

In attendance:

Linda Winger      Ryan Martinette      Lynnette Boyd      Dawn Helton      Cora Fearnow  
Micky Grodski      Bill Mangum

Meeting called to order by the President, Ryan Martinette at 7:03 p.m.

President's Report:

1. When we have a BOD Meeting it's a time for us as individuals to voice our opinions, but when the BOD makes a decision we need to stand together as a unit regardless of the decision or whether we personally agree with the decision.
2. Ryan Martinette reviewed the proposed revision to SOR # 1.7 to remove uniform deposit and update other information or make corrections.
  - a. The proposed revision will be presented to the Membership on Tuesday.
3. The President still intends on us working on other By-Law or SOR's that need updating like the minimum age for a Senior Member.
4. Ryan Martinette reviewed his letter to members on the BOD's commitment to EMS education.
  - a. Those new members who want to take an EMT class will write a letter to the BOD and we'll review the requests on an individual basis.
  - b. Ryan will develop guidelines for the process.
5. We need to get focused back on strategic planning.

Chief's Report:

1. Bill Mangum will speak to our OMD to verify whether PHTLS is going to be required for AIC's, especially since the squad will pay for the training.
  - a. Ryan Martinette will be notified of the outcome of Bill's discussion.
  - b. The SOR will be changed if PHTLS isn't a requirement.
2. There is a complete Broslow bag on 528 and 523 will be coming soon.

Membership Report:

1. There is nobody to be presented tonight for Regular or Junior Probationary Membership status, but we have 8 applications in the works.
2. The BOD discussed Paula Craft's LOA status and decided to end her LOA request as of June 30, 2016.
  - a. Ryan Martinette will notify her of the decision.
3. The BOD discussed John Olson's LOA status and agreed to continue his LOA request.
4. The sign-off sheet for the new smoking policy still needs to be added to the Membership Application.
  - a. Ryan Martinette will create the form and send it to Dawn Helton.
5. We hope to have another orientation class in July – date TBD.

6. Dawn Helton will contact India Bell, LaCheyna Green and Denise Hairfield, Ryan Martinette will contact Jim Young and Bill Mangum will contact Raul Ramirez regarding their hours and membership status.

V.P. Report:

1. Dawn Helton presented the review of the CPR paperwork submitted for Carol Butler.
  - a. Two options will be offered to Carol Butler:
    - i. Return the books and get reimburse \$101.20.
    - ii. Reimburse the squad \$366.20.
2. There will be a CPR class on June 29<sup>th</sup> and July 13<sup>th</sup> from 6-9:30.
  - a. If the person taking a CPR class doesn't need the CPR card or they are a member of BBVRS, the class will be free.
  - b. If the person needs a CPR card it is \$45, payable by check to BBVRS.
  - c. CPR class dates will be posted on the website and the scheduling software.

Treasurer's Report:

1. Micky Grodski presented the Financial Reports.

Secretary's Report:

1. The member contact list was updated on the website, emailed and posted at South Base.
2. The financials from 2009 – 2016 were uploaded to the website for members.
3. The vending machine now has better sales/turnover with the reduced prices.
4. Please remember to check your messages on the phones at Main Base.
  - a. 300 – CPR
  - b. 301 – Chief
  - c. 302 – President & VP
  - d. 303 – Secretary & Treasurer
  - e. 304 – Auxiliary
  - f. 305 – General Mailbox (Secretary checks)
5. Linda Winger uploaded many pictures to the website.
6. The membership application still needs to be uploaded to the website.
7. Dawn will send Linda the audit to redact and post on website for members.
8. The spring mailer has brought in about \$25k so far.

Old Business Report:

1. The May 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.
3. We are still making inquiries for an EMT class to be held at BBVRS.

New Business Report:

1. Ryan Martinette wants a duty roster created with active members at the top and dismissed or resigned members at the bottom.
  - a. Linda Winger will create version of the roster for each meeting.
2. Dawn Helton will look into setting up a PHTLS class at BBVRS.
3. The next BOD Meeting is 7/26/16 at 7:00 pm.
4. The next Membership Meeting is 8/2/16 at 7:00 pm.

With no other business the meeting is adjourned for the night at 11:00 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary