

**Thomas Jefferson EMS Council, Inc.
Board of Directors RSAF Grant Meeting – October 12, 2005**

Members Present (per signature sheet at meeting):

D. Burns	N. Armstrong	R. Bickley	D. Bickley
L. Hatter	S. Wright	D. Racette	M. McAllister
B. Meadowcroft	G. Nuckols	S. White	B. Wood

Others:

D. Evatt	D. Conrad	W. Evatt	L. Jenkins
S. Elliott	L. Johnson		

Recognition of Guests and Proxies:

Donna Evatt held proxy for Lily Bramble, and Diana “Cookie” Conrad for Audrey Snyder and Sabina Braithwaite.

The meeting was called to order at 7:04 p.m. by President Burns and a quorum was established.

General:

Donna Burns presented the Finance Committee report. The report was approved on motion by Debra Bickley, seconded by Bill Wood and with all present voting in favor. Donna explained the ranking process and reported that FARC will make the final determination on what is funded.

Presentation of RSAF Requests (Comments/Questions):

Albemarle County Fire and Rescue for 2 LP12 units, presented by Steve Elliott. Grant request was for 50/50 funding. Grade 2. 7 upgrades to LP12 units, 50/50 funding. Grade 1. 5 Climate Control Drug Storage, 50/50 funding. Grade 2.

Greene County Rescue for 1 generator presented by Lou Hatter. Grant request was for 50/50 funding. Grade 1. 1 ambulance, 50/50 funding. Grade 1.

Wintergreen Property Owners Association for 1 ambulance remount presented by Ralph Bickley. Grant request was for 50/50 funding. Grade 1.

Thomas Jefferson EMS Council for 1 F350 4X4 Crew Cab vehicle presented by Donna Burns. Grant request was for 80/20 funding. Grade 1. 1 color copier, 80/20 funding. Grade 1.

Donna thanked Lewis for attending and working on ranking our grant requests.

Meeting adjourned at 7:42 p.m.