

In attendance:

Dawn Helton Linda Winger Chuck Mayle Micky Grodski Lynnette Boyd
John Styer John Olson

Meeting called to order by the President, John Olson at 7:06 p.m.

President's Report:

1. We received a letter from the IRS stating the \$1,820 penalty was removed and a copy was given to the Treasurer to file.
2. Got everything ready with the bookkeeper and sent to the auditor for BBVRS audit.
3. Insurance renewal came in and is lower due to some old items being removed.
4. CPD and Dupont are working together on a liability issue regarding having a police station in our North Base facility.
5. John Olson has sent Verizon messages asking them for repayment of the \$3,384 repair bill for the damaged pipe that had their cable going through it.
6. The county fair reps should be sending the contract to us soon for bingo.
7. Stan Orchel is working on getting all the fire extinguishers inspected.
8. B&G still needs to fix the mailbox at Main Base.
9. John Olson will write the letter for Jan Pro to comply with the court case decision.
10. We are working out creating our 5-year plan for building maintenance.
11. Chuck Mayle will move the pictures at North Base to South Base so we don't lose them.

Chief's Report:

1. Units 523 / 528 have no issues to report.
2. Unit 525 is still being worked on.
3. Unit 526 had the A/C fixed (blow off valve) and the front end fixed.
4. There was a problem with the County (not Comcast issue) VPN box at RB3, so the Chief notified Kevin Helton.
5. Johnathan Hughes expressed interest in the Communications position.
6. John Styer verified we don't need an instructor on site to get CEU's for training classes – per Debby Akers and Tom Nevetral.
7. The Secretary will send out an email regarding the required 48 hour notice to the Chief and completion of forms (turn in to roster box) for ALL observers.
8. John Styer will research some scheduling software and report findings to the BOD at the next meeting.

Membership Report:

1. Ruben Sajnin resigned his probationary membership.

2. There are 3 people to be presented tonight for Probationary Membership status:
 - a. John (Jake) Glass
 - b. Meghan Smith
 - c. Raul Ramirez

*A motion was made to present the three Probationary Members to Membership by Linda, Second by Chuck. Motion carries.

*A motion was made to present Cora Fearnow as a Regular Member to Membership by Dawn, Second by Linda. Motion carries.

V.P. Report:

1. There is a training class scheduled on the same weekend as the Bingo set-up, so people helping with setting up will have to reschedule the class.
2. Diamond Landscaping sent \$1,100 bill for mowing and clean-up of grounds and said they had a verbal agreement with Rory.
 - a. They were contacted and one of the bids received when we has double billing issues with another company.

Treasurer's Report:

1. After researching several banks, Paula suggests moving \$200k to the VA Credit Union as a 12 month CD paying 1% interest.

*A motion was made to present this to Membership and to explore moving remaining money to Bank of Virginia within 30 days by Chuck, Second by Dawn. Motion carries with 1 abstention.

2. Dawn will verify with Ryan Martinette on the additional \$700 Rotor Rooter invoice for fixing the leak at South Base.

Secretary's Report:

1. Shelly Hill will be presenting a donation check to BBVRS, from the Bank of Southside, on Tuesday, June 2 at the Membership Meeting.
2. Linda Winger will contact Beth Proffitt regarding updating the address list we use to send out donation mailers with corrections or removal requests mailed back to the squad.

Old Business Report:

1. Approval of BOD minutes:

*A motion was made to approve the March BOD Minutes by Chuck, Second by Linda. Motion carries.

2. Vital Signs removed the lettering on the 2 units, we will schedule a time to remove the radios and we have to cut the line for the sirens if they are sold as a non-ambulance.
3. The BOD discussed the VOLSAP program and agreed to review it again in October, to offer to all members and be put in 2016 Budget.

*A motion as made to continue paying 1/3 matching funds for the current 3 members through the end of 2015, pending verification of the member's paid contribution by Lynnette, Second by Chuck. Motion carries with 1 opposed.

New Business Report:

1. The June BOD Meeting has been moved to June 23rd due to the holiday week.
2. The September Membership Meeting has been moved to September 8th due to Bingo week.
3. We are looking for some missing bingo tables and chairs that were stored at North.

With no other business the meeting is adjourned for the night at 9:06 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary