

In attendance:

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

Meeting called to order by President Gary Frame at 7:09 p.m.

President's Report:

1. Gary will be sending out a notice to members stating all nominations for 2014 Officers will come from the floor during the next Membership Meeting on November 5th.
2. Gary brought up the request from Susan Lowe for a waiver of meeting requirements to be eligible for an elected position.
 - a. The BOD agreed that it is a By-Law change to waiver meeting requirements.

Chief's Report:

1. The County has new software that is ready to go which tracks training for all members.
 - a. There will be 20 seats available for operational members who get their required hours on a regular basis.
 - b. The cost will be \$75 a person after the initial 20 seats.
 - c. Each member can export their CEU's to OEMS or let the County export them once a quarter.

*A motion was made to approve the use of this training system by John, Second by Dawn. Motion carries.

2. Under the new Medicare regulations, we must have a 3rd party entity contract in order to be compliant.
 - a. The County has offered to let us use their contract in order to meet the requirements since we don't really have a choice.
 - b. Once the County makes the necessary changes on the contract for BBVRS, we will have the lawyers review the contract.
 - i. If the contract is acceptable, Mike will submit it.

*A motion was made to approve using the modified County contract once the lawyers have approved it by Chuck, Second by Rory. Motion carries, 1 Disapproved.

3. The County is adding the Wednesday Day Crew into our compliance calculation.
 - a. If we can keep South Base at 85% compliance, CFD will move the ambulance at 14 to Harrowgate and give us back Main Base.
 - b. Since January we haven't been over 24% compliant.
4. The County advised us against hiring a FT person to manage operations, but recommended compensating members who pull with gift cards for food or a meal allowance.
 - a. We would have to work with CPD and our lawyers to make sure we don't break any laws.
 - b. Gary and Susan will look into a program for us.

1. Mike will look at the program Forest View as something we can copy.

*A motion was made to ask Membership for \$1250 to fund meal vouchers, starting in December by Dawn, Second by Rory. Motion carries

5. Vest will be coming out to fix some of the console problems on 528.

Membership Report:

1. One person to be presented tonight for Probationary (6 month) Membership status:
 - a. Paula Craft.

* A motion was made to move her forward to the Membership by Mike, Second by Chuck. Motion carries.

2. Shaun Hankins and Dawn Paul were sent letters by the Secretary notifying them of pending dismissal at tonight's meeting due to lack of required hours.

*A motion was made to dismiss Dawn Paul and Shaun Hankins without prejudice due to lack of required hours by Linda, Second by Chuck. Motion carries.

At this time the BOD goes into Executive Session

*A motion was made to put Jim Young on Disciplinary Probation for 6 months and require him to provide a minimum of 24 hours assistance for the 2014 inspection, for the negative and non-supportive comments he posted on Facebook regarding BBVRS by John, Second by Chuck. Motion carries

1. Jim Young was notified in person of the BOD's decision.

At this time the BOD goes back out of Executive Session

V.P. Report:

1. The Fall Mailer didn't get done in time, so it will go out in the Spring.
2. The \$31,005 Cameron Foundation Grant was approved for 5 new stretchers.
 - a. Dawn thanked John for his help with the grants.

Treasurer's Report:

1. The Finance Committee needs to meet in November to start working on the budget.
 - a. All departments need to turn their requested budgets/items into the VP.
2. We had a couple of payments without documentation the auditor questioned.
3. The auditor is reviewing the reconciliation for the Conference spending.
4. The audit is waiting on the breakdown from the County for the Revenue Recovery funds to verify we received all funds due to us.
5. The old Wells Fargo bank accounts are not closed yet due to the 2012 Bingo audit.

No Secretary's Report:

Board Members @ Large Report:

1. Chuck bought the gift certificates to be handed out the remainder of 2013 at meetings.
2. The coats had to be corrected and redone.

Old Business Report:

1. Approval of BOD minutes:

*A motion was made to approve the September BOD Minutes with an amendment to add the County's policy number regarding social media sites on the 4th item listed under Membership Report by Rory, Second by Mike. 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.
4. Fidelity Power offered \$1,800 a year contract price for each station's generators.

No New Business:

*A motion was made to adjourn the meeting by Chuck, Second by Mike. 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