



Northern Virginia EMS Council
Executive Committee Meeting
Via ZOOM

October 20, 2021 Meeting Minutes

Those present were:

Tony Barone, Emergility, tony@emergility.com

Craig Evans, Northern Virginia EMS Council, craig@vaems.org

Michelle Ludeman, Northern VA EMS Council, Michelle@vaems.org

Anne Marsh, Arlington Co Fire Department, amarsh1@arlingtonva.us

Keith Morrison, Reston Hospital Center, keith.morrison@hcahealthcare.com

Joe Reshetar, Arlington Co Fire Department, jreshe@arlingtonva.us

Laura Vandegrift, Northern VA EMS Council, laura@vaems.org

Call to order:

Craig Evans called the meeting to order at 9:35 am.

CADMUS has presented the Council with a Teaming Agreement that was discussed at the September Board of Directors meeting.

- Craig Evans believes this is a good idea to enter into this contract as long as it's financially lucrative to the NVEMSC like it was before.
- Tony Barone stated his main concern is that if we sign the current Teaming Agreement, CADMUS can win the contract but is not obligated to bring us on and can hire someone else
 - Can we get CADMUS to agree, in the Teaming Agreement, that they will guarantee the funds to be allocated to the Council if they receive the contract?
 - This removes the ambiguity of the agreement as it's written now that essentially says even if we sign the Teaming Agreement and CADMUS wins the contract, they do not have to use/hire the Council
 - We're giving them all of our knowledge and experience and not getting hired
- Anne Marsh said she doesn't have an issue with it overall, but is not as familiar with the contract overall and what that means for us.
- Joe Reshetar said he has no concerns from a jurisdictional aspect
 - If they have staff working PT, they have to get approval by the County and are not representing the County in any way while working in that capacity
- Keith Morrison has no concerns with this from the Council standpoint
 - This was a huge help for people who were out of work during COVID being able to have a job available when we did this last year and was beneficial for many, including the Council
 - None of the agencies employees who work at the airports are identifiable and are part-time employees of the Council when working in that capacity
- Joe Reshetar made a motion to approve to sign the Teaming Agreement with CADMUS with the addition of the wording described above
 - Seconded by Keith Morrison
 - **Motion approved**

The meeting was adjourned at 9:58 am.