

In attendance:

Dawn Helton Linda Winger Ryan Martinette Lynnette Boyd Micky Grodski
John Styer

Meeting called to order by the VP, Dawn Helton at 7:21 p.m.

President's Report:

1. Stan Orchel replaced the expired fire extinguishers at all bases and on units.
 - a. It's recommended to go with his source next year as FSLA has been slow to respond and not sure what we are getting for our money.
2. The goal is to have the 2016 Budget ready for presentation to membership at December meeting with a vote in January, so we'll have an operating budget in place.
 - a. John Olson recommends \$ for building upgrades as part of a 5-year plan, \$ for an incentive program for riding members to encourage more riding hours, \$ & RSAF grant for a new ambulance and pharm guards on 523 & 528.
3. The plans for our February 2016 OEMS inspection need to be initiated.
 - a. Operations to take the lead, but members may be asked to help check, stock and clean the units.
4. Carol Butler needs to send out an updated list of missing required certifications for everyone to review and assist members with getting required classes finished.
 - a. Operations and the BOD need to rewrite the SOR's for this to reflect our current goals.
 - b. The Chief will give consideration to those who've attempted to complete the classes.
5. Roto Rooter bill was forwarded to Verizon risk management department, but no word yet.
6. Waiting for final clearance from Dupont Corporation to move forward with North Base and CPD.
7. Linda sent a member eligibility status list to the Nominating Committee.
 - a. It's very concerning to have so few eligible and willing members to run/serve in office.
 - b. As the outgoing President, John Olson will fill 1 of the 2016 BOD positions.
8. Our By-Laws and SOR's need to be rewritten and updated still.
9. The new Zoll X-series is in service.
 - a. Mandatory training will be held at the November Membership Meeting.

Chief's Report:

1. No outstanding issues with the units.
2. There are still some members not using the scheduling system and haven't logged in.
3. The Kroger program account is set up and members must sign up online with their card number.

Membership Report:

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

V.P. Report:

1. Kevin Helton reported that Comcast fixed the issues with the line at South Base, which caused the modem to keep dropping.
 - a. A new network cable was run into the office.
 - b. The speed at both stations should now be improved.
2. The BOD reviewed the Stryker quote and after contacting the rep were able to get the quote reduced to \$74,908.68.

*A motion was made to move forward with the purchase of 2 new power Stryker stretchers with the power load feature, per the revised quote by Lynnette Boyd, Second by Micky Grodski. Motion carries.

3. Dawn presented the quote from Mitch & Sons for the work on the bunk rooms at South Base.
 - a. \$365 paint & wall repair, \$1100 ceiling tiles & new grids.
 - b. Dawn will give them our specifications for material suggested by Ryan, which will likely increase the quote.
4. No budget requests have been turned in yet.
5. We still don't have our audit yet but it's supposed to get to us this week.
6. Dave Tesh sent a list of members needing DMV checks.
 - a. Dawn will send Linda an electronic copy of the form to attach to the email sent out to the members listed.
7. Beth Sturm and Richard Harrison will be listed as In-Active Life Members for the squad.

No Treasurer's Report:

Secretary's Report:

1. The member eligibility list for 2016 elections will be updated as of 10/31/15 for the November Membership Meeting.
2. The food and drinks have been replaced in the vending machine.
3. Fall mailer fund raiser checks have been coming in slowly.

Old Business Report:

1. The September BOD Meeting minutes were approved as written, with the change to VP Report #1 b to read: Presented \$250k option with a Money Market account for 1 year with .65% interest.
2. The BOD discussed the presented Memorandum of Understanding and are concerned we don't meet VI #2 to even be able to sign it.
 - a. The discussion was tabled until the November BOD Meeting to discuss with John Olson.
 - b. BOD members are to bring their concerns and suggestions for that discussion.
3. Just a reminder that our SOR's state PHTLS is required for all AIC's even though our OMD said she'd take what EMT recertification requires.
 - a. She wanted AIC's to have updated skills but we need to follow our own SOR's.
4. Johnathan Hughes is researching outside security cameras.
5. It will cost about \$15k for pharm guards, so it will be presented to Finance Committee.

New Business Report:

1. Turn in any Squad Member of the Year nominations to John Olson or Dawn Helton.
2. The next District Meeting will be held on November 7th.

With no other business the meeting is adjourned for the night at 10:50 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary