 7 PM – 9PM.
- The Chicken dinner will be held May 21 st. Help is needed for setup and during the dinner.
- A request was made to put up tables for Bingo after the meeting tonight.

XV - Cadet Report

- A car wash is in the planning stage and it was suggested that a check of what members can participate be taken.

Present

Pam, Danny, Janice, Beverly, Linda, Nick, David, Larry, Rebekah, Dan, Paul, Herb, Devin, Ed, Jeff, Jeanne, Brad, and Diane.

Excused

Wesley, Judy, Dan G., Garfield, Allen, Sandi, Chris, Alice, Cindi, Shirley, Roger, Nancy, Terry, Debra, Aaron and Anna.

Adjourned - Dave made a motion to adjourn at 8:10 and Jeanne seconded it.

Respectfully submitted,

Janice M. Kauffman, Secretary

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | E | P | E | E | E | E | | | | | |
| 407 | Jones | P | U | P | U | U | E | U | | | | | |
| 409 | Townshend, P | P | P | P | P | P | P | P | | | | | |
| 410 | Jackson | P | P | P | P | P | P | P | | | | | |
| 412 | Kauffman | P | E | P | P | P | P | P | | | | | |
| 415 | Townshend, B | P | P | U | P | P | P | P | | | | | |
| 418 | Cook | n/a | n/a | P | P | U | U | E | | | | | |
| 419 | Wilson, L | n/a | n/a | n/a | P | P | P | P | | | | | |
| 422 | Wilson, N | P | P | P | P | P | P | P | | | | | |
| 430 | Rundall, D | P | P | P | P | P | P | P | | | | | |
| 434 | Wagner, L | P | P | P | P | P | P | P | | | | | |
| 439 | Gotthardt, D | E | E | E | E | E | E | E | | | | | |
| 441 | Parker, G | E | P | E | P | P | E | E | | | | | |
| 442 | Bryant | E | E | E | E | E | E | E | | | | | |
| 443 | Haynie | P | P | E | P | P | P | P | | | | | |
| 447 | Loving | U | U | U | U | U | U | U | | | | | |
| 448 | Yerby | P | P | P | U | P | P | P | | | | | |
| 451 | Smith, S.L. | U | U | U | U | E | E | E | | | | | |
| 454 | Kerns | P | P | P | E | E | E | E | | | | | |
| 458 | Smith, E | U | U | U | U | U | U | L | | | | | |
| 459 | Townshend, D | E | P | E | P | P | E | P | | | | | |
| 461 | Bird | U | U | P | E | U | P | E | | | | | |
| 464 | deCapiteau | E | E | E | E | E | E | E | | | | | |
| 465 | Breneman | P | U | U | U | P | U | E | | | | | |
| 466 | Ryan | P | P | U | P | P | P | P | | | | | |
| 467 | Fowler | P | P | E | P | E | P | P | | | | | |
| 468 | Basye, D. | P | P | P | P | P | P | P | | | | | |
| 469 | Briney | P | P | P | E | E | E | E | | | | | |
| 470 | Wagner, N | P | P | E | E | E | E | E | | | | | |
| 477 | Gotthardt, E | P | E | P | P | P | P | P | | | | | |

481 Blackstone E E E E E E E

484 Newsome P U E P E E P

485 Butler U U U E P U U

A01 Widenmeyer P P P E P P P

A03 Rundall, A E E P E P E E

Key: P=present; E=excused; U=unexcused; L=Life member

MID-COUNTY VOLUNTEER RESCUE SQUAD
P. O. Box 355
Heathsville, Va. 22473

June 7, 2006 - **General Business Meeting** - Wednesday night 7:32 p.m.

I - Dan T. called meeting to order.

II - Secretary's Report

- Minutes have been posted. Nancy made a motion to accept the minutes and Dave seconded the motion. They were adopted.

III - Treasurer's Report

- New Stretchers and medical supplies was a good bit of the expenditures. Janice made a motion to accept the report and Nancy seconded it. All approved.

IV - Captain's Report

- The new Stretchers have been installed in the ambulances and a demo of the stretchers will be held after the meeting by Dave.
- Riverside Tappahannock will have a BBQ for EMS personal at the Essex Vol. Firehouse on Airport Rd, on Friday 6/9 at 6 PM.
- An announcement of 3 additional EMT's was announced; Janice Kauffman, Terry Blackstone and Ron Loving have completed the requirements and have been certified.
- Riverside Tappahannock has issued new badges for entrance into the ER. Dave will have them put into each squad.
- The 14 th will be the Drug Box Inventory and Dave will handle this. Dave will also attend the Pre Hospital meeting in Newport News.

V - Vice-President's Report

- NONE. SHE IS HERE! **Welcome Back.....**

VI - 1st Lieutenant's Report

- A reminder that to please check the outside Unit doors on the Squad and make sure they are secure. Also Rescue Command 4 has been put in 4 wheel drive recently, so please check to make sure it is not in 4 wheel drive when you get in the vehicle.

VII - 2nd Lieutenant's Report

- NONE.

VIII - Vehicle Officer's Report

- NONE.

IX - Training Officer's Report

- A posting of all the upcoming classes is on the Bulletin Board.
- Sandy & Devin will work out a schedule for certification hours to be done at the Squad Building in the near future. He will keep us up to date.

X - Building Committee Report

- The lights on the front of the building are done and hopefully the other 2 will be done by Friday.

XI - President's Report

- We received an invitation to participate on the Parade in Reedville on Saturday, July 1 st.
- The Board of Directors have voted to drop the Sam's Club membership.
- Devin has requested help with the membership applications. He has revised everything Linda has volunteered and she will get with Devin.
- Debra Parker has sent in her letter of resignation and this was read at the meeting.

XII - Old Business

- The EMT patches are in. See Ed if you need additional patches.

- Beverly will do the organization of the Squads Picnic at Mallard Bay this year. Possible dates were July 15 th or Aug 5 th, depending on the clubhouse's schedule? Beverly will work with Herb on this and keep us informed.
- The Radio Club will occupy the Squad Building June 24 th & 25 th.

XIII - New Business

- The auxiliary has request a line for the phone be run to inside, in the meeting room or kitchen.
- Standby for Graduation was discussed and anyone interested should check with Sandy.
- Sign up for the Farmers Market is the 3 rd Saturday of each month.
- A pan for under the ice machine was discussed and a voted to purchase one was taken. Paul will measure and purchase one next week.
- Two new Cadets, Katherine Cook and Franklin Cook were voted in unanimously by verbal vote. Two additional senior members are still being processed.

XIV - Auxiliary's Report

- Bingo will be held the 1 st Friday of the month and will be held in the training room for the summer.
- The auxiliary has offered to purchase all new tables for the meeting room and has requested that these tables NOT be lent out for events. The Board of Directors has taken this into consideration and agreed to this.
- A request was made that the Plugs be checked or added for cooking. This will be done.
- The Bake Sale will be Friday, June 16 th at 8:30 till?

XV - Cadet Report

- A car wash is still being planned, a flower sale and yard sale are also being considered. Anyone with other ideas or who would like to participate should see Brad. Also 2 new members have joined as stated above.

Present

Danny, Janice, Beverly, Judy, Linda, Nick, David, Larry, Rebekah, Ron, Angela, Sandi, Dan, Paul, Herb, Devin, Nancy, Ed, Aaron, Jeanne and Brad.

Excused

Wesley, Pam, Diane, Dan G., Garfield, Allen, Chris, Alice, Cindi, Shirley, Roger, Nancy, Terry, Jeff and Anna.

Adjourned - Herb made a motion to adjourn at 8:03 and Dave seconded it.

Respectfully submitted,

Janice M. Kauffman, Secretary

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | E | P | E | E | E | E | E | | | | |
| 407 | Jones | P | U | P | U | U | E | U | U | | | | |
| 409 | Townshend, P | P | P | P | P | P | P | P | E | | | | |
| 410 | Jackson, Dan | P | P | P | P | P | P | P | P | | | | |
| 412 | Kauffman | P | E | P | P | P | P | P | P | | | | |
| 415 | Townshend, B | P | P | U | P | P | P | P | P | | | | |
| 416 | Jackson, D | n/a | n/a | n/a | n/a | n/a | P | P | E | | | | |
| 418 | Cook | n/a | n/a | P | P | U | U | E | P | | | | |
| 419 | Wilson, L | n/a | n/a | n/a | P | P | P | P | P | | | | |
| 422 | Wilson, N | P | P | P | P | P | P | P | P | | | | |
| 424 | Smith, Susan | U | U | U | U | U | U | U | U | | | | |
| 430 | Rundall, D | P | P | P | P | P | P | P | P | | | | |
| 434 | Wagner, L | P | P | P | P | P | P | P | P | | | | |
| 439 | Gotthardt, D | E | E | E | E | E | E | E | E | | | | |
| 441 | Parker, G | E | P | E | P | P | E | E | E | | | | |
| 442 | Bryant | E | E | E | E | E | E | E | E | | | | |
| 443 | Haynie | P | P | E | P | P | P | P | P | | | | |
| 447 | Loving | U | U | U | U | U | U | U | P | | | | |
| 448 | Yerby | P | P | P | U | P | P | P | P | | | | |
| 451 | Smith, S.L. | U | U | U | U | E | E | E | P | | | | |
| 454 | Kerns | P | P | P | E | E | E | E | E | | | | |
| 458 | Smith, E | U | U | U | U | U | U | L | L | | | | |
| 459 | Townshend, D | E | P | E | P | P | E | P | P | | | | |
| 461 | Bird | U | U | P | E | U | P | E | E | | | | |

| | | | | | | | | | |
|-----|--------------|---|---|---|---|---|---|---|---|
| 464 | deCapiteau | E | E | E | E | E | E | E | E |
| 465 | Breneman | P | U | U | U | P | U | E | E |
| 466 | Ryan | P | P | U | P | P | P | P | P |
| 467 | Fowler | P | P | E | P | E | P | P | P |
| 468 | Basye, D. | P | P | P | P | P | P | P | P |
| 469 | Briney | P | P | P | E | E | E | E | E |
| 470 | Wagner, N | P | P | E | E | E | E | E | P |
| 477 | Gotthardt, E | P | E | P | P | P | P | P | P |
| 481 | Blackstone | E | E | E | E | E | E | E | E |
| 484 | Newsome | P | U | E | P | E | E | P | E |
| 485 | Butler | U | U | U | E | P | U | U | U |
| A01 | Widenmeyer | P | P | P | E | P | P | P | P |
| A03 | Rundall, A | E | E | P | E | P | E | E | E |

Key: P=present; E=excused; U=unexcused; L=Life member

MID-COUNTY VOLUNTEER RESCUE SQUAD
P. O. Box 355
Heathsville, Va. 22473

July 5, 2006 - **General Business Meeting** - Wednesday night 7:30 p.m.

I - Nancy called meeting to order.

II - Secretary's Report

- Minutes have been posted. Dave made a motion to accept the minutes and Ed G. seconded the motion. They were adopted.

III - Treasurer's Report

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

IV - Captain's Report

- The small AED's have been reprogrammed.
- Watch out for the Glucometer codes.

V - Vice-President's Report

- NONE.

VI - 1st Lieutenant's Report

- There have been some problems with the handheld radios and it is being worked on.

VII - 2nd Lieutenant's Report

- NONE.

VIII - Vehicle Officer's Report

- #46 has gotten a new fuel pump and that has helped with the problems with the generator.

IX - Training Officer's Report

- Let Devin know if any training is needed or there is any certification that is needed.

X - Building Committee Report

- NONE.

XI - President's Report

- We have received a grant from the State for 2 auto pulses (automated CPR devices).

XII - Old Business

- NONE.

XIII - New Business

- Need an exterminator to come in and spray for bugs. All have agreed.
- On August 19, 2006 the Picnic will be held at 1 PM, at the Mallard Bay Pool Area. Bring a covered dish, meats and drinks will be furnished.
- Will vote on Pam, Linda and Judy as regular members at the next meeting in August.

XIV - Auxiliary's Report

- Bingo will be held the 1 st Friday of the month and will be held in the training room for the summer.

XV - Cadet Report

- Anyone with other ideas or who would like to participate should see Brad.

Present

Danny, Beverly, Linda, Nick, David, Larry, Rebekah, Diane, Angela, Paul, Devin, Nancy, Ed, Aaron, Jeanne, Brad. Pam and Sharon.

Excused

Wesley, Dan G., Garfield, Allen, Chris, Alice, Cindi, Roger, Terry, Janice, Dan T., Arnetta, Herb and Anna.

Adjourned - Paul made a motion to adjourn at 7:50 and Rebekah seconded it.

Respectfully submitted,

Janice M. Kauffman/Rebekah Haynie, Secretaries

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|--------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | E | P | E | E | E | E | E | E | | | |
| 407 | Jones | P | U | P | U | U | E | U | U | P | | | |
| 409 | Townshend, P | P | P | P | P | P | P | P | E | P | | | |
| 410 | Jackson, Dan | P | P | P | P | P | P | P | P | P | | | |
| 412 | Kauffman | P | E | P | P | P | P | P | P | E | | | |
| 415 | Townshend, B | P | P | U | P | P | P | P | P | P | | | |
| 416 | Jackson, D | n/a | n/a | n/a | n/a | n/a | P | P | E | P | | | |
| 418 | Cook | n/a | n/a | P | P | U | U | E | P | U | | | |
| 419 | Wilson, L | n/a | n/a | n/a | P | P | P | P | P | P | | | |
| 422 | Wilson, N | P | P | P | P | P | P | P | P | P | | | |
| 424 | Smith, Susan | U | U | U | U | U | U | U | U | U | | | |
| 430 | Rundall, D | P | P | P | P | P | P | P | P | P | | | |
| 434 | Wagner, L | P | P | P | P | P | P | P | P | P | | | |
| 439 | Gotthardt, D | E | E | E | E | E | E | E | E | E | | | |
| 441 | Parker, G | E | P | E | P | P | E | E | E | E | | | |

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|-----|--------------|---|---|---|---|---|---|---|---|---|
| 442 | Bryant | E | E | E | E | E | E | E | E | E |
| 443 | Haynie | P | P | E | P | P | P | P | P | P |
| 447 | Loving | U | U | U | U | U | U | U | P | U |
| 448 | Yerby | P | P | P | U | P | P | P | P | P |
| 451 | Smith, S.L. | U | U | U | U | E | E | E | P | U |
| 454 | Kerns | P | P | P | E | E | E | E | E | E |
| 458 | Smith, E | U | U | U | U | U | U | L | L | L |
| 459 | Townshend, D | E | P | E | P | P | E | P | P | E |
| 461 | Bird | U | U | P | E | U | P | E | E | E |
| 464 | deCapiteau | E | E | E | E | E | E | E | E | E |
| 465 | Breneman | P | U | U | U | P | U | E | E | U |
| 466 | Ryan | P | P | U | P | P | P | P | P | P |
| 467 | Fowler | P | P | E | P | E | P | P | P | E |
| 468 | Basye, D. | P | P | P | P | P | P | P | P | P |
| 469 | Briney | P | P | P | E | E | E | E | E | E |
| 470 | Wagner, N | P | P | E | E | E | E | E | P | P |
| 477 | Gotthardt, E | P | E | P | P | P | P | P | P | P |
| 481 | Blackstone | E | E | E | E | E | E | E | E | E |
| 484 | Newsome | P | U | E | P | E | E | P | E | U |
| 485 | Butler | U | U | U | E | P | U | U | U | E |
| A01 | Widenmeyer | P | P | P | E | P | P | P | P | P |
| A03 | Rundall, A | E | E | P | E | P | E | E | E | E |

Key: P=present; E=excused; U=unexcused; L=Life member

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355
Heathsville, Va. 22473

Aug 2, 2006 - **General Business Meeting** - Wednesday night 7:35 p.m

I - Dan called meeting to order.**II - Secretary's Report**

- Minutes have been posted. Jeanne made a motion to accept the minutes and Ed seconded the motion. They were adopted.

III - Treasurer's Report

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

IV - Captain's Report

- New Training Equipment was discussed to meet the needs of the Training people. This will include various CPR mannequins at an approximate cost of \$1700. Herb made a motion to purchase this equipment and Devin seconded it.
- Dave also advised the squad that 2 new thermometers for the squads are needed. Because of recent problems with the current thermometers, we will purchase 2 digital ones at a cost of \$250 each.
- A new projector is also needed and Dave will follow up with the particulars at the meeting next month. This new projector will be used in training and EMSAT.
- 2 new pre-hospital drug boxes are in the works. The small blue boxes are being prepared.
- It was suggested that the extra red box (that was used in Rescue Command 4) be turned in and we will only be responsible for the 2 boxes on each squad.

V - Vice-President's Report

- NONE.

VI - 1st Lieutenant's Report

- A reminder to all that after each call to to reset the A/C, heat, auto cooling on 70 degrees in the ambulance you used.

VII - 2nd Lieutenant's Report

- NONE.

VIII - Vehicle Officer's Report

- The oil change is complete on 48.
- The new chassis for 48 is expected around the first week of September.

IX - Training Officer's Report

- RCC is starting new classes in the fall. All information on these classes has been posted on the bulletin board.
- Training for the new regional protocols will begin before September.
- Pam, Judy and Linda are up for voting as regular members.
- Craig Rice is considering teaching an EMT class in the fall.

X - Building Committee Report

- NONE.

XI - President's Report

- The Fundraising letter has been completed and Nancy will proofread it this week.
- There will be a public hearing about recouping EMS funds for DUI's. Dan will look into this further but a motion was made by Larry that Mid County support the county in this endeavor and Dan seconded the motion. It was approved.
- The Auto Pulse purchase is pending until we hear from Phillip Morris on the second part of the grant. Jeanne made a motion to hold off purchase and Janice seconded it.

XII - Old Business

- The squad picnic is being held August 19 and a sign up sheet was on the front table. Anyone still needing to reply contact Beverly Townshend.
- Garfield Parker, one of Mid-County's founding members, has retired.
- The phone in the kitchen has been hooked up.
- Lamps have been replaced in the front door light and the highway sign.
- Pam and Linda were voted in as regular members. Judy was held as a probationary member and Devin made the motion and Jeanne seconded it.

XIII - New Business

- Edwardsville Day is September 9 th and line up is 12:15 for the parade. All those interested in attending see Dan.
- A request for a commercial fan with wheels is purchased for the bay area. Ed made a motion that the purchase be made with a cap of \$400.00 be put in place. Herb seconded it. It was approved.
- Dave was thanked for supplies that were purchased to help keep the building clean.

XIV - Auxiliary's Report

- A Roast Beef dinner will be held September 17 th.
- Bake Sale will be September 22 nd.
- Bingo is resuming on the 1 st Friday of each month.

XV - Cadet Report

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A suggestion was made for the possibility of the cadets having a Dog wash to raise money. Several factors in doing this is that rabies vaccines are up to date and dogs would have to be muzzled. Brad would talk with others in doing this.

Present

Sharon , Pam, Danny,Janice, Beverly,Diane,Linda, Nick, Dave, Larry, Rebekah,Angela,Dan T.,Paul, Herb, Devin,Ed, Aaron, Brad, and Jeanne.

Excused

Dan G., Garfield, Allen, Chris, Alice, Cindi, Roger, Nancy, Terry, Jeff and Anna.

Ed made a motion to adjourn at 8:05 PM and Herb seconded it.

Respectfully submitted,

Janice M. Kauffman/Rebekah Haynie, Secretaries

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|----------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 404 | Brown | E | E | P | E | E | E | E | E | E | E | | |
| 407 | Jones | P | U | P | U | U | E | U | U | P | P | | |
| 409 | Townshend, P | P | P | P | P | P | P | P | E | P | P | | |
| 410 | Jackson, Dan | P | P | P | P | P | P | P | P | P | P | | |
| 412 | Kauffman | P | E | P | P | P | P | P | P | E | P | | |
| 415 | Townshend, B | P | P | U | P | P | P | P | P | P | P | | |
| 416 | Jackson, Diane | n/a | n/a | n/a | n/a | n/a | P | P | E | P | P | | |
| 418 | Cook, J | n/a | n/a | P | P | U | U | E | P | U | U | | |
| 419 | Wilson, L | n/a | n/a | n/a | P | P | P | P | P | P | P | | |
| 422 | Wilson, N | P | P | P | P | P | P | P | P | P | P | | |
| 424 | Smith, Susan | U | U | U | U | U | U | U | U | U | P | | |
| 430 | Rundall, D | P | P | P | P | P | P | P | P | P | P | | |
| 434 | Wagner, L | P | P | P | P | P | P | P | P | P | P | | |
| 439 | Gotthardt, D | E | E | E | E | E | E | E | E | E | E | | |
| 442 | Bryant | E | E | E | E | E | E | E | E | E | E | | |
| 443 | Haynie | P | P | E | P | P | P | P | P | P | P | | |
| 447 | Loving | U | U | U | U | U | U | U | P | U | U | | |
| 448 | Yerby | P | P | P | U | P | P | P | P | P | P | | |
| 451 | Smith, S.L. | U | U | U | U | E | E | E | P | U | U | | |
| 454 | Kerns | P | P | P | E | E | E | E | E | E | E | | |
| 458 | Smith, E | U | U | U | U | U | U | L | L | L | L | | |
| 459 | Townshend, D | E | P | E | P | P | E | P | P | E | P | | |
| 461 | Bird | U | U | P | E | U | P | E | E | E | E | | |
| 464 | deCapiteau | E | E | E | E | E | E | E | E | E | E | | |

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|-----|--------------|---|---|---|---|---|---|---|---|---|---|
| 465 | Breneman | P | U | U | U | P | U | E | E | U | U |
| 466 | Ryan | P | P | U | P | P | P | P | P | P | P |
| 467 | Fowler | P | P | E | P | E | P | P | P | E | P |
| 468 | Basye, D. | P | P | P | P | P | P | P | P | P | P |
| 469 | Briney | P | P | P | E | E | E | E | E | E | E |
| 470 | Wagner, N | P | P | E | E | E | E | E | P | P | E |
| 477 | Gotthardt, E | P | E | P | P | P | P | P | P | P | P |
| 481 | Blackstone | E | E | E | E | E | E | E | E | E | E |
| 484 | Newsome | P | U | E | P | E | E | P | E | U | E |
| 485 | Butler | U | U | U | E | P | U | U | U | E | U |
| A01 | Widenmeyer | P | P | P | E | P | P | P | P | P | U |
| A03 | Rundall, A | E | E | P | E | P | E | E | E | E | E |

Key: P=present; E=excused; U=unexcused; L=Life member

MID-COUNTY VOLUNTEER RESCUE SQUAD

P. O. Box 355
Heathsville, Va. 22473

October 4, 2006 - **General Business Meeting** - Wednesday night 7:34 p.m.

I - Dan T. called meeting to order.**II - Secretary's Report**

- Minutes have been posted. Nancy made a motion to accept the minutes and Herb seconded the motion. They were adopted.

III - Treasurer's Report

- Fundraising contributions have been steady. Dave made a motion to accept the report and Larry seconded it. All approved.

IV - Captain's Report

- The Auto Pulses are in and have been put on each squad. They are located where the backboards are. The traction splints are now located inside the squad under the seats. A Battery schedule has not been worked out yet but they are being checked by Dave in order to work out a schedule. After the meeting the DVD for the auto pulses will be shown and Zoll will be at the next meeting to do a complete run through of the auto pulse.
- The Health Department has sent a Thank You letter for the use of our refrigerator.
- Devin was given a big CONGRATS for his new status ALS.
- A reminder that RGH ER is being temporarily moved to the back where the Cancer Center is on Friday, October 13 th for a period of approximately 3 weeks. All drivers should note this when going to RGH ER.

V - Vice-President's Report

- Nancy explained that she did a follow up on someone interested in the squads needs for Volunteers. He was 90 years old.

VI - 1st Lieutenant's Report

- A request for anyone interested in attending the Calleo parade on October 21. If interested see Ed after the meeting.

VII - 2nd Lieutenant's Report

- The board has decided to put off nominating a new 2nd Lieutenant till the December meeting. Nominations will be taken at the November meeting.

VIII - Vehicle Officer's Report

- The onboard Battery charger is working in the Suburban.

IX - Training Officer's Report

- There will be training on Sunday, October 8th on the Glucometer, computube and nebulizer for those interested. Bill Henderson will be doing the meeting.
- Devon will be checking on the next EVOC classes that will be held .
- Sandy asked that the specifics for CEUs be finalized so she can turn in her requests.

X - Building Committee Report

- The pan for the ice machine will be checked on.

XI - President's Report

- Dan met with Kenny Eades in reference to Mid-County's not having fire service available for Mid-County during Ernesto. It was decided that Dan will follow up as a private citizen for now and not involve the squad.
- Rebekah has donated a new flag to replace the old one destroyed by the storm. The old flag was retired properly.

XII - Old Business

- Diane, Judy and Janice were voted off probation. A motion was made to take a verbal vote by Nancy and Dave seconded it. All 3 were voted in as regular members.

XIII - New Business

- A request was made by a member that any mess you make, clean it up. MESS IT UP –CLEAN IT UP.
- Rebekah will get a card for Raymond Curry from the squad.
- Chelsea Croftsty and Noel Burnett applied for Cadet Membership. Dave motioned for a voice vote and Janice seconded it. Both Chelsea & Noel were voted in as Cadet Members.
- A suggestion for a Safety check for our elderly after bad weather was suggested. A list should be started and possibly on these checks water, etc can be given out.
- The Christmas Party will be on December 9 th. Dave will check with Paul to see if he wants to handle the arrangements again this year.
- Nancy will chair the nominating committee with Janice & Rebekah. They will meet on October 9 th to go over officer nominations.
- Northern Neck Electric will have their yearly dinner October 17 th. If you are interested in attending see Danny Jackson.

XIV - Auxiliary's Report

- The Roast Beef dinner had a good turn out.
- Bake Sale was a success and made almost \$700. It was continued at Food Lion on Saturday.
- Bingo will be held on 10/6/2006.
- There will NOT be a chicken dinner in October.

XV - Cadet Report

- The cadets requested use of the building for a Dance on October 20 th from 5 to 10 PM. This will be chaperoned and it was requested that the schools, Calleo fire dept etc be checked for conflicts. Ed made a motion to approve and Rebekah seconded it.
- Anyone interested in helping out as volunteers should contact Judy.

Present

Danny, Janice, Beverly, Diane, Judy, Linda, Nick, Dave, Larry, Angela, Sandi, Rebekah, Dan T., Herb, Devin, Roger, Nancy, Ed, Aaron, Jeanne, Chelsea, Noel and Brad.

Excused

Wesley, Sharon. Dan G., Garfield, Allen, Chris, Paul, Alice, Cindi, Jeff, Terry and Anna.

Herb made a motion to adjourn at 8:20 PM and Roger seconded it.

Respectfully submitted,

Janice M. Kauffman, Secretary

| Unit # | Name | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct |
|--------|----------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 407 | Jones | P | U | P | U | U | E | U | U | P | P | P | E |
| 409 | Townshend, P | P | P | P | P | P | P | P | E | P | P | E | U |
| 410 | Jackson, Dan | P | P | P | P | P | P | P | P | P | P | P | P |
| 412 | Kauffman | P | E | P | P | P | P | P | P | E | P | P | P |
| 415 | Townshend, B | P | P | U | P | P | P | P | P | P | P | P | P |
| 416 | Jackson, Diane | n/a | n/a | n/a | n/a | n/a | P | P | E | P | P | P | P |
| 418 | Cook, J | n/a | n/a | P | P | U | U | E | P | U | U | P | P |
| 419 | Wilson, L | n/a | n/a | n/a | P | P | P | P | P | P | P | P | P |
| 422 | Wilson, N | P | P | P | P | P | P | P | P | P | P | P | P |
| 430 | Rundall, D | P | P | P | P | P | P | P | P | P | P | P | P |
| 434 | Wagner, L | P | P | P | P | P | P | P | P | P | P | P | P |
| 439 | Gotthardt, D | E | E | E | E | E | E | E | E | E | E | E | E |
| 442 | Bryant | E | E | E | E | E | E | E | E | E | E | E | E |
| 443 | Haynie | P | P | E | P | P | P | P | P | P | P | P | P |
| 447 | Loving | U | U | U | U | U | U | U | P | U | U | E | U |
| 448 | Yerby | P | P | P | U | P | P | P | P | P | P | U | P |
| 451 | Smith, S.L. | U | U | U | U | E | E | E | P | U | U | U | P |
| 454 | Kerns | P | P | P | E | E | E | E | E | E | E | E | E |
| 458 | Smith, E | U | U | U | U | U | U | L | L | L | L | L | L |
| 459 | Townshend, D | E | P | E | P | P | E | P | P | E | P | E | P |
| 461 | Bird | U | U | P | E | U | P | E | E | E | E | E | E |
| 464 | deCapiteau | E | E | E | E | E | E | E | E | E | E | E | E |
| 465 | Breneman | P | U | U | U | P | U | E | E | U | U | U | U |

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| 466 | Ryan | P | P | U | P | P | P | P | P | P | P | P | E |
| 467 | Fowler | P | P | E | P | E | P | P | P | E | P | P | P |
| 468 | Basye, D. | P | P | P | P | P | P | P | P | P | P | P | P |
| 469 | Briney | P | P | P | E | E | E | E | E | E | E | U | P |
| 470 | Wagner, N | P | P | E | E | E | E | E | P | P | E | P | P |
| 477 | Gotthardt, E | P | E | P | P | P | P | P | P | P | P | P | P |
| 481 | Blackstone | E | E | E | E | E | E | E | E | E | E | E | E |
| 484 | Newsome | P | U | E | P | E | E | P | E | U | E | P | E |
| 485 | Butler | U | U | U | E | P | U | U | U | E | U | U | U |
| A01 | Widenmeyer | P | P | P | E | P | P | P | P | P | U | P | P |
| A03 | Rundall, A | E | E | P | E | P | E | E | E | E | E | P | E |

Key: P=present; E=excused; U=unexcused; L=Life member