

CVFRS Corporate Board Meeting
January 23, 2014
Approved Minutes

Call to Order: 19:15

Attending: John Snow, Kip Mesirow, Ed Sulva, John Howe, Pam Dawson (for Meg Modley) Ellie Russell, David Stewart, Kim Ziegelman, Peter Carero

Approval of December Minutes: John Snow moved to accept the December Minutes with a spelling change. Seconded by Pam Dawson. One name spelling change and the inclusion of a "respectfully submitted by Corp Sec....." Approved unanimously.

Financials: Treasurer Ed Sulva gave a report on the current status of our budget. He reports that we have had two strong months in a row of patient billing. There has been a higher volume of rescue calls. We have also clarified billing policy with our billing service to pursue revenue. Budget format now includes reports on special funds. Revenues are ahead of half year target and expenses are below our half year target which is our usual position this time of year. Ellie Russell moved and Kip Mesirow seconded that we accept the financial report as presented. Motion approved unanimously.

Report by Rescue Operations Manager on new ambulance: The new truck has come in under-budget. We received a complaint from one of the Town Auditors about the cost of reflective chevrons on the rear of the truck and winter tires. The chevrons are required on all new trucks by federal regulations. Our long time mechanic, Mike Gill, believes winter tires are a requirement for our safe operation.

Memorandum of Agreement: John Snow circulated the latest iteration of the MOA. Discussion followed about provisions established in the agreement for dissolution. John Snow feels that this edition is now consistent with what our members want and voted for the Board to support. John Snow believes this preserves our ultimate right to self-determine our assets. **John Howe moved that we accept this version of the 1/15/14 version of the MOA. The motion was seconded by Pam Dawson.** Discussion followed about how the agreement allows us to manage a surplus in a more fluid fashion rather than being compelled to spend the entire budget item. This, according to John Snow, is the explanation of the 10% "operative reserve fund". It was expressed that President McNally supports this iteration. **Motion passed unanimously.**

New Business: John Howe thanked Ellie Russell for the letter to the editor of the Charlotte News clarifying our work on the Memorandum of Agreement with the Town of Charlotte.

Treasurer Ed Sulva discussed the issue of having gone 6 months without hiring the new paid firefighter. He suggest consideration of reimbursing the Town \$30,000. **Ed Sulva made a motion to give \$30,000 back to the Town of Charlotte because we have**

not filled the firefighter position. Kip Mesirow seconded the motion. Discussion followed. John Howe made a motion to table this motion until the February Meeting. Seconded by Pam Dawson. Motion to table approved unanimously.

Treasure Ed Sulva has given audit firms until the end of January to get back to him and if there are sufficient interest he will form an audit committee to review bids.

Adjourned: 20:50

Respectfully submitted by Corp Secretary John Howe