

In attendance:

Dawn Helton	Rory Sturm	Linda Winger	Chuck Mayle	John Olson
Bill Mangum	Mike Manzelli			

Meeting called to order by Vice President Dawn Helton at 7:19 p.m.

President's Report:

1. Gary is on vacation and won't be at the meeting this month.
2. The squad currently has two Officers (Equipment & Communications) with cell phones.
  - a. Johnathan is looking into reworking our cell phone plan.
3. We should look at getting Comcast Business Class if we are upgrading our computers to a network system.
  - a. We need to spec out the upgraded computer equipment as a turn-key project.
    - i. Johnathan will draw up specs for the project.
  - b. We would need to set up more than one admin person for the server at the squad.

Chief's Report:

1. We need to put in a grant for 2 new Zoll monitors.
2. Repairs to 522 and 525 will be done this month.
3. Mike is working with the County to get the fuel dropped at North Station picked back up since we didn't order that fuel.
4. Mike will follow up on getting the breakdown of County funds from Dawn or the County.
5. Shift compliance is 10.45 hours out of the 12 hour shift.
6. Mike will talk to MCV about not giving us supplies because they think we are a "Fee for Service" organization.
7. The ambulance being stored at North Station wouldn't start.
  - a. Bill and Johnathan will take a look at it.
8. Leaving the new ambulances running and idling all through the shift is using up excess diesel exhaust fluid.
  - a. We should be getting 6000 miles per tank of diesel exhaust fluid.
9. Mike talked to Forest View & Manchester regarding their meal incentive programs.
  - a. They pay for shifts covering Friday nights, and their 24 hours Saturday and Sunday shifts.
  - b. Their members must provide receipts and vouchers with their duty rosters at the end of the shift and get reimbursed once a month.
  - c. They also have a charge account at Martins which can be used.
10. Mike presented a Meal Incentive Program which is very similar to what Manchester and Forest View are using.

\*A motion to accept the Meal Incentive Program that Mike presented on a trial basis from December 7, 2013 – March 31, 2014 and reevaluated at the end of March by John, Second by Bill. Motion carries.

Membership Report:

1. No new or probationary members to bring forward.
2. Perry Mason discussed - EVOC expired and he's left.

V.P. Report:

1. We received the Cameron Foundation Grant check.
2. We don't have to stick with the brand of stretcher requested as long as stretchers are purchased.
  - a. Mike was asked to have a sample of the new Ferno stretcher brought in for the Members and BOD to look at before the end of the year.
  - b. We are required to have stretchers on all of our ambulances in order to have them on the road and to meet regulations.
3. The Finance Committee met and worked on the Budget.
  - a. A couple of departments asked for an increase for their 2014 budgets.
  - b. The BOD reviewed requests from the departments and the overall Budget.

\*A motion to use \$5,000 from the Bingo funds for 6 Auto Pulse batteries, 2 chargers, and 8 Zoll monitor batteries by John, Second by Chuck. Motion carries.

Treasurer's Report:

1. Rory will get the quarterly Bingo reports turned in and he reconciled all the Bingo accounts.
2. Rory suggested for the Finance Committee to look at investing some of the money in the bank to get better interest rates.
3. All of the Wells Fargo bank accounts have been closed except for the checking account and it will be closed by the end of the year.
4. Rory will contact Wright Express about fuel cards since they offer the cards to be used at multiple stations.

No Secretary's Report:

No Board Members @ Large Report:

Old Business Report:

1. Approval of BOD minutes:

\*A motion was made to approve the October BOD Minutes with an amendment to add who we need to work with regarding a possible Meal Incentive Program and the necessary regulations on the 4<sup>th</sup> item listed under Chief's Report by Mike, Second by Bill. Motion carries.

2. Rory still needs to reduce the phone system at North Base to 1 line.
3. Rory still needs to turn over the website to BBVRS to ensure we don't have a repeat of issues maintaining our own website by January 2014.

4. Mike will follow up and get the parking lights at North Station cut back to a minimum amount.
5. Mike will look into the replacement cost for a commercial generator at South Base so we can get maintenance contracts on both generators.

New Business Report:

1. Mike is in negotiations with possible OMD's since we have to get a replacement no later than February 28, 2014.

\*A motion was made to put in a Hybrid Fuel Grant to replace 514 by Rory, Second by Mike. Motion carries.

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

With no other business the meeting is adjourned for the night at 10:18 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary