

The Training Meeting was called to order @ 7:06 PM.

Training was Skills Training – airway by Ryan Martinette and traction splint / board splints by Johnathan Hughes.

John Olson was asked to lead the pledge.

Jim Jones was asked to say a prayer.

President's Report:

1. Congratulations went to Cora for graduating RN school.
2. Ryan wants to use an agenda for each meeting to keep on track and trim meeting times.
 - a. We'll adopt the agenda at the start of the meeting and if something comes up, we make a motion to suspend the agenda to discuss and then adopt the agenda again.
3. Ryan thanked the outgoing Chief and President for everything they did in 2015.
 - a. He also stated he offers an open door policy and will give equal footing to everyone who want to speak.
4. The BOD met with Chief McKay to clarify some questions we had with the Memorandum of Understanding the County wants signed.
 - a. He'll make the changes and give us the final copy to review and approve/sign.
5. Bill Mangum will take the lead on the checklist and preparation for our February inspection.
6. The tax relief forms are out at Main and South stations.
7. The E-Cigarette/Vaping issue will be deferred to our OMD for her recommendations on possible effects to others in the area of their use.
8. The BOD will start reviewing sections of the By-Laws for possible revisions.
9. BOD meetings are open to all members.
 - a. If a member has any issues, they need to follow the chain of command first before elevating it to the BOD level.
10. Appointed Officers:
 - a. Comptroller – Linda Winger
 - b. Safety & Health – John Styer
 - c. Building and Grounds – John Olson
 - d. Publicity – Open
 - e. Parliamentarian – Gerri Kirkhum
 - f. Chaplain – Jim Jones
 - g. Night Ops – Johnathan Hughes
 - h. Weekend Ops – Beth Austin
 - i. Transportation – Open
 - j. Training – Carol Butler
 - k. Communications – Open
 - l. Equipment – Open
 - m. Uniform – Chuck Mayle
 - n. Supply – Stan Orchel

Membership Report:

1. There are 2 people to be presented tonight for Probationary Senior Membership:
 - a. Benjamin Robin
 - b. April Lane

*After a discussion, the vote results showed they were voted in for Probationary Senior Membership.

2. Sandra Epps has resigned her membership.
3. Willie Hicks was dismissed with prejudice and his Life Membership was terminated.
4. We have several people in the pipeline for possible membership.
5. Our new Probationary Members received EMS kits.

Vice President's Report:

1. The Budget was sent out electronically for review and discussion.
 - a. We need to add an additional \$40k to the cost of a new ambulance to cover a power stretcher and lift.
2. The audit was completed and is waiting for the bookkeeper to sign it.
3. We are selling tickets for Installation and hope everyone will come.

Chief's Report:

1. Certifications have to be turned in before our inspection in February.
2. Bill Mangum believes in open communication and stated sending text messages were the best way to contact him, which he'll respond to as soon as he can.
3. Units 523 & 528 are fine and the 1st out unit at South Base was switched to even up the mileage.
4. Unit 525 had the back electrical issue fixed but has off and on engine problems, so is out of service.
5. Unit 526 has blown the turbo tube off twice and is in service as a stand by unit.
6. We'll look at sending units to Goodman's instead of Express Auto.
7. All training emails should go to BBVRSTraining@Comcast.net.
8. It's important to take some time to log into Target Solutions and get your required training done.
9. Our OMD is making an airway class on Target Solutions mandatory for all ALS providers.
 - a. Contact Carol Butler if you have any questions.

Treasurer's Report:

1. The money for the new Zoll purchase will come out of the Bingo account.
2. A balance sheet and profit and loss statement will be sent with the meeting minutes for review.
3. The authorized signatures need to be changed at the bank for our accounts.

Auxiliary's Report:

1. There's another picture shoot on 2/28/15 from 11-3.

Secretary's Report:

1. Please turn in duty rosters and utilize the new scheduling system for all shifts.
2. Any new officers needing email passwords or copier codes need to contact Linda.

Old Business Report:

1. The December Membership Meeting minutes were approved with a correction to #2 under President's Report to state only Dawn Helton signed the amended lease.
2. Information on Pharm Guards will be presented as new business at the next meeting.
3. John Olson will create a list of all Life Members in good standing and Charter Members to put on the bricks.
4. The 8 security cameras have been ordered and will be easy to use.
5. The lease for North Base is in the final weeks of closing and John Olson will remain the liaison for the process.
 - a. We need to get our stuff removed from the station and get the lease between BBVRS & CPD finalized.
6. The claim with Verizon for South Base was denied because the cable was installed in 2003 and is past the statute of limitations.
 - a. John Olson will try to talk to them again from a moral standpoint.
7. Since only 3 members are currently participating in the VOLSAP program, we will be dropping our funding of the program.
8. The women's bunk room at RB3 is finished once the HVAC is fixed and smoke detector wired into light switch is looked at.
 - a. Once this room is finished, the men's bunkroom will be renovated.

*A motion was made to discuss the budget presented to the membership by Johnathan Hughes, Second by Lynnette Boyd. Motion carries.

- a. Grants are not in the budget since it's not guaranteed money and we were denied grants in 2015.
- b. We need to apply for CFC before the April deadline – Gerri offered to help Dawn.

*A motion was made to remove the Combined Federal Campaign income from the Budget by John Olson, Second by Chuck Mayle. Motion carries.

*A motion was made to remove the ambulance from the budget to create a budget with a positive balance by John Styer, Second by Carol Butler. Motion carries.

*A motion was made to adopt the budget as amended by Chuck Mayle, Second by Beth Austin. Motion carries with request to send corrected copy out electronically to members.

New Business Report:

1. The BOD agreed to keep the same quarterly member incentive program with a limit of \$125.
2. Ryan provided slides showing the total numbers of calls (527) and transports (322) for 2015, with 65% of the calls were handled by 6 people.

- a. For highest number of calls - Carol Butler earned a \$100 VISA gift card; Lynnette Boyd earned a \$50 VISA gift card & Johnathan Hughes earned a \$25 VISA gift card.
- b. For highest number of transports – Chuck Mayle earned a \$100 VISA gift card; John Styer earned a \$50 VISA gift card & Bill Mangum earned a \$25 VISA gift card.

*A motion was made for Ryan to present the strategic and operational planning process he wants to initiate for BBVRS by Carol Butler, Second by Bill Mangum. Motion carries.

*A motion was made to apply for grants for a new ambulance and to pay any balance from additional funds and/or savings with a restriction up to \$100k by John Olson, Second by Lynnette Boyd. Motion carries.

3. Judy Frame and Raul Ramirez won \$25 Wawa gift cards.

With no other business the meeting is adjourned for the night at 10:17 p.m.

Submitted for your review,

Linda Winger
BBVRS Secretary