

BOD Members Present: Ryan Martinette, Dawn Helton, Beth Austin, Linda Winger, Cora Fearnow, Jim Jones, Judy Frame

Another Members Present: Pranay Nuvvala, Mitchell Pei, Johnathan Hughes, Kim Whitt, Paula Craft, Rory Sturm

The meeting was called to order at 1905 by President, Ryan Martinette.

Old Business

1. Ryan declared June (as corrected) BOD minutes approved.

Reports

President

1. By-Laws III & IV were reviewed and are 90% complete.
 - a. Ryan to finish the draft by the next BOD meeting.
 - b. Once completed, the draft will be moved to the membership as a package.

Vice President

1. National Night Out Event will be Aug 1.
 - a. The event will run from 6-8pm and we will have food available, glucose and blood pressure checks and hands only CPR.
2. Bingo application has been submitted.
3. Conference deadline is approaching. Registration packages and rooms will be reserved soon.
4. Micky and Chuck received our grant check for the ACR4 systems.
5. 4 for Life funds have been received in the amount of \$81,758.30.
6. James Ayers and Associates will be the new bookkeeper and will be coming to the next Finance Committee meeting to make a presentation.
7. Tammy promises to have the audit ready 5 days after the meeting.
8. John Randolph Letter of Intent is due by 7/31. Still waiting for price quotes from Kat.

Membership

1. BOD met with Kim Whitt to discuss her failure to meet required monthly hours.
2. Paula Craft was presented to the BOD for probationary membership. Paula has her CPR, EVOC and Paramedic but is not a current practicing provider.
 - a. Jim made a motion to move Paula forward to the membership, July 2nd. Motion Passes.
3. April Lane was asked to appear before the BOD to discuss her failure to meet the required monthly hours, but did not show.
 - a. BOD recommended her for dismissal.
4. Parker Gordon's has failed to meet with Dave Tesh to complete the requirements of his application.
 - a. BOD moves to discontinue the application process for Parker Gordon.
5. Brandon Baugus has 1 more month of his probationary extension and Scott Clark has 2 more months of probationary status.
6. Pranay asked about the status of Gopika's membership.

Secretary

No Report

Chief

No Report

Hours

1. The following members have not met their monthly hours requirement:
 - a. Chris Callison
 - b. Kayla Gonzalez
 - c. Ashley Hearst

- d. Divya Krishna
- e. April Lane
- f. John Olsen
- g. Rory Sturm
- h. Kim Whitt

2. Members only contributed 814.5 hours for the month of June.

Treasurer

1. Financials were reviewed and all bills were paid to date.

Training

1. Micky Grodski has entered into Driver Preception.

Equipment

1. 528 is fully functional.
2. New 525 is still having MDC issues.
3. New 526 is waiting on final inspection.
4. Old 526 inverter and O2 lift still need to be removed.
5. 523's rear thermostat has been replaced.
6. GPS units need to have addresses cleared at the end of each shift.

Board Members at Large

Jim

1. The mailbox at Main Base has been repaired.
2. Women's toilet at main still needs to be fixed.
3. Jim will check on the men's toilet at South station.

Judy

1. The kitchen supplies have been restocked.
2. Auxiliary will be providing the food for the District Meeting on August 5th. The room will stay set up as it is.
3. The paper towels have run out at both stations and the dispensers need to be replaced to a more updated version. Judy to contact Rutherford Supply to have them update and refill the dispensers.
4. Beth asked for better quality toilet paper for the stations.
5. Judy asked that the Filmworkers be allowed to have their own door code so that a squad member no longer has to come up to the station to supervise. After discussion, it was decided to give them their own door code.

Security

1. Pranay asked that the ALS cabinet at South Station remained unlocked and move the medications inside to the drug box cabinet so that members will be able to restock the ALS supplies on the trucks when returning to the stations.
 - a. Chief, Ops Officers and Supply will discuss this.

With nothing further, the meeting was adjourned at 22:22.

Submitted for your review,
Beth Austin
BBVRS Secretary