

In attendance:

Dawn Helton	Lynnette Boyd	Linda Winger	Chuck Mayle	John Olson
Gary Frame	John Styer	Micky Grodski	Paula Craft	

Meeting called to order by President, John Olson at 7:05 p.m.

President's Report:

1. The President thanked Gary Frame and Rory Sturm for serving on the 2014 BOD and helping lead the squad.
2. The President announced his 2015 Admin Officers:
 - a. Parliamentarian – Gerri Kirkhum
 - b. B&G Gary Frame w/ Judy Frame as B&G Supply
 - c. Safety & Health – Jim Young
 - d. Publicity – Micky Grodski
 - e. Comptroller – Linda Winger
 - f. Chaplain – Jim Jones
 - g. Uniforms – Chuck Mayle
3. Dupont wants to do a temporary extension in January on the lease for North Base since it expired April 2014.
 - a. They are aware we want to work with CPD to give them more access in the building.
4. Chuck and Lynnette have been canvassing local businesses for Installation gifts.
5. Chief Sacra wants to meet with us (probably in February) regarding our compliance issues and station 21 opening.
6. We will be getting bids for the 2015 lawn care contract without snow removal.
7. John Olson will check into the status of the 4 for Life funds and wants to make sure we have enough spending with proper documentation for this year.
8. John Olson will ask Carol Butler for any information relating to the IRS letter we received.
9. John Olson will get with Millie to make sure we are getting the required County information for our 2014 audit.

Chief's Report:

1. Unit 523's overhead compartment is fixed but the fog light lens is broken.
2. Unit 528's side mirror is broken and it is out of service.
3. Unit 526 needs a light and tires replaced.
4. Suzanne Gillespie may come back and start riding again.
5. John Styer is looking into the sale of 522 & 514 with a broker.
6. The Chief doesn't have any Admin Officers to report yet.
7. We need to make sure the pedestrian door at South is closed securely when we use it.

Membership Report:

1. Nobody to be presented tonight for Regular or Probationary Membership status.
2. Chris Craft resigned his membership and turned in his keys, uniform and credit card.
3. The BOD again discussed Perry Mason's status.
 - a. Linda has him as resigned in October 2013 after being told by Randy Johnson that Perry's EVOC expired and he wasn't coming back.

*A motion was made to dismiss Austin Anderson, for lack of hours, as a Probationary Member and send him notification by Linda, Second by Dawn. Motion carries.

*A motion was made to send Nancy McMicken a pending dismissal letter due to a lack of hours by Linda, Second by John Styer. Motion carries.

*A motion was made to move Ron Wright to In-Active Life status due to a lack of hours and send him notification by Linda, Second by Chuck. Motion carries.

V.P. Report:

1. The Finance Committee had their meeting and looked at the suggested furniture for South.

*A motion was made to purchase 2 sofas and 2 recliners up to \$3200, as approved by the membership, by Dawn, Second by John Styer. Motion carries.

- a. The Secretary will send out an email to members and auxiliary offering the old furniture at Main Base, which must be picked up by 1/21/15.
- b. We will draw a name from the replies submitted to the email.
- c. The old furniture at South Base will be moved to Main Base.

2. Any suggestions for grant requests need to have prices and item information so we'll know how to write up the grants.

- a. John Styer will provide prices and information for 2 new Zoll monitors, batteries and mounts, for the Cameron Grant Letter of Intention.

3. BBVRS participated in the Chester Parade and had a good time but would like to see more participation from members in the future.
4. The completed Bingo reports were accepted by the Gaming Commission.
5. We want to get the Spring Mailer out soon since we didn't have a Fall Mailer.

No Treasurer's Report:

No Secretary's Report:

Old Business Report:

1. Approval of BOD minutes:

*A motion was made to approve the November BOD Minutes by Gary, Second by Linda. Motion carries.

2. The new Toughbooks are still not ready.
3. Ryan Martinette is waiting on an ordered piece for the new door security system.

New Business Report:

1. John Olson reviewed the finding from our Insurance Company and assigned tasks.
 - a. Gary Frame and Ryan Martinette will look at the electrical wiring issues at Main Base.
 - b. Linda Winger & Paula Craft will look into protecting funds.
 - c. John Olson will look into sprinklers.
 - d. John Olson will create a written rental agreement.
 - e. Gary Frame will look into emergency lighting.
2. The President set some goals for the squad in 2015:
 - a. Membership growth & retention
 - b. Redoing the By-Laws
 - c. Building Improvements
 - d. North Base transition with Dupont and CPD
 - e. Financial investments
3. Gary thanked the BOD for all the work done in 2014.
4. The 2015 BOD Officers will take a group picture at Installation.

*A motion was made for the President to have a copy of all keys and combinations by January 16th by Chuck, Second by Dawn. Motion carries.

*A motion was made to purchase 2 - \$25 and 22 - \$10 Wawa gift cards to hand out at Membership Meetings by Linda, Second by Dawn. Motion carries.

*A motion was made to move forward with the Boots/Voucher Incentive Program (as of 1/1/2015) for members in good standing, who pull 24 duty hours each month for 3 consecutive months, with the units marked up 10.5 hours of each 12 hour shift, to be calculated on a quarterly basis, not to exceed 1 - \$127.49 reimbursement per 12 months and reviewed at December 2015 by Dawn, Second by Gary. Motion carries.

*A motion was made for the Chief to write up a change to the policy to ban all smoking/tobacco use (including vapor cigarettes) in the building and bays by Dawn, Second by Lynnette.

- a. We first have to find the existing Chief's policy that covers tobacco use.

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

With no other business the meeting is adjourned for the night at 10:00 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary