

BOD Members Present: Ryan Martinette, Dawn Helton, Beth Austin, Linda Winger

Another Members Present: Gerri Kirkhum

The meeting was called to order at 1912 by President, Ryan Martinette.

Old Business

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

New Business

1. Ryan made changes to the Smoking Policy for review. Ryan will send the policy to Beth to distribute to members.
2. The training room A/V package has been delivered and in the process of being set up.
3. The cones for the ambulances have arrived.
4. The next CPR class will be on July 15th at 10am.

Reports

President

1. The position descriptions are still being worked on.
2. Ryan attended Rescue college along with Brandon and Mike and stated how educationally focused they are and would like to see more members attend.
3. By-Laws III & IV move to Draft stage.

Vice President

1. CFEMS decided to go with a new billing company.
2. 4 for Life funds have not been distributed; due July 1.
3. Checks are now being written out of the new bank accounts with Southside Bank of Virginia.
4. We were awarded the grant for the ACR4 child restraint systems; the awards assembly will be on July 20th to receive the check.
5. Chuck came to the finance committee to request a \$2,000 budget increase to cover the cost of new polo uniform shirts.
 - a. Linda motioned to send the recommendation to the membership for a \$5,000 budget increase with BOD approval. Dawn 2nd. Motion passes.

Membership

1. Parker Gordon should be ready to present at the July BOD meeting.
2. Dwayne Brown, Priyanka Kundur are still working on the application requirements through Dave Tesh; Greg Keffer has been given an application but has not returned it.

Secretary

1. Beth gave Dawn information regarding New Members Orientation.
2. Beth gave a list of Public Relation ideas to the Board of Directors.
 - a. Dawn, Beth and Kat are going to work on doing an Open House/National Night Out event and attending ChesterFest in Sept.

Chief

1. Linda moved the vending machine snack cabinet into the building from the bay. She also moved the shredder box and handheld radios to a new location.
2. Still need members to help cover weekend shifts.

Hours

1. The following members have not met their monthly hours requirement:
 - a. Chris Callison
 - b. Mustafa Khan
 - c. Divya Krishna
 - d. April Lane

- e. Susan Lowe
 - f. John Olsen
 - g. Rory Sturm
 - h. Kim Whitt
 - i. Anna Wright
 - i. Kim and April will receive warning letters to come before the board per the hours matrix.
2. Members only contributed 867 hours for the month of June.
 3. Linda returned the old CO2 detectors which were replaced on the jump bags.

Treasurer

1. Financials were reviewed and all bills were paid to date.
2. Discussion was held regarding the search for a new bookkeeper.

Training

1. Cora has entered into Driver Preception.
2. Gerri Kirkhum has entered into Driver Preception.
3. Denise has entered into AIC Preception.

Board Members at Large

Jim

1. Jim is working to repair the women's toilet at main.
2. Jim needs to know the location of the septic tank at main because the information the County has is incorrect.

Judy

1. Auxiliary will be providing the food for the District meeting on Aug 5th.
2. Filmworkers meeting has been moved to July 17th.

*There was a 30-min break in the meeting due to a walk-in EMS patient.

With nothing further, the meeting was adjourned at 2233.

Submitted for your review,
Beth Austin
BBVRS Secretary