

In attendance:

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

Meeting called to order by President Gary Frame at 7:07 p.m.

President's Report:

1. Gary welcomed Bill Mangum as the new BOD member.
2. Gary received a couple of keys that Charlie Shumaker turned in per the BOD's request.
3. Mike Fajna provided us with a written letter on the grounds services he'll provide us for the remainder of 2013 in exchange for 519.
4. Gary turned in our check to the County Fair committee for our Bingo tent.

Chief's Report:

1. Unit 528 will be picked up from the radio shop tomorrow because we have to put the unit into service.
 - a. Mike only approves the payment for removal of the equipment on the old 528 unit.
2. All MIVITS with written patient signatures (couldn't get electronic signature), written patient refusals, containing a doctor's signature, or Zoll strip must be turned in with envelopes and dropped into roster box.
 - a. Mike will draft an email regarding this to send out to all members.

Membership Report:

1. Dawn & Gary met with the County & Dave Tesh regarding Isabella Dollar.
 - a. They County "highly recommended" not to accept her membership application.
 - b. Dave and the other County officials wouldn't disclose any further information on her case.
 - c. After a discussion, it was agreed BBVRS would not accept or process her membership application.
2. Susan Lowe has changed back to a regular member as of June instead of a reserve member.
3. The Junior Squad has 5 new applicants for membership.

V.P. Report:

1. The Cameron Foundation Grant was turned in.
 - a. Dawn thanked John Olson & Rory for helping get the grant completed.
2. The RSAF Grant will be turned in soon before the September due date.
3. We need to buy 2 more Zolls and new stair chairs with grants this year.
 - a. New bids from the Zoll manufacturer need to be obtained.
4. The Autopulse batteries also need to be replaced this year.

Treasurer's Report:

1. Rory has not moved the Revenue Recovery funds over to BB&T yet.
2. The various departments are staying within their budgeted amounts so far this year.
2. The insurance has been corrected for our vehicles by Rory.
 - a. Rory will give Linda the paperwork to file.
3. We are still having a problem with the Monday night crew watching Pay Per View on TV.
 - a. Bill Mangum is to inform the crew that they are not allowed to watch any shows that require payment and will need to reimburse the squad for the fees incurred.
 - b. Rory will contact Comcast to see if they can block Pay Per View at both stations.

Secretary's Report:

1. Telestaff still needs to be updated.
 - a. Linda will print out a listing of members listed and give it to Mike.
 - b. My access still needs to be fixed so I can update other crews from the rosters.

No Board Members @ Large Report:

Old Business Report:

1. Chuck got all the sizes for the jackets and will order them.
 - a. The jackets are \$128.00 (without embroidery).
2. Approval of BOD minutes:

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

3. The phones at North Base still need to be reduced to 1 line by Rory.
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. We can call a marine fuel polishing company to see what they would charge to clean the fuel at South Base.
6. Mike will call some wholesalers to see if they want to put bids in on the old 528 unit.
 - a. Gary will ask Mike Fajna if he wants to submit a bid.

New Business:

1. Bill is looking for the yellow paint is so the lines at the stations can be repainted.
 - a. Gary will let him know where the paint is.
2. The County is trying to start back up badges for all volunteers.
 - a. Linda will send out an email with the information on where the badges can be made.
 - b. All operational (non administrative) personnel need to have the pictures taken with their blue polo uniform shirts on.

*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 8:30 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary