

In attendance:

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

Meeting called to order by President Gary Frame at 6:20 p.m.

President's Report:

1. Gary is working on finalizing the Bingo information.
  - Gary thanked John Olson and Chuck Mayle for their extra help in setting up and taking down the Bingo tent items.
  - If anyone has reimbursement receipts from Bingo, they need to get them turned in ASAP so the event costs can be calculated.
  - Gary will take the unused Bingo supplies back to the game supplier so we won't have to pay for them.
  - Bingo reports are due December 1<sup>st</sup> but our goal is to get them done before that time.
2. Gary will be installing bottom door sweeps on the bay and kitchen pedestrian doors at Main Base.
3. Gary contacted Ducks Locksmiths and set up a date to replace the door locks at North Base.
4. Gary will work on getting together the Installation Committee & Nomination Committee.
  - The Nomination Committee is supposed to be picked during September.

No Chief's Report:

Membership Report:

1. Christina Austin submitted a medical LOA request.

\*A motion was made to approve Christina's LOA by Linda, Second by John. Motion carries.

2. Dave Tesh sent a reminder through Dawn regarding personnel on our ambulances aren't covered for insurance if the County does not have their information.

V.P. Report:

1. The Finance Committee did not have a meeting this month.
2. John Olson offered to help Dawn get the Fall mailer done.
3. Dawn turned in our 2012 Profit & Loss Statement and a detailed Budget to the Cameron Foundation to see if they will accept that for the stretcher grant.
4. The initial Bingo figures look pretty good but we are still calculating our net profit.
5. Dawn turned in the John Randolph Grant request and received an electronic confirmation.
6. Dawn and Chuck will send "Thank You" cards to people who helped during Bingo and were not members of Bensley.

Treasurer's Report:

1. The Auditor has some questions that need to be answered to complete our audit.

No Secretary's Report:

Board Members @ Large Report:

1. The inspection on 523 expired in August, 526 expired in April, and 522 expired in March.
  - a. They need to be taken to Haley Ford or Heritage Chevrolet to get inspected.
2. Someone needs to get the tablets updated because the older tablets keep freezing up.
3. If the Communications Officer did resign, the codes on the station cameras need to be changed.

Old Business Report:

1. Approval of BOD minutes:

\*A motion was made to approve the July's BOD Minutes as written by Dawn, Second by Rory. Motion carries.

2. Rory still needs to reduce the phone system at North Base to 1 line.
3. Rory still needs to turn over the website to BBVRS to ensure we don't have a repeat of issues maintain our own website.
4. We still need to get generator contracts since this has been an ongoing issue for a long time.
  - a. If Mike doesn't get a contract by 9/15/13, someone else will be put in charge of the issue.

New Business:

1. Now ID badges can only be done on Wednesdays unless you call first.
  - a. John and Chuck will verify this information.

\*A motion was made to adjourn the meeting by Rory, Second by Chuck. Motion carries.

With no other business the meeting is adjourned for the night at 7:08 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary