

In attendance:

Gary Frame	Dawn Helton	Rory Sturm	Linda Winger	Anna Wright
Mike Manzelli	Chuck Mayle			

John Olson did not attend the meeting.

Meeting called to order by President Gary Frame at 7:06 p.m.

President's Report:

1. Approval of the previous BOD minutes.

*A motion was made to approve the December & January BOD minutes, by Rory, Second by Mike. Motion carries.

2. Gary talked with Mike Fajna again about the invoices he submitted and that he needs to resubmit corrected invoices.
3. Gary and Dawn Helton have been talking with Cora to try to get the Juniors started back up again.
 - a. They discussed orientation, binders for their By-Laws, etc.

Chief's Report:

1. The new 528 is at the radio shop late due to a miscommunication between ops and communication, but supposed to get back this week.
 - a. The hear radio has to be replaced.
 - b. There was also a problem with the opticom from the old 528 and it had to be replaced at our cost.
2. Mike met regarding the ops radio installation at Main Base with a separate computer and speaker system.
3. Getting the final bids on 5 stretchers and 5 stair chairs as a .package deal from FERNO and Dynamed.
4. The transmission on 519 is shot.
 - a. Mike will list 519 & 528 on Craig's List for sealed bids.

*A motion was made to turn the old 523 over to B&G to replace 519 and dispose of 519 in the most appropriate manner by Mike, Second by Gary. Motion carries

Membership Report:

1. No new people to be presented tonight for Probationary or Regular Membership.
2. Dawn will meet with Dave Tesh to see why Victoria Miller was not recommended by the County.
3. Isabella Dollar cleared the background check but still needs hand scan.
4. Dave Tesh needs the paperwork for William Cavalier.

*A motion was made stating based on the results of Dawn's report from Holly Farrell's current squad (Huddleston) and her meeting with Mike & Dave Tesh; if favorable she will be presented to Membership.

5. Dawn met with Dave Tesh and received a membership handbook, some new rules and forms that need to be added to the membership packets.
6. Dawn made some clarifications to the Hep B form and will forward the form to Mike for review.
7. Dawn went to Thomas Dale on Career Day and gave information on joining to 4 good candidates.
8. We will be ordering new recruitment and retention items.
 - a. Dave Tesh suggested a t-shirt like Fire uses that has "Recruit" on it along with the BBVRS logo.

*A motion was made to adopt the use of a t-shirt for all probationary (SR & JR) members and not assign uniform pants but direct them where to purchase the correct pants in lieu of the uniform deposit by Dawn, Second by Chuck. Motion carries.

V.P. Report:

1. Dawn signed up the squad for the YIP deals.

Treasurer's Report:

1. Rory is going through the receipts to determine what the final Installation costs were.
 - a. So far the expenses are about \$1,125.
2. We received about \$32k from the Fall Mailer and the vending machine has made a small profit.
3. We will be switching from PayPal to a North American Bank card due to cheaper costs.
 - a. It should be set up in about 7-10 days once Rory gets the link.
4. We will be eliminating the ECC phone at North Base and going to a basic phone.
5. We will be shutting down (locking out most of the station except classroom) after the Auxiliary District meeting.
 - a. All the dishes, pots & pans, silverware, etc. were boxed up at North Base.
6. Rory will work with Dawn on the upcoming grants.

No Secretary's Report:

Board Members @ Large Report:

1. Chuck Mayle provided a demo on long boards for transferring a patient.
2. We received the new pocket calendars and they were distributed to the members.
3. Our SOR has a +2 requirement for driving points which is the highest in the County, so we want to change ours to +1 like the rest of the County.
4. Lynnette will be having a 10 minute presentation on bio waste at the next Membership Meeting.

Old Business Report:

1. Linda will follow up on the repair for the copier at South Base.
2. We can get a ceiling mount for the overhead projector on www.buy.com.
3. New 523 had the front end suspension computer chip adjusted and the optional rear suspension shocks for \$550 will also be fixed to smooth out the ride.

New Business:

1. We don't have maintenance contract for the generator at South Base and need to get one.
 - a. Rory will add the expense to the budget.
2. Mike will provide the BOD with a copy of the County's Code of Conduct Policy.
3. We don't have a contract for our fire extinguishers.

*A motion was made to accept the Fire & Life Safety America contract offered for the sprinkler system at North Base and all the fire extinguishers by Mike, Second by Rory. Motion carries.

*A motion was made to adjourn the meeting by Rory, Second by Anna.

With no other business the meeting is adjourned for the night at 9:38 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary