

In attendance:

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

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

President's Report:

1. Our Comcast accounts were upgraded to business accounts and they are checking the wires into the stations.
2. For the sale of 514 & 522, Kevin Helton will receive 10% commission.
3. John Olson hasn't had time to get back with the McNeil Survey regarding our risk response.
4. John Olson needs to know the status of the 2014 audit, so Dawn will talk to the auditors and find out if they need anything to get it completed.
5. If we are doing Bingo this year, we'll need to purchase new equipment.
 - a. After a discussion, the BOD decided to move forward with Bingo this year.
6. We need to get started on our 3-5 year plan for building renovations.
7. John Olson sent out a copy of the new signed lease for North Base to all BOD Members.
8. The Pat Mason memorial portrait will only cost \$500.
9. The Auxiliary donated \$1,000 to the squad to purchase more bricks.
 - a. We are still trying to locate information on the founding members.
10. We need to review the process for Installation earlier this year to see if improvements can be made and allow the process to flow smoother.
11. We gave BB&T the required insurance information for the ambulance loan.
 - a. BB&T suggested paying off the loan and opening a line of credit account.
12. We need pictures for the Spring Mailer and hope to have it go out in March.
13. Dawn will disconnect the pager and 2 officer's cell phones.

Chief's Report:

1. John Styer talked with Dr. Lapetina and we'll be merging with Chesterfield's protocols somewhere around May.
2. Unit 526 has an antifreeze leak and will be going to the shop.
3. The communication radios were re-banded and although the names are different, the channels are the same.
4. Any member required to do their drug screening needs to get it done before coming in for their shift if they aren't the AIC or Driver on the unit.
 - a. If the member is the AIC or Driver, they can take the unit after marking up.
5. Precepting with CFD will be considered Training Hours and not Duty Hours.
6. There will be an Infection Control Plan class at ODEMSA on April 17 from 1700-2100 and April 18 from 0900-1600.

7. John Styer will get Linda's OEMS access back for viewing, adding & deleting members and Lynnette's access back for viewing members.

Membership Report:

1. Three people to be presented tonight for Probationary and Junior Probationary Membership status.
 - a. Ruben Sajnin
 - b. Cora Fearnow
 - c. Justin Farmer (Junior)

*A motion was made to present the three Probationary Members to Membership, pending full clearance on their applications by Linda, Second by Chuck. Motion carries and Secretary will notify her.

V.P. Report:

1. The 2015 Budget was entered into the system and the accounts were reviewed and updated.
2. The review for 4 for Life funds has been started to make sure where the money was spent.
3. The Junior's files will be boxed up the bank account was closed, & getting any keys from Cora.
4. Jan-Pro is taking us to court for nonpayment of 2 locations and court fees (about \$400).
 - a. Dawn will go to court for BBVRS since she has emails stating their unsatisfactory service and was the once who talked with the janitorial company.
 - b. Carrie Coyner was sent the information and asked what we should do.

No Treasurer's Report:

No Secretary's Report:

Old Business Report:

1. Approval of BOD minutes:

*A motion was made to approve the January BOD Minutes with the change to President's Report # 8 stating "John Olson wants to make sure" and the change to #15 stating "Gary Frame will look into" by Dawn, Second by Chuck. Motion carries.

2. Chuck is still looking into new uniform shirts.

No New Business Report:

With no other business the meeting is adjourned for the night at 8:40 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary