

In attendance:

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|--------------|--------------|---------------|---------------|
| 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 7:02 p.m.

President's Report:

1. Approval of the previous BOD minutes.

*A motion was made to approve the BOD minutes by Mike, Second by Chuck. Motion carries.

2. The revised Budget was presented for review.

a. Several areas were discussed including proposed bingo ideas, revenue recovery, and additional mailer for 2012.

b. A special Budget Review Meeting was held on a Thursday night to finish out the Budget.

i. Rory, Gary, Mike, and Richard attended the meeting.

* A motion was made to present the revised budget to Membership without any changes, by Lynette, Second by Gary. Motion carries

a. The Members need to be aware of the importance of the proposed bingo idea in relationship to the revenue projected on the budget.

End of Report

Chief's Report:

1. BBVRS will be getting 2 more portable radios from the County.

2. Update on the Drug Testing Procedure:

a. Mike will have the Health & Safety Officer (Beth Sturm) hand out the forms to the individuals.

3. Effective February 1, 2012 the only way to clear an accidental "Mayday" activation is by only saying, "Accidental Activation."

a. Saying anything else will dispatch help to your location.

4. Any new EVOC drivers must have experience with driving an ambulance before they can take the EVOC class.

a. This is a State mandate.

b. We could start setting up cones at North Station to give behind the wheel training.

5. Mike appointed the following Officers:

a. Night Ops – Bill Mangum

b. Weekend Ops – Ryan Martinette

c. Equipment Officer – Ruben Sajnin

d. Training Officer – Susan Lowe

e. Supply Officer – John Styer

- f. Health & Safety Officer – Beth Sturm
- g. Transportation Officer – Sandra Epps
- h. Records – Anna Wright
- i. Hours – Linda Winger
- j. Uniforms – Chuck Mayle

6. The new SOR's presented by Mike were reviewed and discussed with some suggested changes.

* A motion was made to accept the SOR's, with the suggested changes, and present them to Membership with the changes, by Lynette, Second by Gary. Motion carries

End of Report

Membership Report:

- 1. No new individuals to be presented tonight for Probationary Membership status.
- 2. No new Probationary Members to be presented tonight for Full Membership status.

End of Report

Finance Committee's Report:

- 1. There wasn't a Finance Committee due to lack of attendance.
- 2. Carol created a revised Budget since there was no completed Budget presented by the Finance Committee.

End of Report

V.P. Report:

- 1. ODEMSEA will be providing a grant writing class.
 - a. A message will be sent out with the class date and time.

End of Report

Treasurer's Report:

- 1. We were charged for 3 Sam's Club memberships: Gerri, Judy, and Charlie.
 - a. Gerri's should have been changed over to Mike.
 - i. Judy will look in to the status of Mike's.
- 2. The account numbers have been redone to allow for better grouping of the accounts.
- 3. We received \$3,493 from the Dogs Playing Poker League event.

4. Beach Grange will be holding a Basket Bingo on February 11, 2012.
5. The 4th QTR Bingo Report has been finished and Carol is working on the Annual Bingo Report.
6. The bookkeeper did not come during January.
 - a. She asked if we were keeping the same auditor and we are.
7. Carol confirmed the County won't decrease the Passport Funds as a result of Co. 14 moving into RB1's area.
8. A representative (Tome Gore) from VFW came in to answer questions on holding bingo events at their location.
 - a. Their building holds 165 people and is a non-smoking facility.
 - b. The cost to us would be \$300 and \$85 cleanup.
 - c. We can use their equipment but they will retain the concessions.
 - d. Can't hold games on the 1st Thursday each month or Saturday nights.

End of Report

Secretary's Report:

1. The notes from the ODEMSA meeting were read (See handouts).
2. Linda needs the email addresses for the JR Members.

End of Report

Board Members @ Large Report:

1. One of our BOD Members was approached about providing a 14 year old with 30 hours of community service at the stations.
 - a. The parents wanted him to fulfill his hours by helping us.
 - b. The BOD agreed as long as there was supervision provided during the process.

End of Report

Junior Squad's Report:

1. The Brunswick stew will be on February 17-18.
2. They will start training for competition at convention.

End of Report

Old Business:

1. The proposed By-Law changes to be presented to the Membership were posted.
2. An email will be sent Gerri requesting Life Member Hours spreadsheet be turned over to Linda.

End of Report

New Business:

1. Mike to write up a change to the By-Law changing the age of a Junior member from 21 to 18.
2. Mike is looking into us leasing an ambulance versus purchasing a new ambulance.

* A motion was made to allow Mike to pursue alternative means of obtaining 2 additional ambulances, using the standards approved last year and forward the costs/specs to Rory, by Gary, Second by Lynnette. Motion carries

End of Report

With no other business the meeting is adjourned for the night at 10:49 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary