

Membership Meeting Minutes For April 2, 2013

The Training Meeting was called to order @ 7:00 p.m.

Training was on Soft Tissue Injuries by Nancy McMicken.

The Membership Meeting was called back to order @ 7:50 p.m.

Mike McMicken was asked to lead the pledge.

Bill Martin from Gold Wing Motorcycle Club presented a \$250 donation check.

President's Report:

1. Gary thanked John Olson for helping prepare for the Auxiliary District Meeting.
2. Nancy McMicken asked for full access to North Station for the DuPont classes.
 - a. Gary will have a master key to let in the class.
3. The condiments keep disappearing from Main Base; they will be marked with a date so members don't think they are old and throw them out.
4. The deadline for Rescue College is April 15th.
5. Gary needs to know who is going to the VA Beach Convention this year so rooms can be booked.
6. Mike Fajna will submit an itemized list of repairs/renovations for each station and show license and credentials for all workers.
 - a. Mike Fajna offered to exchange the work on the above list for 528.
7. Gary will ask Mike Fajna for contract prices on lawn care, leaf removal, etc.
8. The bathroom door in the training room at North Base is broken and accidentally locked in a CPD Officer.

Membership Report:

1. There were not enough voting members for a quorum, so there wasn't a vote for membership.
2. William Cavalier was to be presented as a possible Probationary Member, but will be moved to the May Membership Meeting.
3. The Chief was notified that Josh Beasley is not to be allowed membership in Chesterfield County.
4. Joseph Kaufhold resigned.
5. Richard Fisher and Jeffrey Pellicie were dismissed from the squad.

Vice President's Report:

1. All of the grants are still being processed.
2. Dawn and Gary met Cora at Village Bank to change over the authorized people on the Junior Squad's bank accounts.

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3. Dawn worked hard to get the CFC paperwork in at 4:45 on the due date, although she was missing some of the information she needed to easily complete the paperwork.

Chief's Report:

1. We haven't received any Revenue Recovery checks yet, but Mike is checking with the County to find out why.
2. Mike will ask an electrician to look at what it would take to knock out about ½ of the parking lot lights at North Station.
3. On April 10th, DuPont will be using North Base for a Regional Terrorist Mass Casualty event.
4. Dave Tesh will be providing more Image Trend training, possibly on April 16th or 18th.

No Treasurer's Report:

Secretary's Report:

1. The Treasurer didn't send the Secretary the Budget to distribute to the members.
2. BBVRS is still way down on duty hours.
 - a. Crews for Wednesday & Thursday nights, most weekends, Mondays after midnight are still needed.

No Old Business Report:

New Business Report:

1. Judy Frame asked Bob Thompson at the VFW for a donation of 2 flags for our stations.
 - a. The VFW wants to present the flags during a ceremony & dinner.
 - b. Two volunteers are needed for the ceremony presentation.
2. John Olson won a cup.
3. Judy Frame won a flashlight.
4. Dawn Helton won a hat.
5. Johnathan Hughes won a blue polo shirt.

With no other business the meeting is adjourned for the night at 8:34 p.m.

Submitted for your review,

Linda Winger
BBVRS Secretary