

In attendance:

Gary Frame  
Gerri Kirkhum

Linda Winger  
Chuck Mayle

Judy Frame  
Valeta Daniels

Meeting called to order by President Gary Frame at 7:04 p.m.

President's Report:

1. Jesse is still on an Administrative LOA.
2. Carol Butler is out of town on business.
3. Chuck will gather information on a new copier versus making copies off site.
4. Southside Regional is holding a Family Day event at Slater Park on May 18<sup>th</sup>.
5. Just a reminder to look for the many opportunities to attend meals and celebrations during EMS week.
6. Gary wants to set up another spaghetti "Thank You" dinner for BBVRS on May 22, 2010 at Main Base.
7. The roofing contractor should be at Main Base within the week to patch and seal the roof. They will also fix some of the leaking gutters.
8. The yard mowing has started along with efforts to plant flowers and spread mulch at the various stations.
9. Auxiliary is holding a yard sale tentatively May 8<sup>th</sup>. Please bring in any item donations for them to sell.
10. Gary met with Warren regarding our workers compensation insurance. He suggested increasing ours from \$500 to \$750 or \$1000.
11. Rory and Linda have been asked to work with the new website designer to learn how to edit and maintain the content on the website.
12. Give people you are communicating with our PO Box address instead of our physical address to minimize the amount of mail being delivered at the station.

End of Report

Chief's Report:

1. Chuck is making bound copies of the new SOR's for all the Officers and Ops Officers and posting a copy at each of the stations.
  - a. There was a brief discussion on who should get a physical copy of the new SOR's.
2. Vincent Smith, John Randolph Volunteer Auxiliary, came by and offered to purchase some equipment for BBVRS.
  - a. We have a 2 week window to decide on what to request.
  - b. Chris Craft will try to find out an approximate dollar figure they are allowing.

Chief's Report Continued:

3. We need to come up with viable solutions to Chesterfield Fire no longer manning our ambulance at Main Base on Monday and Tuesday day shifts.
4. The county was a more consistent numbering system for the responding units to make it easier to know what station they are pulling from. This new system is for use with communication on the radios.
  - a. There was expressed concern on how this will transfer into the call sheets. We use the unit number currently on the call sheet to try to determine who the AIC is.
5. Carol is looking at options for a less expensive cell phone contract.
6. Make sure we acknowledge back to communications when we are disregarded.

End of Report

Treasurer's Report (See Separate Report):

1. There was a Net Income of \$36,345.
2. We received the check for 4 for Life, but receipts have to be submitted in order to claim the funds.

End of Report

Membership Report:

1. Micki spoke to Ray's EMT class and Valeta spoke to the JTCC EMT class.
2. No new applications were submitted for Probationary Membership status.
  - a. Still have not received hand scans back on Derek Scougal or Austin Peele.
3. Two new members to be presented tonight for Full Membership status:
  - a. Christina Austin
  - b. Anna Wright

\*A motion was made to move Christina and Anna forward to Membership by Valeta, Second by Chuck. Motion carries.

4. A discussion was held regarding several potential Life Members wanting to know how close they were to completing their required hours for Life Membership.

\*A motion was made that anyone with 12 months or less remaining eligibility for Life Membership gets posted by Gerri, showing what hours are left for eligibility by Valeta, Second by Chuck. Motion carries

End of Report

Secretary's Report:

1. Tom Owens submitted a request for a change of membership status from a Full Member to a Reserve Member due to work constraints.

\*A motion was made to approve Tom's status change request by Valeta, Second by Chuck. Motion carries.

2. Andy Hall submitted a request for a LOA starting April 19, 2010 due to work constraints and personal obligations

\*A motion was made to approve Andy's LOA request by Valeta, Second by Chuck. Motion carries.

End of Report

Finance Committee's Report:

1. There are two choices of companies to look at for the fundraising mailers with only a penny different in costs to us and similar turnaround times.

- a. The previous company, Choice Marketing, we've used in the past.
- b. A local company in Ashland. (Does not have mailing list of addresses).

\*A motion was made to utilize Choice Marketing for the Spring Mailer due to time constraints and open questions with other company and review both companies for the Fall Mailer by Linda, Second by Judy. Motion carries.

2. A decision was made to still hold off on sending any additional funds to ODEMSA until a better explanation of their spending is received.
3. Valeta contacted Chesterfield County and DuPont credit unions and both are willing to accept us.
4. Still reviewing ideas to reduce the costs at North Station.
5. When the postage meter contract expires, we need to look at cheaper options.

End of Report

V.P. Report

1. Valeta does not know the status of any pending or possible grants for BBVRS. She has delegated any grant processing over to Rory.
2. Valeta contacted Chick-fil-A on possible fund raisers. We can hold a car wash there on Saturdays. All the Tuesday night events have been filled by local schools.

End of Report

No Old Business

No New Business:

At this time the BOD has no Executive Session

With no other business the meeting is adjourned for the night at 9:09 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary