

In attendance:

Gerri Kirkhum	Gary Frame	Rory Sturm	Judy Frame	Dawn Helton
Linda Winger	Carol Butler	Lynnette Boyd	Chuck Mayle	

Meeting called to order by President Rory Sturm at 7:10 p.m.

Mike Manzelli could not attend the meeting.

President's Report:

1. Approval of the previous BOD minutes.
- *A motion was made to approve the BOD minutes by Lynnette, Second by Judy. Motion carries.
2. Chesterfield Fire Department decided RB2 (North Station) is no longer a call area for BBVRS due to the lack of staffing at that station over the last 2 years.
 3. Rory appointed the following members:
 - a. Chaplain - John Green
 - b. Assistant Chaplain - Judy Frame
 - c. Comptroller - Beth Sturm
 - d. CPR Coordinator - Gary Frame
 4. Rory thanked Judy Frame and Gerri Kirkhum for their work on the BOD during 2011.
 5. Rory welcomed Chuck Mayle and Dawn Helton as the new 2012 BOD members.

End of Report

No Chief's Report:

Membership Report:

1. No new individuals to be presented tonight for Probationary Membership status.
 2. Two Probationary Members to be presented tonight for Full Membership status:
 - a. Ryan Martinette
 - b. Jasmine Khokhar
- * A motion was made to move them forward to Membership, by Gary, Second by Gerri. Motion carries.
3. Ali Khan resigned his membership.
 4. Ruben Sajnin requested Reserve Membership status.
 - a. The request was approved.
 5. Mark Paul requested a LOA for shoulder surgery during January 2012.
- * A motion was made to approve the LOA request, by Lynette, Second by Judy. Motion carries
6. The Secretary sent out certified dismissal letters to the following list of Regular Members:
 - a. Beth Austin
 - b. Christina Austin

- c. Barry Drumheller
- d. Brooke Haddon
- e. Andy Hall
- f. Mike McMicken
- g. Nancy McMicken
- h. Tom Owens
- i. Dawn Paul
- j. Mark Paul
- k. Kena Rakes

7. Mark and Dawn Paul appealed their dismissal in person at the meeting.

* A motion was made to dismiss Mark Paul from Membership without prejudice, by Linda, Second by Lynnette. Motion carries.

* A motion was made to dismiss Dawn Paul from Membership without prejudice, by Linda, Second by Lynnette. Motion carries.

* A motion was made to dismiss remaining Members from Membership without prejudice, by Linda, Second by Lynnette. Motion carries.

8. Linda will send out the required notification letters to the remaining dismissed Members tonight.

- a. The BOD's decision was rescinded for the Members who appealed the BOD's decision.
 - i. Those Members were given a 6 month disciplinary probation.
 - ii. During those 6 months if they fail to maintain their minimum hourly requirements, they will be dismissed from Membership.
- b. Barry Drumheller, Brooke Haddon, and Andy Hall did not appeal and were dismissed from Membership without prejudice.

End of Report

Finance Committee's Report:

- 1. Richard sent a revised Budget.
 - a. The numbers don't add up.
 - b. The Budget review/approval was tabled until the January BOD meeting.
- 2. There wasn't a Finance Committee meeting because only Carol and Richard showed up for the meeting.
- 3. Unit 522 will be getting a new front end for about \$3,000.

End of Report

No V.P. Report:

Treasurer's Report:

- 1. Goldwing reissued their \$500 check donation since the original was misplaced by us.

2. A \$500 check was received from Chesterfield Fair Grounds Association.

End of Report

No Secretary's Report:

No Board Members @ Large Report:

Junior Squad's Report:

1. The Brunswick stew fund raiser brought in about \$1,546.
2. The Santa Children Breakfast had a good turnout.
3. The new 2012 officers were voted in.

End of Report

Old Business:

1. Rory stocked the vending machine at South Base.

End of Report

New Business:

1. A new DVD player will be purchased for North Station to be used for CPR classes.
 - a. The money will come out of the Training Budget.

* A motion was made to make a \$3,000 contribution to ODEMSEA for 2011, by Gary, Second by Lynnette. Motion carries.

- a. Look to see if the money can come out of Bingo money.
2. The Senior Squad is looking to hold a poker tournament on January 27th as a fund raiser at the Holiday Inn.
3. Also looking at doing a fishing tournament for a fund raiser in March or April.

End of Report

With no other business the meeting is adjourned for the night at 9:35 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary