

In attendance:

John Olson	Linda Winger	Ryan Martinette	Lynnette Boyd	Micky Grodski
John Styer	Judy Frame			

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

President's Report:

1. We got the revised lease signed and returned for North Base to allow BBVRS to sublet to CPD.
 - a. No additional riders are needed for our insurance.
 - b. It's a 9 year lease with 2 5 year extensions.
2. The Roto Rooter bill was forwarded to Natalie in Verizon risk management department, but no response received yet.
3. The audit should have been sent in now.
4. We are still working on the 2016 Budget.
5. John Olson thanked everyone for volunteering for the 2016 offices.
6. The trees were trimmed and leaves blown at South Base.
7. The plans for our February 2016 OEMS inspection still need to be initiated.
8. Most members are doing better with getting their required certifications done and turned in.

Chief's Report:

1. Unit 526 is in the radio shop to change the modem behind the front seats.
2. We had 2 bad Zoll batteries with a 5-2011 date on them at South Base, which failed as soon as they were put into the Zoll.
3. John Styer will send Linda information on Amazon Smile to put on the BBVRS website.

Membership Report:

1. There is nobody to be presented tonight for Regular or Junior Probationary Membership status.

No V.P. Report:

No Treasurer's Report:

Secretary's Report:

1. The list of members still needing the ICD 10 class was sent out.
2. Still having a problem with members turning in rosters and/or using scheduling software.
3. Fall mailer fund raiser checks have been coming in slowly and the credit card donations are being processed through our Quick Books software.
 - a. There were too many problems with processing them on PayPal.

Old Business Report:

1. The October BOD Meeting minutes were approved as written.
2. The BOD discussed the presented Memorandum of Understanding and are still concerned with a couple of items in it.
 - a. The .5% on Revenue Recovery being withheld – is it an additional amount or part of what is already withheld?
 - b. The staffing requirements which we know we aren't currently meeting.
 - c. The OMD statement about the County OMD having primary authority.
 - d. Dual membership and disciplinary actions upheld at all locations.
 - e. John Olson will get answers for our questions and present at the next BOD meeting.
3. The women's bunk room at South Base is done except for HVAC change, carpet installation and minor touch ups.
 - a. Approximately \$5k of the work was done by Ryan Martinette and his coworker Tom.
 - b. Carpet should be done in the beginning of December.
 - c. The BOD discussed the work needing to be done on the men's bunk room and not wanting a continuation of problem from the contractor that was hired to do the work.

*A motion was made to have Ryan complete the work on both bunk room as the contractor by Lynnette Boyd, Second by Micky Grodski. Motion carries.

New Business Report:

1. Ryan Martinette will look into changing the By-Laws to allow Associate Members to be in appointed positions.

*A motion was made to purchase 3 \$25 Wawa gift cards for the December Membership Meeting to hand out by Micky Grodski, Second by Lynnette Boyd. Motion carries.

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

Submitted for your approval,

Linda Winger
BBVRS Secretary