

Thomas Jefferson EMS Council, Inc.
Board of Director's RSAF Ranking
Meeting Minutes
October 10, 2001

Present:

Braithwaite MD, Sabina - UVa Health Systems
Burdge, Robin – Mineral Rescue
Feathers, Donna – Fluvanna Rescue
Feathers, Jack – Fluvanna County
Faber, Roy – Lake Monticello Rescue
Goodrich, Tom – Martha Jefferson Hospital
Grimm, Britt – City of Charlottesville
Heavlin, Jeffery – Greene County
Hensley, Tim – Wintergreen Property Owners Assoc.
Keene, William (Bill) – Nelson County Rescue
Lindbeck MD, George – OMD Committee
Mullinax, Sheryl – ENA
Snyder, Audrey – Madison Rescue
Thompson, William (Jr.) – Roseland Rescue, Vice President

Guests:

Wes Sparks – Wintergreen Property Owners Association
Nikki Carter – Albemarle County Fire/Rescue
Mark Sikora – Madison County EMS
Tony Reid – Rockfish Valley Fire/Rescue

Staff:

Berg, Michael – Executive Director
Jenkins, Lewis – UVa Prehospital Program

The Vice President called the October 10 meeting to order at 7:30 p.m. After certifying a quorum was present (13 voting members) and having no new members or proxies presented, the meeting was turned over to the Executive Director to conduct the RSAF ranking.

The following is a summary of the grading requests:

Albemarle County Fire/Rescue	Monitor/Defib with Pacing (3)	1.29	
	Adult Airway manikins (2)		1.71
	Ped Airway manikins (3)	1.93	
	Heartstart AED (2)	3.29	
	Leadership Training (15)	3.07	
Madison County EMS	Pulse Oximeter (1)	1.50	
	Computer Software (3)	3.62	
Rockfish Valley	Survivalink AED (3)	1.14	
	AED Trainer (1)	1.29	
TJEMS Council	Lap Top Computer (1)	1.29	
	ID Badge System (1)		1.29
	Misc. Training Equip (1)	1.14	
	Water and MREs (1)		1.29
Wintergreen Property Owners	Response Vehicle (1)		1.00
Scottsville Rescue Squad	Pulse Oximeter (5)	1.64	

Staff gave a brief overview of the meeting with Gary Brown regarding regional council redistricting. At the October 24 meeting, the focus will be on establishing minimal performance standards for regional councils, then develop a funding mechanism for those performances above the minimum standards. There is no pre-designated number of regional councils as rumored previously.

In keeping with recent by-law changes, nominations were accepted from the floor for President and Secretary for a two-year term. A **motion passed** to nominate Donna Burns for the position of President. With regards to the Secretary position – staff reported on behalf of the outgoing Secretary (who declines any nomination) a suggestion that the Secretary's position be filled with staff. Current By-laws do not prohibit such (staff will review with the Agent). A **motion passed** to have staff fulfill the Secretary's responsibilities.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Michael D. Berg for Julie Pendolino