

Membership Meeting Minutes For January 8, 2013

The Membership Meeting was called to order @ 7:01 p.m.

Johnathan Hughes was asked to lead the pledge.

There were not enough voting members for a quorum, so the meeting was brief.

President's Report:

1. Gary will be running the meetings with the card system to recognize speakers.
 - a. He will also allow those who don't have their hours to speak if he decided their input is relevant or of importance.
2. All officers need to turn over the keys, codes and other information to their incoming replacement.
3. Gary will work with Dawn to turn over contact, recruitment, funding, and retention and recruitment information.
4. We will work to stay on top of grants and other sources of income in 2013.
5. We need to work together as a group instead of as individuals.
6. The Junior Squad is down to 2 members, so please give any assistance to help them rebuild, welcome, and train new members.
7. If anyone has ideas on how to help improve the squad, please share your ideas with one of the Officers.
 - a. Just sitting around making comments, passing rumors or discussing hearsay doesn't do anything positive to improve the quality of the squad.
 - b. We need improved recruitment, By-Laws overhauled and support from our members to survive.
8. The 2013 Appointed Junior Advisors are Gary Frame and Dawn Helton.

Membership Report:

1. Anthony Casey and Maria Crafton were to be presented as possible Probationary Members, but will be moved to the February Membership Meeting.

No Vice President's Report:

Chief's Report:

1. The new 528 ambulance was delivered tonight.
 - a. It is identical to 523 except for the master switch is white and needs to stay on like the red master switch on 523 and the switch for the lights is red, not black like on 523.
2. Lettering on 523 will be corrected from a point to a curve.
3. Image Trend went into effect but we still have 20 members who haven't received.
 - a. If you are one of the 20 who still need the training, get with Mike Manzelli, Beth Austin, Johnathan Hughes or John Styer.

Membership Meeting Minutes For January 8, 2013

Page 2 of 2

- b. Johnathan will try to hold another formal training session this month.
4. The new tablets had an issue with the Bluetooth interface to the hospital printers, but we should be getting them soon.
5. Revenue Recovery last QTR will be bringing in about \$40k.
 - a. We should be getting the check at the end of January.
6. Beth Austin has been appointed to Weekend Operations.
7. Ask fellow members what it would take to get them to start pulling duty more often.

Treasurer's Report:

1. The bank accounts were changed on 1/2/2013 and the Wells Fargo accounts will be closed on 1/31/2013.
 - a. The change was due to Wells Fargo wanting personal guarantees on the ambulance loan and the squad accounts being connected to personal accounts.
2. The final budget is being worked on and it should be ready to present at the February Membership Meeting.
 - a. Expenditures must be approved ahead of time until the budget gets final approval.
3. We make great cuts in spending during 2012 but the buildings are starting to show the effect of that.
4. Rory thanked Judy for the dinner.

No Secretary's Report:

Old Business Report:

1. The contract was signed by Gary for Hep B shots with the county.

New Business Report:

1. The 2nd Auxiliary photo shoot will be on 2/9/2013.
2. There is a contract pending with a local college to let their students ride, but they must go through HIPAA training first.

With no other business the meeting is adjourned for the night at 7:28 p.m.

Submitted for your review,

Linda Winger
BBVRS Secretary