

In attendance:

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

Meeting called to order by President, John Olson at 6:04 p.m.

President's Report:

1. Ryan replaced the air filters at South Base, fixed the A/C at North Base and will look into getting HVAC maintenance agreement proposals for North Base.
2. John Olson thanked those who came out to help with Bingo and said most of the help were not squad members, but family and friends.

Chief's Report:

1. The new Ferno stair chairs have been ordered, but not directly from the manufacturer.
2. Lynnette is the winner of the Symposium Training reimbursement.
3. Dawn Helton will handle staffing the Sundays opposite of Rory's shift.

Membership Report:

1. Nobody to be presented tonight for Regular or Probationary Membership status.

\*A motion was made to present Aaron O'Dell for Probationary Membership once his state background check is completed by Rory, Second by Chuck. Motion carries.

2. Chuck Mayle will obtain the rosters showing Dupont rider's HIPAA clearance.
3. Linda Winger read the letter from dismissed Probationary Member Brett Waterworth.
4. Dawn Helton will check with Dave Tesh on the County's requirements in regards to HIPAA clearance of non-members including students.

\*A motion was made to present Chuck Mayle as Life Membership candidate to Membership by Rory, Second by Gary. Motion carries.

\*A motion was made to limit observers to 24 hours before they view the HIPAA videos and passing the HIPAA test and adopting a modified version of Manchester's Observer Form by Gary, Second by Chuck. Motion carries.

V.P. Report:

1. The Finance Committee met and discussed a possible program that would give up to a \$300 credit to members for personal equipment (boots, stethoscope, etc.) that pulled more than 24 duty hours a month.
2. Looking into Pharm Guards as a possible grant request purchase.
3. The total Bingo deposits were \$15k (this is not net of expenses).

Treasurer's Report:

1. We received the \$11k additional funds from the County that belonged to BBVRS.
2. A new line for bad debt billed but not paid has been added to the Balance Sheet.

No Secretary's Report:

Old Business Report:

1. Approval of BOD minutes:

\*A motion was made to approve the July BOD Minutes by Rory, Second by Chuck. Motion carries.

2. Gary will submit any Death Benefit requests from In-Active Life Members.

\*A motion was made to update and fix the sign at Main Base up to \$1k with the help of Ray George by Gary, Second by Rory. Motion carries.

\*A motion was made to sell 514 as is by Dawn, Second by Gary. Motion carries.

New Business Report:

1. John Styer will get copies of all the driver's records for the insurance survey.

\*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 7:10 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary