

In attendance:

Gary Frame            Lynnette Boyd            Chuck Mayle            Mike Manzelli  
Linda Winger            Carol Butler

Dawn Helton and Rory Sturm did not attend the meeting.

Meeting called to order by Vice-President Gary Frame at 7:15 p.m.

President's Report:

1. Gary will run the BOD Meeting since Rory will not be attending the meeting.
2. Approval of the previous BOD minutes.

\*A motion was made to approve the May BOD minutes, with the change to page 3 – on who/how the video feed from the cameras will be monitored (on Main Base server, & all BOD will have access), by Chuck, Second by Lynnette. Motion carries.

End of Report

Chief's Report:

1. The first new ambulance should be here the first week of August.
  - a. The Auxiliary sent in their check to help with the purchase.
2. The Members are still switching out the Auto Pulse batteries although they've been told not to.
  - a. The Auto Pulses were pulled off of the trucks, but someone put them back on the units.

End of Report

Membership Report:

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

\* A motion was made to move him forward to Membership by Linda, Second by Mike. Motion carries.

2. Two people to be presented tonight for Probationary (6 month) Membership status, which the County hasn't cleared yet:
  - a. Jeffrey Pellicie (Dave Tesh checking into)
  - b. Ana Samayoa (To have hand scan on Saturday)

\*A motion was made to recommend them if their background check and hand scan come back cleared by the July Membership Meeting by Mike, Second by Chuck. Motion carries.

3. Dawn Helton requested a LOA during June and July.

\*A motion was made to approve her LOA request by Mike, Second by Chuck. Motion carries.

4. Sandra Epps requested a LOA for the month of June.

\*A motion was made to approve her LOA request by Linda, Second by Lynnette. Motion carries.

5. Adam Bennett turned in his ALS key and uniform to Mike.

\*A motion was made to accept his resignation by Carol, Second by Chuck. Motion carries. 1 Abstain.

6. Richard Harrison has fulfilled his duty requirements only 4 months in 2010, 3 months in 2011, and 0 months in 2012.

\*A motion was made to move him to Inactive Life Member status by Mike, Second by Carol. Motion carries.

7. Jeff Henderson, Jodi Donahue, and Reggie Carter were sent "Letters of Dismissal".

a. Only Reggie Carter submitted an appeal to the BOD.

b. The BOD listened to Reggie Carter's appeal at the beginning of this meeting.

\*A motion was made to uphold Reggie's dismissal by Carol, Second by Mike. Motion carries. 1 Abstain.

8. The Juniors dismissed their following Probationary Members:

a. Dillon Patel (without prejudice)

b. Reiley Green (with prejudice)

End of Report

Finance Committee Report:

1. No Finance Committee meeting again.

2. All the grants have been submitted.

3. We had some Spring Mailers that went to the Courtland/Emporia area.

a. It is believed to be a keying error on a zip code (possibly 23837 instead of 23237).

b. Gary contacted Rory but has not heard back from him yet.

End of Report

No V.P. Report:

Treasurer's Report:

1. The 4 for Life check was received.

2. We've received approximately \$20,000 from Spring Mailer donations.

3. The Bingo Permit Application will be completed in the next couple of weeks.

a. Waiting on copies of some paperwork (lease, etc.) to complete report.

b. Bingo will be August 24<sup>th</sup> – September 1<sup>st</sup>

End of Report

No Secretary's Report:

No Board Members @ Large Report:

No Junior Squad's Report:

Old Business:

1. The cameras should be in this week to start installing.
2. The County IST Department will wire our overhead projector for us.
3. Hepatitis B Shots County Contract is being sent to us.
  - a. It is \$125 for the series of shots (3) – Hepatitis A, booster, & IPPD.
4. After multiple requests, we still have not received the vending machine door key from Charlie Shumaker.

\*A motion was made to have the locks changed within 7 days on the vending machine and giving a door & cash key to Linda who will assume the responsibility of stocking the vending machine and turning in the cash by Chuck, Second by Carol. Motion carries.

End of Report

No New Business:

\*A motion was made to adjourn the meeting by Chuck, Second by Lynnette.

With no other business the meeting is adjourned for the night at 9:35 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary