

Membership Meeting Minutes For November 4, 2014

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

Aaron O'Dell was asked to lead the pledge.

President's Report:

1. We received a letter from the County about our audit not being completed, but everything should be ready to finish the audit.
2. There were 3 bids to clean out the septic system and the work should be completed by November 16th.
3. The new phone systems were supposed to be installed this week, but haven't been installed yet.
4. The fall mailer was finalized, approved and sent to the printer last week.
5. At the October 21st EMSAC Meeting, EBOLA was a major part of the discussion.
6. At the November 1st VAVRS Meeting, they expressed concern about the current legislation that will reduce required EMT training hours up to 80.
7. The County is developing a new CFEMS online learning center called Target Solutions.
8. John Olson discussed keeping a similar 20 year lease for North Base with Dupont.
9. Ryan got the HVAC systems, ice machine and bathroom fans fixed.
10. The Secretary sent out a list for Class A uniform eligibility.
 - a. Chuck suggested going to Quality Uniforms to ensure they fit.
11. The BOD approved the purchase of a new table and chairs for South Base.

Membership Report:

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

Vice President's Report:

1. The audit and 4 For Life funds are being finalized.
2. We are participating in the Chester Christmas Parade on December 14th at 2:00, starting at the YMCA.
3. We need to submit a letter of intent for the Cameron Grant, which has a deadline of January 5th.
4. The squad sent Chuck Mayle a gift card and get well soon card.
5. The Finance Committee met and discussed replacing the dumpster at North Base with a smaller rolling can because someone has been dumping stuff into it.
 - a. They also went over the maintenance and capital budget and discussed possibly replacing the hot water heater at South Base that was made in the 1990's.
6. Dawn has everything to complete the Bingo reports by the December deadline.
7. We will be moving the beds from North Base to South Base because they are newer and in better shape.

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Chief's Report:

1. Unit 523 has a bad hydraulic strut in the large compartment over the captain's chair and the passenger door light won't come on.
2. Unit 526 passed inspection but still needs tires.
3. Still waiting on status update on the new notebook computers.
 - a. John Olson will check on the status with IST.
4. Swanson wants to go to all squads for a meet and greet.
5. The transition to the new ImageTrend system is set for March 15, 2015.
6. Patient care reports must be at 85% or higher for Millie to bill them out.

Treasurer's Report:

1. Rory answered the last 4 questions the auditor had, so the audit should be done.
2. Millie sent us a 6 month report for Revenue Recovery funds from the County.

No Secretary's Report:

Auxiliary Report:

1. The picture project will be starting soon and Judy will send John O. a list of people going door to door selling.
2. The Auxiliary will be providing refreshments for the December Membership Meeting.
3. If anybody has any special awards to be given at Installation, please give the information to Judy by December 15th.
4. Installation tickets will be \$15 for 1 person, \$25 for 2 people and are available now.

Old Business Report:

1. We are working on the final stages for the new door security system.
2. Approval of the previous Membership Minutes.

*A motion was made to approve the October Membership minutes by Dawn, Second by Judy. Motion carries.

New Business Report:

1. The 2015 Budget was reviewed, discussed and will be presented for approval at December's Membership Meeting.
2. Joeran Lee is now affiliated with BBVRS on OEMS.
3. The Secretary will send out an email to members stating if they want to submit someone for Squad Member of the Year, they need to send a letter to John Olson's email by November 18th.
3. 2015 Officer Nominations:
 1. President – John Olson (Nomination Committee)
 2. Vice-President – Dawn Helton (Nomination Committee)
 3. Secretary – Linda Winger (Nomination Committee)

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4. Treasurer – Paula Craft (Micky, Carol 2nd)
5. Chief – John Styer (Nomination Committee)
Rory Sturm (Micky, Dawn 2nd)
6. Board Member at Large – Lynnette Boyd (Nomination Committee)
Micky Grodski (Dawn, Judy 2nd)
Beth Austin (Linda, Ryan 2nd)

*Highest number of votes get 2 year position, 2 positions open

4. No Wawa gift certificates were given out, so that will be done at the December meeting.

With no other business the meeting is adjourned for the night at 8:40 p.m.

Submitted for your review,

Linda Winger
BBVRS Secretary