

In attendance:

Dawn Helton	Lynnette Boyd	Linda Winger	Chuck Mayle	John Olson
Rory Sturm	Mike Manzelli			

Meeting called to order by President, John Olson at 7:05 p.m.

BOD went into Executive Session

*A motion was made to uphold a disciplinary action and to review their file and purge the disciplinary action paperwork after 12 months if there are no other issues. Motion carries.

BOD came out of Executive Session

President's Report:

1. Just a reminder the District 3 Meeting will be hosted by BBVRS at North Station on May 3rd.
 - a. John thanked Chris and Mike Fajna for cutting the grass at North Base.
 - b. Dawn will contact the cleaning company to get the station cleaned.
2. The 20 year lease at North Station ends in April.
 - a. The building will be locked down better and utilities will be cut back.
3. Our insurance is up for renewal and we are looking at a new company which provides better coverage for \$4k less, but will check other companies.

*A motion was made to continue using Chesterfield Insurers with additional coverage for terrorism included (total \$19,536) by Chuck, Second by Lynnette.

4. Chuck and Judy will work with Dawn on the 60th Anniversary Celebration event.
5. The 1st QTR Bingo reports are due April 30th and Rory will complete them.

Chief's Report:

1. Ambulance 526 is fixed but it can't be put into rotation until Beth and John finish getting it ready for inspection and it gets inspected.
2. Ambulance 528 had the console replaced and everything is fixed except the spot light.
3. FRV 514 is still at North Station until it goes to Amoco.
4. The stretcher locking device on 528 was fixed.
5. The documentation class by Millie Bishop will be held at the Membership Meeting on May 6th.
6. The gas grill is in at South Station along with the generator now completed and both are working.
7. There were glitches in the Revenue Recovery software that caused over \$11k left unbilled for BBVRS since 11/15/2013.
 - a. This was on 27 calls which were not entered within the required 12 hours.

For April 29, 2014

Membership Report:

1. Two people to be presented tonight for Probationary Membership status:
 - a. William (Brett) Waterworth
 - b. Austin Anderson

*A motion was made to move them forward to the Membership by Chuck, Second by Lynnette. Motion carries.

*A motion was made to approve Bill Cavalier's membership application by Chuck, Second by Lynnette. Motion carries.

2. Sebastien Dorazio and Maria Crafton have resigned.
3. Linda will send a letter to Christina Austin notifying her of her pending dismissal at the next BOD meeting.

V.P. Report:

1. There will be a membership drive and open house at Main Base on May 17th, from 1-5.
 - a. It was advertised in local papers, on radio, and on the BBVRS website.
2. The Spring Mailer went out and Dawn thanked John Olson and Rory for their help.
3. We will be sending out a flyer to all members and inactive life members with information on the 60th Anniversary Celebration and how to buy tickets.
4. The computers on the grant have been ordered but we didn't purchase extended warranties.
 - a. The cost for the tablets is \$17,804.15.

*A motion was made to purchase the extended warranty for the computers by Rory, Second by Chuck. Motion carries.

5. The bookkeeper sent in the monthly report.
6. The potential new auditor will send us a quote for their services.
 - a. They will need the previous audit, 2014 budget and 2013 P&L statements.
7. There was no Finance Committee meeting this month.

Treasurer's Report:

1. Funds have started coming from the Spring Mailer and we've already covered the \$12,029 cost for the mailer.

No Secretary's Report:

Old Business Report:

1. Approval of BOD minutes:

*A motion was made to approve the March BOD Minutes with the change on page 2, #4 under Vice President Report to VPHIB by Gary, Second by Mike. Motion carries.

For April 29, 2014

2. Dawn presented a smaller \$17 cup with our patch for the 60th Anniversary gift.

*A motion was made to accept that cup for all members and a \$25 gift card for any members (Life, Inactive Life, SR's, JR's, & Auxiliary) who attend the Casino Night.

3. Dawn hasn't found anyone who works as a bingo manager.

a. The County Fair will be August 22 – August 30.

b. Linda and Dawn volunteered to be the bingo managers.

*A motion was made to do Bingo again this year with the squad's approval by Dawn, Second by Chuck. Motion carries.

4. We need clarification from the members at the next meeting on where to pull money from to cover the clips and make sure it is clips we want since they break easy.

5. The Life Member badges will be picked up by Chuck.

New Business Report:

*A motion was made to purchase 1 Zoll and 5 stair chairs this year with Bingo funds by Rory, Second by Mike. Motion carries.

a. This will be presented to the members for their vote at the next Membership Meeting.

*A motion was made that instead of buying the Zoll and stair chairs to use the same funds along with last quarter and 1st quarter Revenue Recovery funds as a down payment for a new ambulance to replace 522 by Mike, Second by Rory. Motion did not carry.

*A motion was made to adjourn the meeting by Rory, Second by Mike. 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