

In attendance:

Linda Winger Judy Frame Dawn Helton Ryan Martinette Lynnette Boyd
Micky Grodski

Meeting called to order by the President, Ryan Martinette at 7:07 p.m.

President's Report:

1. Doris Gallup from John Randolph Auxiliary presented the BOD with a \$1,000 check.
2. Ryan Martinette will set up a meeting with the Chief, Training Officer and VP regarding new members and a mentor program.
3. Ryan Martinette started on the sign off letter for the new smoking policy and will send to Dawn Helton when he's finished.
4. Ryan Martinette reviewed the suggested revision to "Article II" of the By-Laws.
 - a. BOD members will send suggested changes to Ryan, especially for the sections regarding Life Members.
 - b. Dawn Helton will review section 4 and bring suggestions to the next BOD Meeting.

Chief's Report:

1. Bill Mangum and Mike Manzelli are making the final changes to the ambulance order.
2. Linda Winger sent out a reminder email for PHTLS class – RSVP to Johnathan Hughes.

Membership Report:

1. There are 5 people to be presented tonight for Regular Probationary or Full Membership status.
 - a. Mustafa Khan (Probationary)
 - b. Jamie Rivera (Probationary)
 - c. Anna Wright (Probationary)
 - d. Benjamin Robin (Full Membership)
 - e. April Lane (Full Membership)

*A motion was made to move forward with presenting all 3 Probationary Members to the members by Dawn Helton, Second by Lynnette Boyd. Motion carries.

*A motion was made to move forward with presenting Benjamin Robin for Full Membership to the members by Linda Winger, Second by Dawn Helton. Motion carries.

*A motion was made to move forward with presenting April Lane for Full Membership to the members, providing she obtains her 24 hours in August by Linda Winger, Second by Dawn Helton. Motion carries.

2. Jim Young was sent a certified letter of pending dismissal but didn't pick it up before the meeting tonight, so the discussion will be moved to the September BOD Meeting.
3. Ryan Martinette to tell Bill Mangum to talk with Raul Ramirez and notify the Secretary when to send the dismissal letter.
4. Linda Winger to contact Mark Bennett regarding pending letter of dismissal.

V.P. Report:

1. Conference packets will go out for Micky Grodski, Judy Frame, Ryan Martinette and Dawn Helton.
2. We haven't heard anything back from Johnathan Hughes regarding the EMT class.
3. We'll be meeting at North Base August 20th at 1:00 to get equipment, tables, chairs, etc. and start setting up bingo.
4. Our Advanced Auto credit card was declined due to the \$500 limit, so it was raised to \$1,500.
5. We'll be having a fall fun day October 22nd from 2-6 at main base for all members and their families. (This will be a joint event with the Auxiliary)

Treasurer's Report:

1. Micky Grodski presented the Financial Reports.
2. Micky Grodski and Dawn Helton will be meeting with the auditor on August 18th for a review.

Secretary's Report:

1. Gold Wing Rider Association requested a BBVRS rep at their next meeting at Pietro's at 6:00 pm to present a donation check. (Micky Grodski and Ryan Martinette to go)
2. A rep called from Chipotle offering a 50/50 Fundraiser Event which Linda Winger will follow-up with.
3. We will move the vending machine sales under Recruitment and Retention as a "Thank You" to our members and continue with the lowered prices.
 - a. The vending machine will be moved into the dayroom by Ryan Martinette.
4. Total hours are still way down and we're continuing to have fewer crews.
 - a. This adds to the difficulty in getting new members on the trucks.

Old Business Report:

1. The July BOD Meeting minutes were not brought up for approval.
2. The Auxiliary is still waiting for receipts and information from Installation so they can pay their ½.
3. Ryan Martinette will move the old BBQ grill from South Base to Main Base and remove the old copier at South Base.
4. We need more than just Chuck Mayle doing the HIPAA tests to get new members up and running quicker.
 - a. Chesterfield now requires the test to be taken on TargetSolutions.
5. The cameras still need to be put up at South Base.
6. The Training Officer still needs to provide a list showing what new members have CPR and their HIPAA tests, so we'll know who is available to ride on the units.
7. Still having a problem with old members still on Telestaff and most new members not being on there.
 - a. Ryan Martinette to follow-up on the issue.

New Business Report:

1. Ryan Martinette will contact the Dupont Union President about their monthly meeting request.
2. We need to come up with ideas to recognize the 35th anniversary of Pat Mason's death while on duty with the squad.
 - a. Possibly contact family and fellow members on duty during that shift.
3. The next BOD Meeting is 9/27/16 at 7:00 pm.
4. The next Membership Meeting is 9/6/16 at 7:00 pm.

At 9:23 pm, the BOD moved into Executive Session.

At 9:45 pm, the BOD moved out of Executive Session.

With no other business the meeting is adjourned for the night at 10:40 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary