

In attendance:

Dawn Helton Linda Winger Chuck Mayle Lynnette Boyd Micky Grodski
John Styer John Olson

Meeting called to order by the President, John Olson at 7:00 p.m.

The BOD moved into Executive Session from 7:09 – 8:16.

*A motion was made for the BOD not to take any disciplinary actions against the member discussed based on the behavioral incident reported at MVRS by Linda, Second by Dawn. Motion carries with 1 opposed.

President's Report:

1. We should look at starting the process to order a new ambulance.
2. We still haven't heard back from Verizon regarding the cable in our pipe at South Base.
3. Dupont will be meeting with John Olson and CPD at North Base to review proposed building remodeling.
4. John Olson talked to Beth Proffitt about the Fall Mailer to get the process moving.

Chief's Report:

1. Unit 526 has MDC and acceleration issues.
2. We still need the Estes softball tournament standby covered on 9/12/15.

Membership Report:

1. There is 1 person to be presented tonight for Regular Probationary Membership status:
 - a. Denise Hairfield

*A motion was made to present Denise Hairfield to the Membership by Dawn, Second by Micky. Motion carries.

2. Chuck Mayle resigned as a BOD Member at the end of the meeting.

V.P. Report:

1. The summer picnic at Hadad Lake had 44 attendees and we only paid for 44 people.
2. The Installation Committee is going well.
 - a. The next meeting will be on September 17th at 6:30 p.m.
 - b. Installation will be held on January 23rd.
 - c. Bubby Bish will be the MC and Dave Tesh will be the Installer.
3. We have our bingo license.
 - a. Clean-up will be on Friday, 8/21/15 at 11:00 am and set-up will be on Saturday, 8/22/15 at 8:00 am.

4. The Finance Committee met and the new bank accounts were opened but the old accounts haven't been closed yet due to activity.
5. The auditor and bookkeeper want the VP to have a debit card so there won't be a need for blank checks.
6. The additional recliner was ordered for Main Base.
7. Cameron Foundation declined our grant request because of the funds we have in the bank.
8. The carpet will be ordered for the women's bunk room at South Base by Dawn.
9. Dawn will present, to the membership, the request for BBVRS to participate in the Chester Christmas Parade on December 13th.

No Treasurer's Report:

Secretary's Report:

1. The By-Laws have been updated on the squad's website with any revisions.
2. Pictures from various events have been uploaded to photo albums on the squad's website.
3. John Randolph Medical Center Auxiliary donated \$1,000.
4. We had an employee at Honeywell do a payroll deduction/donation for \$2,299.96
5. Thank you letters were sent for any donations \$200 or greater.

Old Business Report:

1. The July BOD Meeting minutes were approved as written.
2. John Styer will look into selling a couple of the old Zolls for \$7k each and others will be traded in on new Zolls.
3. John Styer will order one new X series Zoll.

New Business Report:

1. Linda presented a change to the By-Law Article IX – Elections, Section 2, Section 3 and Section 5 that will allow for all election votes to be cast by absentee ballot instead of having someone sit at Main Base from 9-8 for casting ballots and for the voting to cease at 7 pm instead of 8 pm.

*A motion was made to accept the proposed By-Law change as presented by Dawn, Second by Chuck. Motion carries and proposed change will be presented to the membership.

With no other business the meeting is adjourned for the night at 8:57 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary