

In attendance:

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

Meeting called to order by the President, Ryan Martinette at 6:56 p.m.

President's Report:

1. The BOD reviewed the sublease for North Station and asked any questions. Dean Sasek was there from the county to answer questions and notarize the sublease.
*A motion was made to allow the President to execute the sublease for North Station with CPD by Dawn Helton, Second by Lynnette Boyd. Motion carries.
2. The first strategic planning session went well and was helpful in laying out how the process will work.
 - a. Ryan Martinette just wants us to bring our ideas and participate in the sessions.
 - b. The process is designed to be data driven and use results of the data to improve the process.

Chief's Report:

1. Bill Mangum will ask Chuck Mayle about handling standbys (Transportation Officer).
2. Unit 528 is back on the road with the MDC and coolant issues fixed.
3. All medical or legal requests should go to the EMS division to handle.
4. Our inspection is scheduled for Thursday the 25th at 1:30 pm.
 - a. Beth Austin will sit in for the Chief, since he can't get out of work.
 - b. We need to maintain the requirements and not wait until the last minute every time.

Membership Report:

1. There is nobody to be presented tonight for Regular or Probationary Membership status:
2. Dawn Helton will start tracking new member applicants to see how long it takes to get through the process.
3. Dave Tesh now has the ability to do the hand scans and is applying to be a notary.
 - a. We hope this speeds up the processing for new members.
4. Dawn Helton wants to start doing new member meet and greets, starting in April, to help new members feel more comfortable with each step and what's required of them in the process.
 - a. We will take a picture of each new member and start posting them again at Main Base.
 - b. Also take pictures of the BOD members to make it easier for new members to know who to go to if they have questions.
 - c. Ryan Martinette suggested going back to an all day session to go over SOR's, By-Laws, member orientation, etc.

V.P. Report:

1. The RSAF grant is due March 15th, so Bill Mangum is to provide the VP with ambulance specs.
 - a. Linda Winger has the specs from the last ones ordered to give to the Chief.
2. The bookkeeper said everything looked good and we just needed 2 signatures for expenses.
3. We need to decide if we are doing Bingo again this year.
4. Dawn Helton wants the squad to host another summer picnic this summer, possibly in June.
 - a. Dawn will look into any other possible locations for the picnic.

Treasurer's Report:

1. Linda Winger will start putting the financial reports on the website in the Members Only area.

Secretary's Report:

1. Linda Winger will write up a revised incentive plan and present it back to the BOD at the March meeting.
 - a. More inclusive – Qualified Reserve Members eligible every 2 years, Probationary Members eligible when voted in as Regular Members, etc.
2. Linda Winger will create a matrix for each meeting to show who isn't meeting their hour requirements.
3. The BOD agreed to start having special prices in the vending machine to help move items close to expiration dates and as a thank you to the members.

Auxiliary Report:

1. The picture shoot will be on Sunday, February 28th from 11-3.
2. Easter egg hunt will be on Saturday, March 27th from 12-2.
3. The Auxiliary's District meeting will be hosted by BBVRSa at South Base on Sunday, March 20th.

Old Business Report:

1. The January BOD Meeting minutes were approved as written.
2. Ryan Martinette will send Linda Winger the final Memorandum of Understanding to email to members for their review so it can get finalized.
3. Mike Manzelli is talking to a broker about getting 514 & 522 as a bundle since no interest in 514 alone.
4. Ryan Martinette changed the current smoking policy to add a clause regarding new members not being allowed to smoke at all.

New Business Report:

1. Judy Frame will get the hour plaques updated with the 4 members recently awarded.

2. Ryan Martinette handed out a sample of survey questions we could send to members to get feedback we can use for data analysis.
3. Benjamin Robin is on the Finance Committee.
4. Kevin Helton gave Ryan Martinette thumb drives for use with the Zolls.
5. Dawn Helton suggested changing SOR 1.7, Item 1 A to eliminate the \$75 uniform deposit.
6. Dawn Helton will order business cards for each BOD member.
7. Rather than selling members the VAVRS BOG raffle tickets for an ATV and trailer (\$10 each), the BOD agreed to give a ticket to each member attending the March Membership Meeting.
8. Linda Winger will send out an email to get rid of the old TV from Main Base.

With no other business the meeting is adjourned for the night at 9:46 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary