

**Thomas Jefferson EMS Council, Inc.
Board of Directors – RSAF Grant Meeting - April 12, 2006**

Members Present (per signature sheet at meeting):

D. Burns	W. Archard	N. Armstrong	R. Bickley
M. K. Allen	S. Braithwaite	C. Bramble	M. McAllister
B. Meadowcroft	A. Snyder	S. Mullinax	G. Nuckols
W. Crigler	D. Racette	B. Keene	W. Thompson
B. Wood			

Others:

W. Evatt	D. Conrad	D. Evatt	S. Smith
R. Christy	D. Sutton	R. Parris	B. Smith
C. Jordan	C. Sheets	M. Ross	C. Layman
L. Jenkins			

Recognition of Guests and Proxies:

Bob Meadowcroft held proxy for Shelly Wright and Mark Ross for Debra Bickley.

President Donna Burns called the meeting to order at 7:08 p.m. Quorum was established and the meeting continued in formal session.

Donna explained the grant grading process.

Bill Keene presented the grant for Nelson County Rescue Squad for a new ambulance. The grant request received a grade of 1 (1.16).

Betsy Smith presented the grant for Roseland Rescue Squad for LP 12 and a mobile LP bracket. The grant request for the LP 12 received a grade of 1 (1.41) and the mobile bracket received a grade of 2 (1.88).

Richard Christy presented the grant for Montebello Rescue Squad for a new ambulance. The grant request received a grade of 1 (1.18).

Curtis Sheets presented the grant for Wintergreen Rescue Squad for a new ambulance. The grant request received a grade of 1 (1.06).

Cindy Layman presented the grant for Holly Grove Rescue Squad for a new Ford Explorer response vehicle. The grant request received a grade of 2 (1.59).

Dan Racette presented the grant for Lake Anna Rescue Squad for a re-chassis on an existing unit. The grant request received a grade of 1 (1.0).

Donna Burns presented the grant for Holly Grove Fire Department for an Auto-Pulse unit. The grant request received a grade of 2 (1.71).

Minutes:

Motion by Garland Nuckols and seconded by Junior Thompson, the minutes of the March BOD meeting were approved as presented.

Closing:

There being no additional business to be conducted, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,
Donna S. Evatt
Administrative Assistant
TJEMS