

In attendance:

Gary Frame
Gerri Kirkhum
Nancy McMicken

Carol Butler
Chuck Mayle

Judy Frame
Valeta Daniels

Meeting called to order by President Gary Frame at 7:02 p.m.

President's Report:

1. Jesse is still on an Administrative LOA.
2. Linda Winger is out of town on business.
3. We will be holding a short BOD session due to an executive session this evening.

End of Report

Chief's Report:

1. We have received approximately \$2,000 for various stand-bys.
2. Held a meeting with Operations Officers and Appointed Officers. Gave both a list of member's phone numbers.
 - a. Operations Officers are to utilize the phone list for contacting members when trying to staff shifts.
 - b. Appointed Officers are to utilize the phone list to notify members of upcoming events.
3. We need some inverters for the ambulances.
4. Chuck will call Tom to check on the status of the EVOC class.
5. We received \$2,500 check from John Randolph Volunteer Auxiliary to purchase our request for EZIO's, Thermometers, and Clipboards
 - a. Chris Craft is going to get estimates for items from 3 separate companies.
 - b. John Randolph Volunteer Auxiliary hopes to have money to donate to us at the end of the year too.
6. Chuck had a discussion with the county and it was suggested we use 51 for units pulling out of Main Base and 52 for units pulling out of South Station.
 - a. Communications has marked up our units in the wrong station before, although we clearly identify what station to mark the unit up in.
7. We seem to have supplies that are missing and disappear quickly.
8. Unit 523 had the electrical problems fixed but when it went for inspection, they discovered the upper ball joints are bad and won't pass inspection.
9. What to do with Units 514, 519, and 523? Do we try to sell 519 and 523? Do we change over 514 so it can pull the bike trailer?

Chief's Report Continued:

10. We have in a new demo jump bag on the 1st out unit at Main Base. Please test out and give feedback to Chuck.

End of Report

Treasurer's Report (See Separate Report):

1. There was a Net Income of -\$37,000.
2. Carol is trying to complete the paperwork for the 4 for Life funds.
3. Valeta thought we needed to pay \$200 for our Bingo application, but it looks like we have to submit some documentation instead.
4. The fee for the Bingo lot is increasing this year. The county doesn't support the fair anymore.

End of Report

Membership Report:

1. One new member to be presented tonight for Probationary Membership status:
 - a. John Olson.
2. No new applications were submitted for Full Membership status.

*A motion was made to move John forward to Membership, pending receipt of his hand scan, by Valeta, Second by Nancy. Motion carries.

3. Valeta is going to try to put up a 20' banner with the volunteer squads on it somewhere up on Jeff Davis or Rt. 10.

End of Report

Secretary's Report:

1. There are several missing duty rosters. Linda will send out an email with the dates rosters are missing.

End of Report

No Finance Committee's Report:

No V.P. Report

No Old Business

No New Business:

At this time the BOD goes into Executive Session

With no other business the meeting is adjourned for the night at 9:58 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary