

# Membership Meeting Minutes For May 7, 2013

The Membership Meeting was called to order @ 7:04 p.m.

Sandra Epps was asked to lead the pledge.

## President's Report:

1. We need to let the Chesterfield County Fair Association know if we are doing a BINGO tent at the County Fair this year.
  - a. The County Fair will be August 23 – 31.
2. If you tell the BOD or membership you are going to work on something (grants, reports, etc.) and don't accept offers of help, you need to make sure the job gets done and on time.
3. Let Gary know if you are planning on going to Convention (Conference) and aren't already being sponsored through the state.
4. Gary thanked Judy and Stacey for preparing the meal.
5. As discussed at the District Meeting, June 1 – 8 will be the National Fire & EMS Appreciation Week.
6. The Revenue Recovery funds went into our old Wells Fargo bank accounts instead of the new BB&T accounts.
  - a. Rory, Gary and Mike are working on getting that corrected.

## Membership Report:

1. One person to be presented tonight for Probationary Membership status:
    - a. William (Bill) Cavalier
- \* After discussion, the vote results showed he was voted in for Probationary Membership.
2. Holly Farrell withdrew her membership application.
  3. Christina Hayashi has been dismissed without prejudice.
  4. Anna Wright has resigned as a BOD member and from the squad.
    - a. Although she had the 2 year seat, we will replace her with a 1 year seat.
    - b. Gerri Kirkhum was nominated but did not have the hours required for eligibility.
    - c. No other nominations were presented and will be closed until the next Membership Meeting.
  5. Aaron Balderson resigned from the squad.

## Vice President's Report:

1. Currently stretchers are being applied for through Cameron Foundation grant and stair-chairs are being applied for through the fall cycle John Randolph Foundation grant.
2. The CFC application was turned in on time but was incomplete and rejected because 2 pages were missing and couldn't be obtained from the Treasurer, nor was the information in the building.

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3. The LGS was missed and never submitted.
4. The 990 would have been denied because it said we operated on a cash basis but we operate on an accrual basis.
  - a. This information needs to be corrected and was supposedly corrected years ago.
  - b. A signed copy was not in the office at Main Base.
  - c. The 990 that was filled out by the auditor and the error wasn't caught by the VP or Treasurer in 2011.
  - d. Gary will talk with Rory about getting the 990 corrected.
5. The discussion was floored since the VP & Treasurer were not at the meeting to comment on the grants or applications that were missed.

## Chief's Report:

1. The Chief approves all BBVRS affiliation requests.
2. We will be moving to CFD's protocols on July 1, 2013.
  - a. There are final revisions being made so all the organizations will be on the same version.
  - b. As soon as it is signed off, Mike will distribute to the members.
3. The new tablets are in and on the 1<sup>st</sup> out units.
  - a. They were synced with 523 and 525 Zolls.
  - b. A USB cable to connect to the Zolls is faster than using Bluetooth.
  - c. If you push "A" it brings up Image Trend.
  - d. There is a button that activates the scanner on the tablets.
  - e. Portable (roll up) keyboards are coming in to use with the new tablets.
  - f. Mike gave a brief demonstration of some of these features.
4. There will be flowcharts on how to sync the new tablets to the Zolls in plastic sleeves on 523.

## Treasurer's Report:

1. The Budget sent out to the membership was missing some information.
  - a. It didn't show the financing for the new ambulance.
  - b. It was missing the Passport Funds.
  - c. We aren't breaking down the budget by ambulances.
  - d. Some of the utilities are not listed for each of the bases.
  - e. Things like the new tablets should be listed.
  - f. The bank fees seem to be high on the budget.

\*A motion was made to authorize the Chief to spend up to \$1500 to get a unit (526) on the road by John Olson, Second by Johnathan Hughes. Motion carries.

## No Secretary's Report:

## Old Business Report:

1. Approval of the previous Membership Minutes.

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\*A motion was made to approve the March and April Membership minutes, with taking out the approval of March minutes from April minutes, by Judy, Second by Lynnette. Motion carries.

## New Business Report:

1. The Auxiliary will be giving gift cards to members as an EMS thank you.
2. Swadders is coming up on May 21<sup>st</sup>.
  - a. Call Judy by May 17<sup>th</sup> to let her know if you are going, so she can give them a headcount for BBVRS.
3. The BOD asked Cora to present a requested change to the By-Law Article 2, Section 1 to state "All members of the Senior Squad shall be 18 years of age or over."
  - a. Currently the By-Law Article 2, Section 1 reads "All members of the Senior Squad shall be 21 years of age or over."
  - b. The requested change will be posted at Main Base and South Base.
  - c. This will come up for a vote at the June Membership Meeting.

With no other business the meeting is adjourned for the night at 8:53 p.m.

Submitted for your review,

Linda Winger  
BBVRS Secretary