

In attendance:

Gary Frame	Dawn Helton	Rory Sturm	Linda Winger	Chuck Mayle
Mike Manzelli	John Olson			

Meeting called to order by President Gary Frame at 7:09 p.m.

President's Report:

1. Lights were purchased to replace those out at South Station.
2. New brush heads and handles were purchased for washing the ambulances – 1 for South & 1 for Main.
3. Gary Frame and Mike Fajna fixed the training room bathroom door handles at North Station.
4. Still need to know who is planning on going to Convention (now called Conference).
5. Building & Grounds will get the exit signs fixed or replaced at the stations.
6. The funds for the new tablets can come out of Bingo funds or the Funds for Life.
 - a. The tablets are ready and need to be picked up.
7. Mike Fajna offered to cut the grass & remove leaves at all 3 stations for the remainder of the year in exchange for 519.

*A motion was made to barter 519 for grounds maintenance by Mike Fajna, with Gary providing a list of what those grounds maintenance jobs will be by John, Second by Mike. Motion carries.

Chief's Report:

1. It appears the \$42k in Revenue Recovery Funds went to the old Wells Fargo accounts that were supposed to be closed.
 - a. Mike will again provide the County with the correct bank and account information for the Revenue Recovery deposits.
2. The tires on 526 will get replaced since the 1st out unit didn't get switched in time for the work to already be done.
3. The new 528 unit is still at the radio shop.
 - a. Rory is now discussing the damage they did to the console and the cost of a replacement console, which was ordered.
4. The source of the fluid leak on 522 can't be identified.
5. In downsizing the fleet, we are looking at "mothballing" one of the units.

Membership Report:

1. William Cavalier will be presented to the Membership May 7, 2013.
2. Holly Farrell withdrew her Membership Application.
3. Isabella Dollar is not eligible for volunteer membership per the County.
 - a. Dawn to get Isabella to write up her version of the incident to present to the BOD.

- b. Isabella will be asked to come before the BOD to present her version.
4. Charlie Shumaker submitted a LOA request for personal reasons.
 - a. Charlie did not return Mike's calls to notify him of his probation set during the March BOD Meeting.

*A motion was made to approve Charlie's LOA for 30 days, when he returns the squad property by John, Second by Mike. Motion carries.

5. Christina Hayashi did not return any calls from Mike or Jim Jones to inquire on her intent with BBVRS.

*A motion was made to dismiss Christina Hayashi without prejudice due to lack of hours by Mike, Second by Rory. Motion carries.

V.P. Report:

1. The letter of intent for stretchers grant will be turned into the Cameron Foundation tomorrow.

Treasurer's Report:

1. We need to correct the vehicles that are listed on our insurance.
 - a. Rory took the current invoice to review with the insurance company.
2. Rory still needs to provide a completed Budget to present to the Membership.

Secretary's Report:

1. The toner was changed in the printer at Main Base and the ink cartridges were changed in the Communications printer at South Base.
2. The postage machine is now locked by a Master Card.
3. Printer paper and tear and run paper have been purchased.
4. There are still many shifts without crews and April posted the lowest total hours in years.

Board Members @ Large Report:

1. Only rhythm strips and MIVITS or refusals and MIVITS should be put in the Roster box.
2. Chuck will call to get the South Base shredder box emptied.

Old Business Report:

1. Mike will make calls to get prices for maintenance contracts for both generators.
2. By the next BOD meeting, Rory will transfer the website domain to BBVRS.

*A motion was made to approve the February and March BOD Minutes by Chuck, Second by Mike. Motion carries.

New Business:

1. BBVRS needs to get a new attorney since our attorney passed away.
 - a. Mike called a couple of law offices and found retainer fees are between \$5k - \$10k.
 - b. We have to find and disclose a new lawyer as soon as possible.

*A motion was made to go with Jennings and Jennings Law firm by Rory, Second by Chuck. Motion carries.

*A motion was made to get 10, \$10 gift certificates which will come out of the Recruitment & Retention funds by Chuck, Second by Dawn. Motion carries.

*A motion was made for the BOD to present a change to the By-Law Article 2, Section 1 to state "All members of the Senior Squad shall be 18 years of age or over." by Dawn, Second by Mike. Motion carries.

*A motion was made to adjourn the meeting by Mike, Second by Dawn. Motion carries.

With no other business the meeting is adjourned for the night at 10:30 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary