



BREMS Board of Director's Budget Meeting

**August 9, 2016
BREMS Suite 19
10 am**

Board Members In attendance:

Steven Ferguson	LFD/President
Mary Kathryn Allen	BREMS/ Executive Director
John Boon	Amherst County/Treasurer
Jason Ferguson	CVCC/ BOD Member

Mary Kathryn explained the FY 17 contract changes mentioned during the Regional Director's meeting and GAB meeting in Richmond last week.

The contract with Oded Wurman, with Acid Remap LLC (who handles our protocol app), was discussed and the committee agreed to accept the new 3 year contract beginning December 1, 2016 for \$2,750 per year.

The FY 17 & FY 18 projected budget was discussed. The committee approved the projected FY 17 & 18 budgets with the understanding the figures are only projected numbers until a new contract is finalized with OEMS for FY 17. Mary Kathryn is to draft a letter to the localities. The letter is to include the amount of funding increase and why and to ask for a meeting with the locality Public Safety Directors in September regarding the FY 18 budget proposals.

The committee discussed ideas on increasing the organization's presence in the community and increase funding for more training to be offered by the Council.

Submitted by,

Mary Kathryn Allen
BREMS Executive Director