

In attendance:

Gary Frame	Dawn Helton	Mike Manzelli	Linda Winger	Chuck Mayle
John Olson	Bill Mangum			

Meeting called to order by President Gary Frame at 6:55 p.m.

President's Report:

1. Gary is working on some additional details for Bingo preparation.
 - a. Gary is looking at the ticket costs.
 - b. Permit for Bingo is in.
 - c. Gary will try to set up a meeting with Rudy.
2. Mike Fajna received a few more keys from Charlie Shumaker to turn into the BOD.

Chief's Report:

1. The damage to 526 (light) is not fixed yet because replacement parts are still being obtained.
2. The new 528 is supposed to go into service tonight.
3. Gary Frame had his driving privileges revoked for 2 weeks due to damaging 526 while backing into bay 3 at Main Base.
4. We are only at 22% staffing compliance.
5. We have lost all the cards to SRMC and at this point they will not be replaced.
6. The ambulances are not supposed to be left outside the bay unplugged with the bay doors wide open.
7. We are still having problems with the cameras at South Base being unplugged.
 - a. Mike will speak to an electrician to find a solution.

Membership Report:

1. Dawn talked to Dave Tesh about Joeran Lee & Maria Crafton needing to be added to Image Trend and TeleStaff.
 - a. Dave said he needs completed membership applications for them.
2. Dawn thinks it would help to have a drop off box for membership applications outside of the station.
 - a. Dawn will create a sign to put on the door telling people to drop completed applications in our mailbox.
3. Christina Froggatt resigned from the squad.

V.P. Report:

1. The Finance Committee held their meeting this month.

2. The Cameron Foundation will be coming in South Base August 1st to look at the building and equipment as part of the grant approval process.
3. The RSAF Grant will be for new stair chairs.
4. Looking into a possible recruitment and retention grant to make things more comfortable for members.
5. The bookkeeper is supposed to supply the BOD with a monthly report from her financial review.
 - a. Currently we are only getting a report each QTR, but that is all we are actually paying for.
 - b. Dawn will follow up on this issue.

Treasurer's Report:

1. We received \$21,029.41 in Revenue Recovery for the 2nd quarter.

Secretary's Report:

1. Linda confirmed with the BOD that duty hours end when the unit is marked down unless MIVITS are being put in the system at the end of the shift.
2. Linda will reset the President@BBVRS.net password for Gary.

Board Members @ Large Report:

1. Judy will remove Gerri from the Sam's Club membership.
2. The toilet at North Base is having a problem with running all the time.

Old Business Report:

1. Approval of BOD minutes:

*A motion was made to approve the June's BOD Minutes as written by Chuck, Second by Mike. Motion carries.

2. North Base still needs to be locked down from full access.
 - a. The code door locks will be replaced with regular door locks.
3. Rory still needs to reduce the phone system at North Base to 1 line.
4. Rory still needs to turn over the website to BBVRS to ensure we don't have a repeat of issues maintain our own website.
5. Chuck and Mike will follow up with getting the fuel at South Base picked up or cleaned up.
6. Bill Mangum or Mike will send Linda an email regarding the cameras on the units to email to the membership.
7. Mike will get a new generator contract so it can be signed and processed.
8. We need to put a pallet at South Base under the biohazard box.
9. Mike will look into estimate to get old South Base copier repaired and Chuck will look at getting a small printer to replace it.

New Business:

1. Gary will talk to Lowes about locking down access to our account with them.
2. North and South Base only have insect pest control contracts but Main has a full pest contract.
 - a. Gary or Dawn will look at getting full pest control contract for South Base.
 - b. The sticky traps at South Base need to be changed out.
3. A “points” reward system is being looked at and will be presented to the BOD during their August meeting.
4. The next BOD meeting will be moved to August 20, 2013 because of Bingo, unless otherwise notified.

*A motion was made to adjourn the meeting by Mike, Second by Chuck. Motion carries.

With no other business the meeting is adjourned for the night at 8:49 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary