

In attendance:

Gerri Kirkhum
Mike Manzelli

Carol Butler
Lynnette Boyd

Judy Frame
Linda Winger

Gary Frame

Meeting called to order by Vice-President Gerri Kirkhum at 7:15 p.m.
(Rory Sturm is out of town on business.)

President's Report:

1. Approval of the previous BOD minutes.

*A motion was made to approve the BOD minutes by Gary, Second by Mike. Motion carries.

2. The domain registration for BBVRS.net has been transferred over to the Squad.

a. The key contact is the Secretary and President.

b. The billing request will be sent to the Treasurer.

c. All contact emails are to be sent to the appropriate @bbvrs.net addresses.

3. See handout from President for additional messages regarding his preference in copiers and concern over the difficulty staffing crews.

End of Report

Chief's Report:

1. The annual preventive maintenance was performed on the stretchers by MStar.

a. Repairs were made on two of the stretchers.

2. Ambulance 521 had an electrical fire inside of the patient compartment. It shorted out and caught on fire at the repair shop.

a. It is being reviewed to see if it is still under warranty.

b. We can take it to South Carolina for repairs or get a mobile service guy to come.

c. We will be updated on the status of the ambulance.

3. Ambulance 522 was sent to Crossroads Ford.

a. Express Auto tried to charge us for work that was not needed.

4. A list of approved vendors needs to be created for vehicle repairs.

5. Mike went over statistics showing average call times, hospital times, etc. (See handout)

6. We need to do something about the lack of crews and shifts still not being covered.

*A motion was made to create a training crew for new Probationary Members, by Gary, Second by Lynnette. Motion carries with 1 abstention.

End of Report

Treasurer's Report:

1. The bookkeeper, Tammy, has started reviewing required items for the audit to see what's needed.
2. The CFC application is due Thursday.
 - a. We completed a 990 EZ and they won't take it.
3. The Bingo Annual Report was completed and submitted but there was a problem with the \$20,000 in the "Restricted" account.
 - a. Carol could not find documentation to support the amount.
4. The BB&T bank account is now straight with the required officers on the account.
5. Gerri opened up a Money Market account with \$40,000 because our old account only made 1% interest and the new account makes 3% interest.
6. Carol still needs to call Comcast to get the "Pay Per View" locked out on our account again.
7. The Treasurer will provide the Secretary with a copy of the Financial Statements. They were not ready at the time of the meeting.

End of Report

Membership Report:

1. Two new members to be presented tonight for Probationary Membership status:
 - a. Ryan Martinette
 - b. Jasmine Khokkar

*A motion was made to move both forward to Membership, by Judy, Second by Lynnette. Motion carries.

2. No new Probationary Members to be presented tonight for Full Membership status.

End of Report

Finance Committee's Report:

1. There is an issue with the Spring Mailer. The list is in a "PDF" format and the company is trying to get it into an Excel or "TXT" format for use.
 - a. Carol had tried to get the format changed but it was too time consuming.
 - b. Linda offered to try to change the format to a useable format.
2. The status of grants are as follows:
 - a. The Altria grant was sent out and waiting for approval.
 - b. The Cameron Foundation letter of intent must be submitted by 4/15/11.
 - c. The John Randolph Foundation letter received approval for the QRV concept. The full grant needs to be submitted by 4/15/11.
 - d. The RSAF grant was submitted and accepted by Lynwood Pulley.

End of Report

No V.P. Report

Secretary's Report:

1. Asked Mike to tell the training committee (and Training Officer) to streamline the e-mails they are requesting to be forwarded to members. Duplicate requests have been coming in.

End of Report

No Board Members @ Large Report

Old Business:

*A motion was made to send a request back to the Finance Committee to gather concise comparison information on copier choices and present the information at the next BOD meeting, by Linda, Second by Lynnette. Motion carries.

New Business:

1. Gerri needs a copy of the bid for the new ambulance to go to the next OEMS meeting with.

*A motion was made to move into Executive session by Mike, Second by Judy. Motion carries

At this time the BOD moves into Executive session.

*A motion was made to dismiss Michelle Priddy, with prejudice, as a probationary member by Gary, Second by Carol. Motion carries

1. The Secretary will send a certified letter to Michelle Priddy notifying her of the Board of Director's decision for dismissal and request to turn in her uniform.

At this time the BOD moves back into regular session.

With no other business the meeting is adjourned for the night at 9:55 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary