

Membership Meeting Minutes For December 4, 2012

The Membership Meeting was called to order @ 7:06 p.m.

Gary Frame was asked to lead the pledge.

Dr. Christiansen's Report:

1. CFD's new protocols will be coming out in 2013.
 - a. There will be some changes to them.
 - b. Some new meds will be going into the drug boxes and a few will come out.
 - c. Codes will be called in the field.
 - d. Moving to an electronic form of video scope laryngoscope (intubation).
 - e. When Dr. Christiansen gets an electronic form of the protocols, he will forward a copy to us.
2. A local young boy named Nathan wants a Christmas card from as many squads as he can get (Make a Wish Foundation).
 - a. Dr. Christiansen brought a card for members to sign and he'll give Nathan the card.

President's Report:

1. Approval of the previous Membership Minutes.
- *A motion was made to approve the BOD minutes by Gary, Second by Chuck. Motion carries.
2. Rory thanked the Auxiliary for tonight's dinner and for the \$100k given to our squad for the new ambulances.
 3. The various departments kept good spending control on their budgets for 2012.
 4. We are moving the bank accounts from Wells Fargo to BB&T.
 - a. Wells Fargo tied some of the squad accounts to BOD member's personal accounts for some transactions.
 - b. Wells Fargo wanted the BOD to personally guarantee the loan amount for the 2nd unit even after having a 30 year banking relationship.
 5. The 2013 Budget is being finished up, but not many departments have submitted many "wish list" items.
 6. January's Membership meeting is scheduled on January 1st, so it should be moved or canceled.
- *A motion was made to move the January Membership Meeting to January 8, 2013 by Chuck, Second by Johnathan. Motion carries.
7. December's BOD Meeting is scheduled on Christmas Day, so the BOD Meeting will be moved to Friday, December 21, 2012.
 - a. Linda will send out an email with the new meeting dates for the Membership and BOD meetings.

Membership Report:

1. No new people to be presented tonight for Probationary or Regular Membership.

Membership Meeting Minutes For December 4, 2012

Vice President's Report:

1. There was no Finance Meeting.
2. There is a possibility of 6-10 new membership applications coming in next month.
3. Grants are being worked on and sent in.
4. The Fall Mailer should be going out within a week or two.

Chief's Report:

1. On October 1st the OEMS Regulations were changed but we weren't notified until November 1st.
 - a. One major change is the new regulation against carrying any form of tobacco on the ambulances.
 - i. Absolutely no smoking, chewing, or tobacco allowed on the units.
2. There is new FRMS/PCR software that will go into effect 1/2/2013.
 - a. Anyone not making the training classes offered or getting trained by January 1st will not be allowed on an ambulance.
3. There are new flip phones and chargers on the ambulances.
4. The new 523 is officially ready for the road and will go to South by Wednesday morning.
5. The pre-inspection on the 2nd ambulance will be held in St. Louis on December 11th.
 - a. Once we get the ambulance, it will be delivered directly to the radio shop.
6. Funds should be starting to come in from revenue recovery.
 - a. The 1st check should be coming in June.
 - b. So far there have been no refusals.
7. OEMS has changed the requirement to 12 hours from the end of the shift to get in all call sheets for that shift.
8. We are going to order 2 new tablets for the beginning of the year.
 - a. They will be touch and have the card reader/scanner for driver's license and insurance cards.
9. We still need help on Monday night, especially after midnight, Tuesday night, Thursday night, and most weekend crews.
 - a. Please contact the Night Officer or Weekend Officer if you can help.

No Treasurer's Report:

No Secretary's Report:

Old Business Report:

1. Looking for volunteers to help put up the ceiling tiles at South Friday morning.
 - a. Chuck Mayle, Charlie Small and Charlie Shumaker offered to help.

Membership Meeting Minutes For December 4, 2012

New Business Report:

1. Sheets were handed out with music choices for Installation.
2. Installation tickets are available for purchase until January 8, 2013.
 - a. Cost is \$15 for member, \$25 for member and spouse/guest which will be refunded at the door.
 - b. There is also a \$15 cost for each additional guest which is non-refundable.
 - c. Judy & Gary Frame, Chuck Mayle and Charlie Shumaker will have tickets.
 - d. Flyers will be posted at Main and South stations with Installation information.
3. The Members who attended the November Membership Meeting received a hat at the meeting tonight.
4. Gerri Kirkhum and Charlie Shumaker won blankets from the ticket drawings.
5. The Auxiliary will be hosting a Christmas party for kids on December 15, 2012.

Election Results:

1. BOD – 2 year – Anna Wright
2. BOD – 1 year – John Olson
 - a. Extensive research was done regarding “Yes” / “No” ballots and there is nothing in the By-Laws or Robert’s Rules stating that type of ballot should be used for unopposed positions.
 - b. Any member can submit a requested change to the By-Laws if they want to.

With no other business the meeting is adjourned for the night at 8:25 p.m.

Submitted for your review,

Linda Winger
BBVRS Secretary