

In attendance:

Gary Frame
Gerri Kirkhum
Nancy McMicken

Carol Butler
Chuck Mayle
Rory Sturm

Judy Frame
Valeta Daniels
Linda Winger

Meeting called to order by President Gary Frame at 7:12 p.m.

*A motion was made to approve last month's BOD Meeting Minutes, by Rory, Second by Nancy. Motion carries.

President's Report:

1. Jesse is still on an Administrative LOA.
2. District 3 meeting was @ Goochland Fire and Rescue.
 - a. The State wants the EMT class to evolve to 150-180 hours.
 - b. If approved by their OMD, ALS providers may be allowed to give vaccinations.
 - c. June 11 – 19, 2011 is schedule for Rescue College.
 - d. One of the committees is still working on a District Life Membership.
 - e. Tom Gwaltney was elected the new V.P. for District 3.
 - f. Next District meeting is a FVVRS station #3 on November 6, 2010.
3. The Juniors will be having a social at the VBR&CC (Convention) while the Seniors socialize this year.
4. CFC Fair at DSCR acceptance must be in by September 6th to DSCRFC@dla.mil.
5. We will be covering the September 11th races again this year.
6. Judy and the girls bought drinks for the fair and will be delivered tomorrow.
7. Charlie Shumaker had to contact the technician from the bingo paper salesman's firm to help straighten out repairs on the bingo board. It will only partially light up.
8. The rooming list must be in by August 27th and any completion drops or changes in by September 3rd for Convention. There have been 8 rooms set aside.
9. We are getting bids for the AC unit at North Base since it is out.
10. No bingo sign-up sheet has been posted. Linda will post.
11. Gary or Valeta will send Linda Bingo information to send out as general information e-mail.
12. We need to review the Financial Policies presented by Rory.

End of Report

Chief's Report:

1. We will be getting a check from Chesterfield County for a stand-by.

2. Unit 523 is in the shop again for a possible fuel pump issue. We need to really look at what to do with that unit.
3. Effective September 1, 2010, we will use Alert Tone #3 for any special announcements. Starting November 1, 2010, we will use Alert Tone #2 for mayday alerts.
4. Chuck expressed concern over the low remaining budget with people needing jackets soon.

End of Report

Treasurer's Report (See Separate Report):

1. There was a Net Income of \$23,578.57.
2. Received a check for \$250 from Chesterfield County.
3. We received about \$42K from the Spring Flyer.
4. Chesterfield County has requested copies of the 2009 and 2010 audits. Carol to provide the information to them.

End of Report

Membership Report:

1. Two new members to be presented tonight for Probationary Membership status:
 - a. Kelly Accilipn
 - b. Michelle Walker
2. No new applications were submitted for Full Membership status.

*A motion was made to move both forward to Membership, by Valeta, Second by Nancy.
Motion carries.

End of Report

Finance Committee's Report:

1. Rory was thanked for writing the grants for the Auto Pulse and Life Bands.
2. Chuck submitted 13 ideas for grant items.
3. The suggestions for expense reductions at North Base were given to Adam to research.
4. We are gathering 3 bids for a radiant heater to put in Main Base.

End of Report

No V.P. Report

Secretary's Report:

1. All meeting minutes will be saved and posted on the website as a "pdf" format.
2. A list will be created by next BOD meeting showing the Probationary and Regular Members who have not been pulling their required hours. Linda to bring the list to the next BOD meeting.
 - a. Once reviewed, the Probationary Members will be contacted by Chuck to determine their intent.
 - b. If no answer or improvement on meeting their required hours, they will be notified by mail regarding being dropped from membership. They can reapply at a later time if they would like to.
 - c. A letter will be sent to Regular Members asking them for their intent.
 - d. If no answer, they will be notified by certified mail regarding their dismissal from membership.

End of Report

Tom Owens was recognized as a guest speaker.

1. He proposed donating old time clocks to the squad to record time and attendance.
2. There would be no cost for the time clocks.
3. There would be a cost of \$2.00 per card for each member to record their time.
4. This would eliminate maintaining an hours spreadsheet.
5. Discussions were held with no decisions made on whether to utilize Tom's offer.

No Old Business

No New Business

At this time the BOD goes into Executive Session

With no other business the meeting is adjourned for the night at 8:45 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary