

In attendance:

Linda Winger      Judy Frame      Dawn Helton      Cora Fearnow      Bill Mangum  
Micky Grodski

Meeting called to order by the Vice-President, Dawn Helton at 7:02 p.m.

President's Report:

1. Ryan Martinette enjoyed the Leadership Conference.
2. Ryan Martinette is reviewing some of the By-Laws for revision and stressed we really need to think through the changes we make to them or the SOR's.
3. We need to make the new EMT class discussion a top priority to get more members who can become an essential part of a crew.
  - a. Dawn Helton received a quote from someone affiliated with JTCC for an EMT class at \$1,200 per person.
  - b. Johnathan Hughes will follow up with Patrick Mason to get a quote for an EMT class.

Chief's Report:

1. Bill Mangum or Johnathan Hughes will send out an update regarding the PHTLS class and deadline for AIC's.

Membership Report:

1. There are 3 people to be presented tonight for Regular or Junior Probationary or Full Membership status.
  - a. Mitchell Pei (JR Probationary)
  - b. Morgan Kimmel (JR Probationary)
  - c. Denise Hairfield (Full Membership)

\*A motion was made to move forward with presenting all 3 to the membership on Tuesday by Cora Fearnow, Second by Bill Mangum. Motion carries.

\* A motion was made to approve Beth Austin's LOA for July by Linda Winger, Second by Micky. Motion carries.

2. Linda Winger will send India Bell, LaCheyna Greene and Madison Frady dismissal letters and Jim Young certified letter of pending dismissal. Bill Mangum will talk with Raul Ramirez.
3. John Styer and Rory Sturm will be moved to In-Active Life status.

V.P. Report:

1. Our RSAF Grant for a new ambulance was denied.
2. Some upcoming B&G projects are new ceiling tiles, lines painted for the bays and purchasing a leaf blower.

3. The Finance Committee met and recommended getting an ambulance committee to look at a cheaper ambulance than the one requested on the grant.
  - a. Recommends using the \$50k from the Auxiliary, \$50k from our bank account and financing the balance for a new ambulance and submitting a grant request to stock the ambulance with a Zoll, power stretcher, etc.
4. Chesterfield County and CFD are looking into getting bullet proof vests for their employees.
  - a. We are looking at piggy backing with them for vests for our members.
  - b. Possibly fitted vests for drivers and AIC and spare ones for 3rds.
5. Bingo is August 26 – September 3 and we need all the help we can get.
  - a. The application was submitted.
  - b. Dawn Helton will create sign-up sheets for each day.
  - c. Only those on the list at the 3<sup>rd</sup> gate will be able to come in to help, so make sure you let Dawn Helton know when you are available to help.
6. Due to the elimination of the \$75 uniform deposit, the uniform budget needs to be increased from \$3k to \$5k to help cover the cost of uniforms.

\*A motion was made to present the requested \$2,000 uniform budget increase to membership by Cora Fearnow, Second by Bill Mangum. Motion carries.

#### Treasurer's Report:

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

#### Secretary's Report:

1. Cora Fearnow and Pranay Nuvvala are eligible for the Q2 2016 incentive.
2. The spring mailer has brought in over \$30k so far.

#### Old Business Report:

1. The June BOD Meeting minutes were approved as written.
2. The Auxiliary is still waiting for receipts and information from Installation so they can pay their ½.
  - a. Dawn Helton will provide to Judy Tuesday, August 2<sup>nd</sup>.
3. Dawn Helton scheduled the PHTLS class at Main Base on September 17-18 from 9-5 each day.
4. We will pay for a conference package for the Auxiliary President and squad President (or their delegates).
5. Kimberly Fritz has started the process to get and social media pages private and under the control of the squad and to create our official Facebook page.

#### New Business Report:

1. We have scheduled the next new member orientation class for August 20<sup>th</sup> from 9:00 AM – 1:00 PM at Main Base.

2. Dawn Helton's next CPR class is scheduled for August 17<sup>th</sup> from 6:30 – 9:30 PM.
3. VAVRS Conference is September 21-24 at Virginia Beach.
  - a. The BOD discussed and agreed to pay the \$75 packet fee for members who want to go.
    - i. Each member must attend a minimum of 2 classes to receive the packet fee.
    - ii. Notify Dawn Helton by August 10<sup>th</sup> if you want to go.
4. The 2<sup>nd</sup> BBQ grill at South Base will be moved to Main Base for members to use.
5. The Installation Committee for 2017 is Judy Frame, Micky Grodski, Dawn Helton, Linda Winger and we'll ask for a member to fill the last spot.
6. The District 3 Meeting is on August 6<sup>th</sup> at 4:00 for training and dinner to follow.
7. We will ask Craig Lane (attorney) to send Carol Butler a letter requesting reimbursement for the CPR funds received or the return of the CPR books.
8. The BOD discussed and approved a new incentive/referral program for members who bring in new applicants that make it through probation and become full members.
  - a. Incentive will be \$25 gift card of their choice for each successful applicant.
9. The next BOD Meeting is 8/16/16 at 7:00 pm.
10. The next Membership Meeting is 8/2/16 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:00 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary