

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 7:13 p.m.

President's Report:

1. The final cost for Installation came in at about \$7,304.30 and will be splitting the cost with the Auxiliary.
2. Gary talked with Mike Fajna about the invoices he submitted and Mike will resubmit corrected invoices.
3. We are still looking at altering Main Base for better utilization.
 - a. Gary will talk to the Auxiliary about helping fund the demo and rebuild of Main Base.

Chief's Report:

1. The new 528 should be taken to the radio shop by Beth Austin tomorrow.
2. The passport program has generated about \$21,066.
3. For revenue recovery, \$19,387 has been collected from \$83,643.17 billed.
 - a. There is currently \$15,973.29 in process of being collected and \$33k in outstanding collections.
4. The JTCC contract has many issues with it and won't be signed until those issues can be corrected.
5. The Members who haven't gotten their Image Trend training need to make an effort to get it.
 - a. Even if we ask CFD to set up more classes, we can't get people to go.
6. We don't need day crews since we are only at 43% compliance.
 - a. In order to pull day shift, you'll need to get approval from the Chief.

*A motion was made for the Chief to direct a communication to the crews on what shifts they need to fill. If they don't like it, they can appeal to the BOD and if they don't like that answer, they can appeal to the Membership by Rory, Second by Anna.

Membership Report:

1. One person to be presented tonight for Probationary (6 month) Membership status:
 - a. Joeran Lee

*A motion was made to move her forward to the Membership by Rory, Second by Dawn. Motion carries.

2. We need to suggest a By-Law change that says if more than 2 months of Membership Meetings are held without a quorum, a Probationary Member presented will automatically be voted in.

3. Shaun Hankins requested a LOA.

*A motion was made to approve his LOA request by Gary, Second by Anna. Motion carries.

4. Anthony Casey resigned his membership.

5. Linda will send a letter of dismissal to Mathew Davis.

*A motion was made to dismiss Matt Davis without prejudice by Gary, Second by Anna. Motion carries.

V.P. Report:

1. Rory will get with Dawn on grants, needs to finalize the budget, and needs information turned over from Gary.
2. We need to decide what to put in for on the grants (possible stair chairs & stretchers).
3. We need to decrease our fleet to 4 ambulances and go after a new QRV through ½ of a RSAF grant and the other ½ through other funds.
4. Had a Finance Committee meeting.
5. On 1/31/2013 the Wells Fargo accounts will be closed.

Treasurer's Report:

1. We received \$28k from the Fall Mailer, with \$12k in cost, which nets us \$16k.
2. Randy Johnson requested 1 night a month to use North Base and will pay \$50 and clean up after the event.

Secretary's Report:

1. Gary still needs to get the user name and password for PayPal from Carol.
2. The postage rate has been updated on the postage machine.
3. Linda will start giving the BOD a list of names of members who haven't been pulling or coming up on In-Active Life status.
 - a. When the letters are sent out, they need to be from Gary with me as just the sender.
4. Linda will start giving the Chief a list of members who are coming up on 6 months off of pulling duty on a unit.
5. Linda will change the passwords on the email accounts for the officer positions that have changed and will send them out to the new officers.
6. Linda will get with the new officers to set up copier passwords.

Board Members @ Large Report:

1. The Auxiliary picture shoot will be on Saturday, February 2nd from 10 - 3.

Old Business Report:

1. Still need to get the list of appointed officers from the Chief and President.

2. Dawn will get with Mike on the mount for the O/H projector and get Kevin to wire it in.
3. Linda will get the VIN numbers of the old 523 & 528 from Rory to get with Haley for the estimate of their value.

New Business:

1. Rory asked to borrow some chairs and tables for a presentation for Sea Cadets.
2. Gary sent out notifications to eligible members for tax forms.
3. Special Guest Gene Atwood with Yip Deals gave a brief presentation.
 - a. It is similar to Group ON.
 - b. Another form of a fund raiser for non-profit businesses.
 - c. Once an organization reaches \$200 in a QTR, they get a check back.
 - d. If the organization doesn't reach \$200 in a QTR, the amount rolls to the next QTR.

*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 9:20 p.m.

Submitted for your approval,
Linda Winger
BBVRS Secretary