

Membership Meeting Minutes For July 1, 2014

The Training Meeting was called to order @ 7:02 p.m.

Training was on Zoll Functions by Carol Butler and IV Setup and Tactical Tourniquets by Ryan Martinette.

The Membership Meeting was called back to order @ 8:16 p.m.

Bill Mangum was asked to lead the pledge.

President's Report:

1. John thanked Carol and Ryan for the training.
2. With the change to SOR 3.1 and what makes up a 4 person crew, our OMD, Dr. LaPetina, and Steve McNeer are ok with the new policy.
 - a. We will give credit for hours only up to a maximum of 4 people on a crew.
3. CPD are interested in expanding their use and access at North Base, so John Olson will talk with them to see what they want.
 - a. John Olson found an unsigned copy of the lease for that building.
4. There is a VAVRS District 3 meeting Saturday, August 2nd, in Charles City.
5. Both VAVRS and Forest View have pro bono attorneys representing them.
 - a. Graham Daniels, of Daniels, Williams, Tuck and Ritter, would be willing to provide service to BBVRS pro bono with no contract.

Membership Report:

1. One person to be presented tonight for Regular Membership status:
 - a. Paula Craft

* After discussion, the vote results showed she was voted in for Regular Membership.

Vice President's Report:

1. The Bingo paperwork was sent in.
2. Dawn is working on new cleaning crews since Jan Pro didn't work out.
3. The extension request on the new tablets was turned in.
4. Dawn is getting additional bids for a new sign at Main Base.

Chief's Report:

1. We are doing well with the patient care reports and don't have any outstanding ones.
2. Ambulance 526 went to the shop and the AC works now.
3. Ambulance 523 had a sensor that was out.
4. Susan Lowe is back as the Training Officer.
5. Still looking for an Equipment Officer.

Membership Meeting Minutes For July 1, 2014

6. The posted preceptor list is temporary and a standardized preceptor program with training will be created.
7. The BBVRS people at the EVOC class did better than those from other organizations.

Treasurer's Report:

1. The Spring Mailer has brought in \$36k so far.
2. Rory is going to move some money from the operating accounts to savings accounts.
*A motion was made to use Bingo funds to purchase 1 Zoll and 5 stair chairs by Rory, Second by Susan. Motion carries.
 - a. John Styer will verify the new stair chairs will fit on the ambulances.
3. Rory received 3 bids for a new phone system.
 - a. Viacom - \$5,200 to upgrade system similar to what we have now.
 - b. Seacom - \$4,350 to replace with a new system.
 - c. Verizon only wanted to provide VOIP (Voice Over IP), which we don't want.
*A motion was made to purchase the Seacom phone system the BOD recommended by Chris, Second by Rory. Motion carries.

No Secretary's Report:

Old Business Report:

1. B&G still needs to replace the air filters and put the door seals in at Main and South.
 2. Approval of the previous Membership Minutes.
- *A motion was made to approve the June Membership minutes by Rory, Second by Chuck. Motion carries.

New Business Report:

1. Nominations for Chief
 - a. John Styer by Carol, Second by Ryan
*With no other eligible nominations, John Styer is the new Chief of Operations.
3. Give John Styer your cell phone number if you want to be on the County's Alert Notification System.
4. Johnathan and Beth won a \$10 Wawa gift card.

With no other business the meeting is adjourned for the night at 9:03 p.m.

Submitted for your review,

Linda Winger
BBVRS Secretary