

In attendance:

Rory Sturm Dawn Helton Chuck Mayle Gary Frame
Linda Winger Lynnette Boyd

Mike Manzelli did not attend the meeting.

Meeting called to order by President Rory Sturm at 7:10 p.m.

President's Report:

1. Approval of the previous BOD minutes.

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

2. The paperwork was signed today for the lease on the 2nd ambulance.

3. We will be moving our bank accounts from Wells Fargo to BB&T on January 1, 2013.

a. The Wells Fargo accounts will be closed January 31, 2013.

i. This will give enough time for transactions to clear the accounts.

4. We will be setting up a Debit Account for use at Convention, BOG Meeting, etc.

a. This will only be funded just before the activity and all receipts have to be turned in.

5. Rory handed out the initial proposed budget for the BOD to review and make suggestions.

6. Mike got an offer for 523, but we want to look at other offers and offers to sell 528.

a. The BOD agreed all bids should be submitted in writing and also be closed bids.

i. These bids will be reviewed by the BOD before a decision is made.

b. Dawn will get information on the units and pictures to put both ambulances on Craig's List.

c. Linda will call Haley Ford to see if we can bring both units in for an estimate of value.

i. We can leave the units and pick up later if necessary.

End of Report

Chief's Report:

1. There has been a delay in getting 523 on the streets.

a. Rory got the title but not the registration due to the Chester DMV not letting us get it.

i. The DMV said that had to be picked up from their main branch.

b. Rory or Charlie Shumaker will try to get the registration from the main DMV branch tomorrow.

2. The 2nd ambulance should be delivered in December.

End of Report

Membership Report:

1. No new people to be presented tonight for Probationary or Regular Membership.
2. Linda will try to contact Probationary Members who haven't been pulling any duty.

End of Report

V.P. Report:

1. Rory will check with the printer to see if the Fall Mailer went out yet.
2. No Finance Committee meeting was held.

End of Report

No Treasurer's Report:

No Secretary's Report:

Board Members @ Large Report:

1. John Styer needs to order Hazmat boxes for South Station.

End of Report

Old Business Report:

1. The ceiling mount for the overhead projector is still on back order through Sam's.
2. In order to change an SOR it has to be posted and voted on like a change to a By-Law.
 - a. The motion to change the SOR 3.1~ 1 b during the October BOD meeting can't be changed without going through the proper procedure.
3. During a discussion about the scrap metal that was a result of the clean up at Main Base, Charlie Shumaker was asked what happened to it.
 - a. Although the scrap metal was supposed to be sold, it was put in the dumpster and disposed of.
4. The log books are not being kept up by all shifts, so do we need to continue with them?
5. The stations are not being cleaned or trash emptied by all shifts.
6. Rory can't find the contract from the County for Hep B shots, so he'll have to get another one.
 - a. Dawn offered to pick up a contract when she goes in for her random drug test.
7. The ceiling tiles have still not been replaced at RB3.
 - a. Chuck will ask for some volunteers (off duty) during the next Membership Meeting to get this done.
 - b. The beds will be removed from the bunk rooms before changing the ceiling tiles.

End of Report

New Business:

1. Rory researched the policy on Roberts Rules of Order regarding "Yes/No" being on election ballots.
 - a. There was nothing in the current version of Roberts Rules stating this had to be done.
 - b. It did state that during the nomination process, if someone is accepted and runs unopposed, they are considered elected.
 - c. If a member wants this to change, we need to make a change in the By-Laws.
2. There are several light bulbs out at South Base and need to be replaced.
3. The bucket at South Base was missing a wheel but has been replaced.
4. We will look at giving a gift to any member who has pulled their required duty hours (not admin or training) for all 12 months this year.
 - a. Linda will get a list of eligible members to Chuck, Rory, and Mike that qualify.

End of Report

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

With no other business the meeting is adjourned for the night at 9:18 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary