

In attendance:

Gary Frame            Dawn Helton            Rory Sturm            Linda Winger            Chuck Mayle  
John Olson

Meeting called to order by President Gary Frame at 7:08 p.m.

President's Report:

1. The toilet handle in the women's bathroom at North Base is broken, so Mike Fajna will fix.
2. Mike Fajna hasn't provided a written list of grounds maintenance items he will do in exchange for 519.
3. Each BOD Member committed to 3 days of work at the Bingo tent this year.
  - a. Rory will be responsible for getting all the Bingo paperwork completed and turned in on time.
  - b. Linda will create sign-up sheets for Bingo at the beginning of August.

No Chief's Report:

Membership Report:

1. Dawn spoke to Isabella Dollar and she wrote a letter explaining the incident she was involved in that is showing up on her background check.

\*A motion was made to present Isabella Dollar to the Membership providing Dawn forwards her written incident statement and Dawn verifies with Dave Tesh it is ok to move her forward by Chuck, Second by Dawn. Motion carries.

2. Dawn now has a Membership Application that can be filled out online.
  - a. Dawn will work with Linda to get the form up on the website.
3. Nancy & Mike McMicken requested a LOA for personal reasons.

\*A motion was made to approve the McMicken's LOA request by John, Second by Dawn. Motion carries.

4. Charlie Shumaker submitted another 30 day LOA request for personal reasons.
  - a. Charlie's last LOA request was not granted because he failed to turn in the squad keys as the BOD requested.

\*A motion was made to approve Charlie's LOA for 30 days, if he returns the squad keys within 10 days of the request by Chuck, Second by John. Motion carries.

V.P. Report:

1. The letter of intent for the Cameron Foundation Grant was accepted.
2. The Finance Committee held their meeting this month.
  - a. They want Mike to bring in some samples of stair chairs for the members to review.

Treasurer's Report:

1. Rory is waiting for the bookkeeper to finish the bank reconciliations before moving the \$66k in Revenue Recover Funds (received to date) over to BB&T.
  - a. Once the money is moved and the destination bank gets corrected for Revenue Recovery, Rory will close the Wells Fargo bank accounts.
2. The bookkeeper was given all the necessary reports and will be taking them to the auditor.
  - a. The taxes will be completed with that information.
2. The phones at North Base still need to be reduced to 1 line by Rory.
3. Rory still needs to turn over the website to BBVRS to ensure we don't have a repeat of issues maintain our own website.

\*A motion was made to present the budget to the Membership that was presented tonight to the BOD by John, Second by Chuck. Motion carries.

Secretary's Report:

1. There are still many shifts without crews and a continuation of some of the lowest total hours in years.
2. We still seem to have some members that aren't pulling any time.

Board Members @ Large Report:

1. Chuck will call to get the South Base shredder box emptied once he gets the phone number for that company.

Old Business Report:

1. We still need to put 528 (as is) on Craig's List and accept closed bids.
2. Chuck brought in a sample jacket from Quality Uniform.

\*A motion was made to purchase this jacket to fulfill the promise made in November 2012 for members who had their duty hours in 10 of 12 months by Chuck, Second by Dawn. Motion carries.

\*A motion was made to increase the Awards Budget to \$3500 to help cover the cost of the jackets by Chuck, Second by John. Motion carries.

\*A motion was made to install the Master Driver program at BBVRS by Dawn, Second by Chuck. Motion carries.

New Business:

1. Dawn will look to see if there is a comparable stretcher to Strikers and get bids.

\*A motion was made to approve the April 2013 BOD minutes by Chuck, Second by Dawn. Motion carries.

\*A motion was made to adjourn the meeting by Chuck, Second by Dawn. Motion carries.

With no other business the meeting is adjourned for the night at 10:00 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary