

In attendance:

Gerri Kirkhum	Gary Frame	Rory Sturm	Judy Frame
Linda Winger	Carol Butler	Lynnette Boyd	

Meeting called to order by President Rory Sturm at 7:04 p.m.

Mike Manzelli could not attend the meeting.

President's Report:

1. Approval of the previous BOD minutes.

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

2. The Line of Duty Act is being covered by the County. It will only cover members actively pulling duty but not Auxiliary or Administrative members.

a. Rory to send Linda the information to gather qualifying member names.

3. Rory attended the EMS Council Meeting (see handout).

a. A new 911 system will be installed soon.

b. Free flu shots will be offered at John Randolph, SRMC, etc.

i. You must be in uniform or have your BBVRS ID to receive the shot.

c. The new Watkins Center ER will open on November 1, 2011 up at Rt 288 and Midlothian.

d. Rory tried to present some of the issues we are having with CFD regarding patients being taken off our units and put on theirs, etc.

e. The EMS Council passed their By-Law changes.

f. Their meetings will be held on a tri-monthly basis.

g. Due to a lack of notification, we weren't able to attend the service meeting on sports injuries.

i. Manchester is having a similar presentation on November 20th.

4. Coolers are being installed on all the CFD ambulances for IV's.

a. We have to pay \$30 if we want one installed.

5. Problems with the drug boxes have still been reported as recently as October 18th.

6. We received a \$500 check from Copy Fax, a \$500 check from Chesterfield County Fair and the Chesterfield Kiwanis donated \$500.

End of Report

Chief's Report:

1. Remember to plug in all units when not used and turn off the battery box on 523.

End of Report

Membership Report:

1. No new Probationary Members to be presented tonight for Full Membership status.
2. One new member to be presented tonight for Probationary Membership status from Junior Membership:
 - a. Matthew Davis
 - i. The JR President submitted a letter of recommendation.

*A motion was made to move him forward to Membership with a 6-month probation, by Gerri, Second by Carol. Motion carries.

3. No new Probationary Member to be presented tonight for Full Membership status.
4. Mike Gyurik has submitted his resignation for membership.

End of Report

Finance Committee's Report:

1. To repair the roof at South Station will be about \$1,500.
2. They pointed out the budget at South will increase and the budget at Main will decrease.
3. Rory suggested possibly reallocating \$2,500 for fund raising.
4. The Auxiliary has offered \$4,000 to help with the costs of Installation.
5. The only budget request turned in was for the Bike Team.
6. They discussed a \$390 subscription service which shows all available grants whether Federal or others, to help us apply for grants.
7. The bid for the driveway work at South was \$12,290.
 - a. The work will start soon and will take about a week to complete.
8. The next Finance Committee meeting will be on November 15th at 7:00 pm.

End of Report

V.P. Report:

1. The Fall Mailers were sent out.
2. Gerri attended the ODEMSA Meeting.
 - a. They stated they need to get their protocols up to AHA guidelines.
3. On November 15th from 9:00 – 10:00 am there will be a Pharmacy Committee Meeting.
 - a. They will be discussing the issues with the drug boxes.
 - b. They aren't happy that Richmond Metro Council is not protecting EMS during the investigation.
4. Forest View will be holding an EMT class in January 2012.
5. Manchester's Mini Symposium will be on January 28-29, 2012.

End of Report

Treasurer's Report:

1. Carol finally met with the bookkeeper to settle on where some items should be falling in the accounting system (expense classifications).
2. Gerri still needs to bring Carol receipts from the Convention and any remaining cash so she can reconcile the spending.
3. Tammy found a \$125 fee taken by the bank out of our money market instead of our checking account.
 - a. The bank took the fee out of the wrong account.
4. The winner of the TV found her ticket and picked up the TV.
5. Mike has the \$17,000 check from the sale of 521 which he needs to turn in to be deposited.

End of Report

No Secretary's Report

No Board Members @ Large Report

Old Business:

1. The pay off amount for the old copier is \$2,323.03, to be paid no later than November 12, 2011.
 - a. The old copier has been moved to South Base.
2. Rory hasn't heard back from Dupont on the North Base lease.
 - a. Rory will notify them in writing if we don't hear anything back from them.
 - b. We want to lease the building's bays, possibly to Amelia Ambulance Service.

End of Report

New Business:

1. Jeanne from the Auxiliary was allowed to present their request to renovate the kitchen at Main Base.
 - a. They want a grill, fryer, and commercial grade kitchen.
 - b. They will have to meet county codes and get proper inspections.
 - c. They will need to get bids for the electrical work.
 - d. The health department will have to inspect in order to sell food to the public.
 - e. The Auxiliary needs to show the Membership their plans.
2. Rory will look into a Master Driver Program for BBVRS.
 - a. Once you are qualified you remain qualified.

- b. You would attend 2 EVOC classes and depending on your driving record, you would keep your EVOC license.

*A motion was made for the Board of Directors to direct Operations to utilize the Master Driver Program by Gary, Second by Gerri. Motion carries

2. We need to talk to the County about seeding the area they dug up on the back lot at Main Base.
3. The forms for the random drug testing needs to be pulled off the County website for Members to take with them.
 - a. We need to get B numbers off of FRMS to put on the forms.
4. When the By-Laws/SORs are changed or corrected, we need to add one to drop the age of Junior Members from 21 down to 18.
 - a. This would mean a Senior Member would start at the age of 18.
 - b. We might want to consider a clause for those over 18 but still in high school.
5. The Nomination Committee recommends the following people:
 - a. President – Rory Sturm
 - b. Vice President – Gary Frame
 - c. Chief – Mike Manzelli
 - d. Secretary – Linda Winger
 - e. Treasurer – Carol Butler
 - f. BOD At Large – Anna and Ron Wright

End of Report

With no other business the meeting is adjourned for the night at 9:15 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary