

In attendance:

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|-------------|--------------|-----------------|---------------|---------------|
| Dawn Helton | Linda Winger | Ryan Martinette | Lynnette Boyd | Micky Grodski |
| John Styer | John Olson | Judy Frame | | |

Meeting called to order by the President, John Olson at 7:05 p.m.

- Mark Sacra, Tim McKay and Rick Edinger came to the BOD meeting to notify BBVRS that Mark Sacra is retiring on 12/31/15 and Rick Edinger will be the acting director.
- They also let us know CFD has requested the budget for M21 to go to a 24 hour coverage. This can be pushed off if we pick up our staffing. We are currently only at 47% of our staffing target.
- Medic 2 will be going to 24 hour coverage to better cover Forrest View's area.
- For joint members in the County, CFD wants us to suspend a member if they are suspended with another squad in Chesterfield.

President's Report:

1. The fall fund raiser should have been mailed this month.
2. The Nomination Committee is: Sandra Epps, Bill Mangum, Lynnette Boyd, Johnathan Hughes and Micky Grodski.
3. Stan Orchel took the FLSA report and went to FireX to get the 5 and 10 lb. extinguishers for about 40% of what FLSA would have charged.
4. John Olson contacted the Verizon risk management department and sent pictures of the pipe issue at South Base, so we hope to have this resolved soon.
5. Corporate Dupont and CPD, Major Smith, had a conference call to finalize the details on North Base.
6. John Olson appointed Judy Frame as the temporary Treasurer.
7. At the Conference, John Olson went to 6 classes and some of the meetings.
 - a. OEMS discussed the new ambulance and stretcher requirements for a RSAF Grant, which can now include anything put on the ambulance.

Chief's Report:

1. Unit 525 is fixed. It was bad battery cables in the back of the box.
2. Unit 523 had bad cells on batteries replaced.
3. Unit 528 still needs rear A/C looked at.
4. Unit 526 has a possible antifreeze leak and the MDC was replaced.
5. The BOD discussed the Aladtec System quote for a scheduling system.

*A motion was made to move forward with the online scheduling and time clock system presentation to the membership at the October meeting by John Styer, Second by Dawn Helton. Motion carries.

6. The new Zoll is in and there will be mandatory training at the November Membership Meeting.
7. John Styer will follow-up on the sale of the old Zolls.

8. There will be a short training session by a Chesterfield Fire Marshall at the October Membership Meeting.
9. John Styer discussed the Kroger Mid-Atlantic Community Rewards Program that allows BBVRS Members to sign up and have quarterly rebates come back to the squad.

Membership Report:

1. There is nobody to be presented tonight for Regular or Junior Probationary Membership status:
2. Paula Craft's LOA request was approved for 90 days, with a review at 90 days.
3. Susan Lowe's LOA request was approved for 90 days.
4. The BOD discussed Aaron O'Dell's resignation and the withdrawal of the resignation.

*A motion was made to accept the withdrawal of his resignation with the contingency of 24 hours on a duty crew for the next 4 consecutive months by Ryan Martinette, Second by Lynnette. Motion carries with 1 abstain.

V.P. Report:

1. The BB&T Debit Card account and Bingo account were closed and \$50k was left in the main account for anything else to clear.
 - a. We are operating out of the Bank of Virginia accounts.
 - b. Presented \$250k option with a Money Market account for 1 year with .65% interest.
2. The Installation Committee met and things are going well.
 - a. Linda Winger will be creating and ordering the tickets on Vistaprint.
 - b. Richard Harrison gave us the 2014 letter and program templates.
3. Still looking at several grant possibilities.
4. Dawn Helton will look into the previous quotes for Stryker power stretchers that were approved as part of the 2015 Budget.
5. Dawn Helton didn't go to Home Depot to get carpet for the women's bunk room at South Base due to a prior bad experience, but went to Lowe's and they suggested putting in carpet squares.
 - a. This should be installed soon.

No Treasurer's Report:

Secretary's Report:

1. The member eligibility list for 2016 elections will be provided to the Nomination Committee and to the President.
2. The list of members who qualified for the Incentive Program will be sent out to those members and to Chuck.
3. No fall mailer fund raiser checks have been received yet.

Old Business Report:

1. The August BOD Meeting minutes were approved as written.

New Business Report:

1. The BOD will look into possible per diem programs for member.
 - a. We have to make sure it doesn't create 1099's for the members.
2. We need to start working on the 2016 Budget and finish up the audit.
3. An updated version of required training needs to be sent out.
4. Bingo reports should be done by November.

*A motion was made to replace the parking lot lighting at Main Base and South Base by Judy Frame, Second by Dawn Helton. Motion carries.

- a. John Olson will contact an electrician.

Auxiliary Report:

1. BBVRS won 2nd place for their scrapbook and 1st place for attendance.

With no other business the meeting is adjourned for the night at 9:46 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary