

In attendance:

Dawn Helton	Lynnette Boyd	Linda Winger	Chuck Mayle	John Olson
Rory Sturm	Mike Manzelli	Gary Frame		

Meeting called to order by President, John Olson at 7:10 p.m.

President's Report:

1. The radio shop wants confirmation on which radios we have.
2. Our 20 year lease (which we still need to find) for North Base has expired with Dupont and we need to know how that will affect us.
3. The new insurance policy was signed with endorsements and certificates of insurance will be placed in the vehicles.
4. We received a letter from our lawyers, Jennings and Jennings, stating they can't represent us anymore and attached a check reimbursing our retainer.
  - a. We need to find a replacement law firm.

Chief's Report:

1. Our new OMD (Lapetina) has been added to BBVRS's membership with the County.
2. We received a letter from CF & EMS stating they were setting up a Privacy Officer, which we must sign and sent back.
3. Unit 526 is back, stocked, inspected and can go back in service.
4. Unit 523 is at Heritage Chevrolet for a check engine light issue.
5. Rory Sturm is the new Communications Officer.
6. Building and Grounds needs to replace the shorelines at Main Base to prevent them from tripping the circuit breakers.
7. Mike was told by the police it wasn't worth filing a claim for the missing utility trailer since it would be too difficult to find.

Membership Report:

1. One person to be presented tonight for Probationary Membership status:
  - a. William (Bill) Cavalier (he must provide a letter from his doctor stating his limitations)

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

2. Ron Stuart withdrew his membership application.
3. We received a letter from Susan Lowe stating she wants ADA accommodations (4 person crew).
  - a. We need a letter from her doctor stating what accommodations are required for riding on an ambulance.

\*A motion was made to dismiss Christina Austin by Dawn, Second by Rory. Motion carries.

\*A motion was made to make Ron Wright an In-Active Life Member by Linda, Second by Mike. Motion carries.

4. The Junior Member applications received during Open House will be presented to BOD after the County clears the individuals.

V.P. Report:

1. The Open House event went well with several members helping out, even though we didn't get a lot of visitors.
  - a. The pictures at the event will be posted on our website soon.
2. Our new auditor, Time Harris of Harris, Harding and Johnstone, sent a proposal for \$7800-\$7900 a year including a 15% discount.

\*A motion to accept the new auditors was made by Mike, Second by Rory. Motion carries.

- a. Rory will notify our previous auditor to end their services, once the new signed contract is completed.
3. The venue has been changed for Casino Night to better accommodate people and food.
4. Superior Signs said our sign needs to be replaced.
  - a. Dawn gave them our logo and they will provide some suggestions for a new sign.
5. Dawn met with a Bingo Gaming Coach and she has offered to meet with us to go over the rules, paperwork, etc.
6. We are supposed to have possession of the new notebooks by May 31, 2014 to meet the qualifications of the grant.
  - a. Dawn will provide a letter showing the notebooks were ordered and see if that will satisfy the grant qualifications or if we can get an extension.

Treasurer's Report:

1. The Spring Mailer has brought in \$28k so far.
2. We will be getting back \$5k from our insurance company as a result of the changes made to our policy.
3. Rory talked to 2 phone companies about new phones.
  - a. We want to keep similar types of phones and get about 15 mail boxes, with no attendant, up to 4 people on phone at one time at Main Base, and the ability to call the stations directly.
4. Rory will contact Sprint to report missing cell phones as stolen and ask for a detailed billing invoice to see if we can find where the phones went.
5. Tammy didn't submit a report this month because she had some problems with the accounting system.

Secretary's Report:

1. The Admin passwords were changed on the office computers at Main Base.

Old Business Report:

1. Approval of BOD minutes:

\*A motion was made to approve the April BOD Minutes with the change on page 1, to take out identifiers in Executive Session motion and on page 3, under New Business to include presenting the purchase of 1 Zoll and 5 stair chairs to the members by Chuck, Second by Dawn. Motion carries.

2. Kevin Helton updated all of the tablets, so they are good to use again.

\*A motion was made to start a 60 trial requesting each time a crew watches Pay Per View, they place the purchase amount and date watched into an envelope and place it in the roster box at South Base by Chuck, Second by Rory. Motion carries.

3. Kevin Helton got the factory settings back on the cameras at Main Base and they are working again.

4. Chuck hand out 4 of the 10 belt clips to members.

5. The EVOC class (June 28 & 29) will have the 1<sup>st</sup> 8 hours at North Base and the 2<sup>nd</sup> 8 hours will be at a location to be determined and requires registration.

6. Chesterfield found 6 new batteries and we can swap with CFD when dropping off a provider.

a. Don't leave the batteries in the charger.

New Business Report:

\*A motion was made based on the information read by the President that it doesn't meet the criteria for removal of an Officer as stated in the By-Laws and the BOD recommends not to hold an election for the removal of the Chief by Gary, Second by Rory. Motion carries.

1. The BOD opposes approving the SOR change pending approval by our OMD.

a. The Chief recommends not passing the SOR change.

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

With no other business the meeting is adjourned for the night at 11:50 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary