

In attendance:

Gary Frame Rory Sturm Chuck Mayle Mike Manzelli
Linda Winger Carol Butler

Meeting called to order by President Rory Sturm at 7:06 p.m.

Dawn Helton and Lynnette Boyd did not attend the meeting.

1. Dr. Christiansen came in to discuss Dr. Yee wanting us to go under CFD's protocols instead of our own.
 - a. There are some areas where Dr. Christiansen does not agree with BBVRS adapting to CFD's protocols like RSI and C-Spine protocols.
 - b. We would negotiate for training with CFD.
 - c. Mike wants to see what protocols we are going to and how they are written.
2. Dr. Christiansen reminded us the upcoming new DEA charge will need to be put in our budget.

President's Report:

1. Approval of the previous BOD minutes.

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

2. Rory told Carol to pay only the contract price on the Toshiba copier.
3. Rory will ask Charlie Shumaker for the vending machine key and if it isn't returned, Rory will get the lock changed on the vending machine.

End of Report

Chief's Report:

1. We started off with 84 call sheets outstanding this year and now we have 24 outstanding ones.
 - a. Johnathan Hughes and Adam Bennett have the majority of the outstanding ones.
 - b. Mike will be meeting with Dave Tesh on the outstanding call sheets.
 - c. There is still an outstanding call sheet for Valeta Daniels that Mike will have to clear out as a "No longer active member" status.
2. Mike was given \$250 in Martins gift cards during EMS week.
 - a. \$100 – 2 cards
 - b. \$50 – 1 card

*A motion was made to turn over the gift cards, to the Auxiliary, in order to provide dinner during the 4 June training sessions by Mike, Second by Gary. Motion carries.

3. Mike to work with Linda to create an email to send to Ruben regarding the BOD discussion on how 519 is to be used.
4. Mike still needs to get a bracket and connector for the overhead installation of the projector.

5. The final review of approved vendors needs to be completed and the list sent out.
 - a. Engine and box work not under warranty will be done at Goodmans
 - b. Oil changes will be done at Haleys
 - c. Work covered by the warranty will be done at Haleys
6. The turbo engine line on 526 was split and replaced by Crossroads (although it doesn't look like a new one).
 - a. Mike will see it gets taken to Goodmans to get the coolant exhaust checked.
7. The EVOC training had 9 people attending: 4 new drivers and 5 recertification drivers.
 - a. The pre-training helped the new drivers perform well.

End of Report

Membership Report:

1. One person to be presented tonight for Probationary (6 month) Membership status:
 - a. Tiffany Gordon
- * A motion was made to move them forward to Membership and vote on at the beginning of the 1st training session, by Mike, Second by Carol. Motion carries.
2. Christina Froggatt requested a 2 month extension on her LOA.
- *A motion was made to approve her LOA request by Carol, Second by Mike. Motion carries.
3. Four people to be presented tonight for Probationary (6 month) Membership status, which the County hasn't cleared yet:
 - a. Priscilla Eatmon
 - b. Mark Eatmon
 - c. Richard Fisher
 - d. Christina Hayashi
- *A motion was made to not recommend Priscilla Eatmon by Chuck, Second by Mike. Motion carries.
- *A motion was made to recommend Mark Eatmon, Richard Fisher, and Christina Hayashi, if their background check and hand scan come back cleared by the training session by Mike, Second by Chuck. Motion carries.
4. The County Health Department is charging for the Hepatitis B shots according to Dave Tesh.
 - a. Mike will find out how much it costs.

End of Report

Finance Committee Report:

1. No Finance Committee meeting again.
2. The Spring Mailer will be going out this week.
3. The RSAF Grant went in, the John Randolph Grant requires a write up on youth activities, and we haven't heard back from Altria.

End of Report

No V.P. Report:

Treasurer's Report:

1. The 4 for Life Report is done.
 - a. It was \$5000 short due to the lack of supplies ordered.
2. The Bingo Permit Application will be completed in the next couple of weeks.
 - a. They want us to move our tent closer to the gate.
 - b. Rory will take a look at their suggested location.

End of Report

No Secretary's Report:

Board Members @ Large Report:

1. The members who took the EVOC class have completed their 5 hour hospital runs.
2. The vending machine will be moved to the back wall.
 - a. Chuck and Lynnette will try to move the machine.

End of Report

No Junior Squad's Report:

Old Business:

1. The cost for 7 cameras to be put at Main and South stations will be \$550.
 - a. They will be monitored live through our server at Main Base.
 - b. All BOD Members will have access.
2. The 6 Auto Pulse batteries have just been ordered.
 - a. Mike is checking to see if 2 batteries can be swapped out as bad ones.
 - b. There were 4 batteries found.

End of Report

New Business:

1. Chuck will send an email regarding Members only being allowed to wear a BBVRS uniform and not their neighbors, friends, or family.

End of Report

*A motion was made to adjourn the meeting by Mike, Second by Gary.

The next BOD Meeting will be on Monday, June 25, 2012 due to the training sessions on Tuesdays.

With no other business the meeting is adjourned for the night at 9:19 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary