

In attendance:

Gary Frame	Rory Sturm	Dawn Helton	Mike Manzelli
Linda Winger	Carol Butler	Lynnette Boyd	Chuck Mayle

Meeting called to order by President Rory Sturm at 7:04 p.m.

President's Report:

1. Approval of the previous BOD minutes.

*A motion was made to approve the BOD minutes with a correction to notate the special bingo final review meeting attended by Mike, Rory, Gary, and Richard by Chuck, Second by Mike. Motion carries.

2. Rory invited Mary Beth Gibson, Walter Stephens, and Dave Tesh in to discuss Revenue Recovery.

- a. Forest View switched to revenue recovery and came to discuss pros and cons.
- b. They really didn't notice any community back lash when they switched.
- c. Forest View started the process by creating a strategic plan for the squad.
- d. They appointed a committee to investigate the idea.
- e. Some of the changes required were: a change to their By-Laws; mandatory HIPAA training for their members; wording changes to their fund drives; County Charter changed; can't leave with MIVIT forms and the forms must remain locked up; must get patient signatures; recording of the mileage; mandatory 24 hour limit to get MIVITs into the computer.
- f. Some of the cons to the system were: 6-9 months before a steady cash flow was seen; getting the MIVITs signed and put in system on time.
- g. Some of the pros to the system were: about 75% of the fees were recovered on transports; improved member retention.

* A motion was made to recommend to the Membership that we move forward with Revenue Recovery by Mike, Second by Dawn. Motion carries, 1 abstain

End of Report

Chief's Report:

1. We are still having problems with getting a crew on Tuesday nights, midnight to 6 am on Wednesday nights, most Thursday nights, and on weekends.
2. The stuffed animals need to remain off the ambulances. They can pose a possible choke hazard to small children or cause problems for children with allergies.
3. We passed our inspection with only one failure for pediatric pads.
 - a. Many thanks to Ryan, Carol, Mike, Cora, Charlie, and Henry for helping get things ready for the inspection.
4. The concrete pad was poured at South Station for the (now commercial grade) generator.

5. We are still continuing to have mechanical issues with our ambulances.
 - a. Unit 526 is at Crossroads – it has injector problems.
 - b. Unit 522 was on the road 4 hours before it started having problems and pulling to the left.
 - c. Unit 525 has a problem with the invoice from Atlantic and the charges on it.
 - d. Unit 523 can only be used until the end of 2012. It is 23 years old.
 - e. FRV 514 has fuel pump issues. Express Auto sent an invoice with extreme charges on it.

End of Report

Membership Report:

1. Two Members to be presented tonight for Probationary (6 month) Membership status:
 - a. Michael Ny
- * A motion was made to move him forward to Membership, by Linda, Second by Mike. Motion carries.
1. Robert Birdsong
- * A motion was made to move him forward to Membership, providing his hand scan is back before the Tuesday night meeting, by Linda, Second by Chuck. Motion carries.
2. One new Probationary Member to be presented tonight for Full Membership status:
 - a. Arthur (Bill) Mangum
- * A motion was made to move him forward to Membership, by Linda, Second by Mike. Motion carries.
3. Christina Froggatt requested a LOA. BOD approved LOA.
 4. Ruben Sajnin requested to change back to a Full Membership status, effective January 2012.

End of Report

Finance Committee Report:

1. There wasn't a Finance Committee meeting.
2. The Altria Grant was turned in.
3. The RSAF Grant is being worked on and should be finished by Friday.

End of Report

No V.P. Report:

Treasurer's Report:

1. The Beach Grange Basket Bingo was a big success.
 - a. The check has not been received from the proceeds yet.

End of Report

No Secretary's Report:

No Board Members @ Large Report:

Junior Squad's Report:

1. They will be looking at doing a Recruitment & Retention event soon.

End of Report

No Old Business:

New Business:

1. There was a request and discussion to increase the uniform deposit from \$50 to \$75, due to increased costs of a uniform.
 - a. After a brief discussion, the BOD agreed to increase the deposit amount per the request.
2. The suggestion was made to approach the Auxiliary with a request for some of the funds needed to purchase 2 new ambulances.

* A motion was made for the President to go to the Auxiliary and request \$100,000 to go towards 2 new ambulances, by Mike, Second by Dawn. Motion carries

End of Report

*A motion was made to adjourn the meeting by Carol, Second by Dawn.

With no other business the meeting is adjourned for the night at 9:54 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary