

In attendance:

Gary Frame	Dawn Helton	Rory Sturm	Linda Winger	Anna Wright
Mike Manzelli	Chuck Mayle	John Olson		

Meeting called to order by President Gary Frame at 7:04 p.m.

President's Report:

1. Please keep the President informed of things going on with or around the squad, buildings, equipment, etc.
2. The Auxiliary hosted the Southeast District meeting.
 - a. There was a good turnout of people.
 - b. Gary thanked John Olson and Auxiliary for helping clean up North Base for the meeting.
3. On April 10th, Dupont will be using North Base for a Regional Terrorist Mass Casualty event.

Chief's Report:

1. Oil changes can be done by Haley Ford or Heritage Chevrolet.
2. Mike will find out why we haven't received any Revenue Recovery money yet.
3. The new 528 unit has been at the radio shop for an extended time and they put unauthorized holes in the unit by not following the instructions they were given by Mike.
4. Dave Tesh will possibly be providing additional training on the new ImageTrend software on April 16th or 18th.
5. Mike will ask an electrician to look at what it would take to knock out about ½ of the parking lot lights at North Station.
6. CFD will send a request when they need Holiday day shift coverage or natural disaster coverage.
7. Mike will ask CFD to leave one light on at the end of their day shift in the bay at South.
8. Mike isn't getting the notifications for affiliation with BBVRS requests, so send him an email letting him know an affiliation request has been sent.
 - a. The Chief only approves affiliation requests, not submit them.

Membership Report:

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

*A motion was made to move him forward to the Membership by Rory, Second by Dawn. Motion carries.

*A motion was made to present Holly Farrell to the membership with the BOD's recommendation not to allow her into membership due to the County's findings and the BOD's investigative discussion by Rory, Second by Anna. Motion carries.

*A motion was made to dismiss Jeffrey Pellicie with prejudice from the squad for failure to comply with the requirements of probation by Mike, Second by Anna. Motion carries.

*A motion was made to dismiss Richard Fisher without prejudice due to lack of hours by Mike, Second by Rory. Motion carries.

2. Joseph Kaufhold resigned his membership as of November 2012.

*A motion was made to put Charlie Shumaker on a 60 day probation during which time he is only allowed on squad property for duty or if directed by an officer, he must turn in all keys, badges and radios within 10 days of being notified by Mike, he is not to drive any squad vehicle for any reason or any distance and the violation of any of the above is cause for his immediate dismissal by Linda, Second by Dawn. Motion carries.

3. Mike will call Christina Hayashi to see if she is still interested in becoming a member with BBVRS.

a. Christina is 1 month short of her 6 month probationary requirements.

4. Dave Tesh and Chesterfield County are still making modifications to the new potential membership process.

5. The Chief was notified that Josh Beasley is not to be allowed membership in Chesterfield County.

V.P. Report:

1. The RSAF Grant cycle was missed due to not having proper quotes/bids for stretchers.

a. We still need to get bids on them.

2. The United Way Grant is due by April 1st.

a. Gary will call Gerri to see if she will help with this.

3. Mike & Gary need to notify Kat Duke we want 2 of the new tablets.

4. On May 1st, we have to deliver a Letter of Intent to the Cameron Foundation.

Treasurer's Report:

1. The Auxiliary still needs to pay for ½ of the Installation costs.

*A motion was made to put \$55,000 for Capital Expenditure spending in the budget by Mike, Second by Dawn. Motion carries.

*A motion was made to approve the Budget with the addition of the \$55k Capital Expenditure and present it to the membership by Mike, Second by Anna. Motion carries.

a. Rory will make the change to the Budget and email it to the Secretary to email out to the membership.

2. Rory changed over the PayPal account so we now have access again.

3. Mike Fajna offered to send an itemized list of repairs and renovations for all three stations, submit copies of his licenses or credentials in exchange for 528.

a. This would be 528 in an "as is" condition.

b. Anybody working for or with Mike would also have to submit copies of their licenses or credentials.

Secretary's Report:

1. Linda changed the BBVRS email passwords for the new officers or those who changed offices, notified each of their new passwords and gave instructions on how to change passwords.

No Board Members @ Large Report:

Old Business Report:

1. Gary will ask Mike Fajna for contract prices on lawn care, leaf removal, etc.

No New Business:

*A motion was made to adjourn the meeting by Mike, Second by Chuck.
With no other business the meeting is adjourned for the night at 9:44 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary