

In attendance:

Dawn Helton	Lynnette Boyd	Linda Winger	Gary Frame	John Olson
Rory Sturm	John Styer	Chuck Mayle		

Meeting called to order by President, John Olson at 7:07 p.m.

President's Report:

1. John Olson thanked everyone for their quick response on the notification of Jake Stoltz's funeral information.
2. There will be a VAVRS District 3 meeting on Saturday, August 2nd in Charles City.
3. John Olson called John Hilliard, President of Forest View Rescue Squad, to request a copy of their by-laws.
 - a. John Hilliard said he was still concerned about the issued everyone is still having with Revenue Recovery funds coming through the County.

Chief's Report:

1. Unit 526 needs 2 new rear tires.
2. Unit 523 has a Hear radio that isn't working.
3. Vest will take a look at the rear door issue on 528.
4. At the EMSAC meeting, the County notified everyone they are proposing new billing rates (increases) for next year.
5. The County is upgrading ImageTrend software and hope to roll it out by March 2015.
6. Ambulance 12 will be moving to Station 21 and running during the day when they open in January.
7. SRMC (Southside Regional Medical Center) distributed their new phone number which is to be used instead of the Hear radio.
8. The EVOC certificates are back but those people can't start precepting until Chuck runs a report on their driver's licenses.

Membership Report:

1. Nobody to be presented tonight for Regular or Probationary Membership status.
2. Susan Lowe requested a LOA for July. Granted.
3. Brett Waterworth will be dropped due to his lack of hours.
4. Membership applications are still a hassle to process for potential senior and junior members because our forms are so different from the County.
 - a. Dawn will forward County Application to Dave Tesh, then combine with ours to file.
 - b. John Olson will write up the necessary By-Law changes to make a Senior Member's minimum age from 21 to 18 and to add "Junior Member" as a membership type, along with any other necessary changes.

*A motion was made to use Chesterfield County's Membership Application form with and also a modified BBVRS application which we will use for our personnel files by Rory, Second by Chuck. Motion carries.

V.P. Report:

1. Dawn spoke with Gladys Brooks who wanted information on how we planned on spending our Bingo funds.
 - a. We will just list it in broad terms like medical equipment, etc.
2. Dawn will announce the Bingo dates, which will include a work date for setting up and taking down the equipment, at the next Membership Meeting.
 - a. A scheduled class for the Bingo Managers should be announced soon.
 - b. Dawn will set up a "pre" Bingo meeting.
3. We are still looking for a cleaning crew again since Jan Pro is out.
 - a. Many of the companies are insured but not bonded.
 - b. We received an invoice from Jan Pro, even though they were told with a letter their services were no longer required due to not meeting our standards and their stated services.

Treasurer's Report:

1. Rory met with the auditor, who went over our meeting minutes and books.
 - a. He was asking for verification of what we've received for Revenue Recovery.
 - b. The new stretchers have to be reclassified into Capital Spending.
2. John Styer will order a new Zoll and the 5 stair chairs.
3. Rory talked with Tammy to see what it would take for her to pay our checks, run our reports, and balance the calls against the payments received.
4. Rory is finishing up the 4 For Life funds validation to make sure we've reported everything possible.
5. We need to have the Fall Mailer sent out by October.
6. The RSAF Grant process will be closing out within the next couple of months.
7. The John Randolph and Cameron Foundation Fall Grant cycles will be coming up soon.
8. Our audit should be completed by the end of August.
9. We need to contact Altria to get an invite for their grant cycle next year.

Secretary's Report:

1. The SCC license information has been updated to the 2014 Officers.

Old Business Report:

1. Approval of BOD minutes:

*A motion was made to approve the June BOD Minutes with the change on page 3, #6, to read "John Olson called Kathy Eubanks for recommendations on a law firm and she advocated Craig Lane, who proposed Graham Daniels at Daniels, Williams, Tuck and Ritter." by Gary, Second by Lynnette. Motion carries.

2. FRV 514 is still supposed to get the transmission but the Chief and President don't want the vehicle or get it fixed.
 - a. We will present the issue at the next Membership Meeting to get the Member's verdict on whether to repair the unit or not.
3. Even though unit 522 is being stored at North Base, it needs to be started up at least once a month to prevent causing issues with it.

New Business Report:

1. All members will be offered the chance to take the old lockers at South Base and if nobody wants them, they will be sold as scrap.

*A motion was made to provide our Inactive Life Members with the Death Benefit Insurance by Gary, Second by Rory. Motion carries.

- a. Gary will obtain the necessary information and coordinate the process.

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

With no other business the meeting is adjourned for the night at 9:11 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary