

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 7:00 p.m.

President's Report:

1. North Base has been cleaned out, the sublease is completed and the utilities have been switched over to CPD.
 - a. Ryan Martinette thanked all those who helped.
2. Do to John Olson's resignation as a BOD Member and LOA request for a year with the Peace Corp, the B&G position and BOD position are open as of April2, 2016.
 - a. Until the B&G position is filled, any spending for that department will require 3 BOD Member's to agree.
3. Hope to schedule another strategic planning session on April 12th at 6:30 pm.
4. We will be looking at a different lawn service who will be more professional.
5. Ryan Martinette asked Dawn Helton to attend the BOG Meeting in his place.

Chief's Report:

1. The new Zolls will be put on the first out trucks.
2. Unit 526 is out of service due to loss of antifreeze and MDC is still not working.
3. Unit 525 is out of service due to driving very slow and sluggish.
4. Unit 523 will be going out approximately 4/10/16 to get new power lift and stretcher installed.
5. Unit 528 will be going out approximately 4/15/16 to get new power lift and stretcher installed, if 526 & 525 are back.
6. Bill Mangum has one last meeting tomorrow to finish the inspection items and get our license turned in.

Membership Report:

1. There are 3 people to be presented tonight for Regular Probationary Membership status:
 - a. India Bell
 - b. Kimberly Fritz
 - c. LaCheyna Greene
2. There is 1 person to be presented tonight for Regular Junior Membership status:
 - a. Pranay Nuvvala

*A motion was made to present all 4 people to Membership by Dawn Helton, Second by Micky Grodski.
Motion carries.

3. John Olson submitted a LOA request for a year to go work with the Peace Corp.

*A motion was made to accept a 1 year LOA for John Olson by Micky Grodski, Second by Lynnette Boyd. Motion carries.

V.P. Report:

1. The Finance Committee met.
2. The diesel tank at North Base is on Craig's List for sale.
3. There are about 9 people in the pipeline for membership.
4. We got the RSAF Grant submitted on time for just under \$200k.
5. The County asked how much we were charging for CPR classes.
 - a. Ryan Martinette will ask Carol Butler.
6. Dave Tesh suggested we temporarily accept new members once they have cleared the state background check and drug test, while the Department of Social Services background check is being processed.
 - a. The BOD discussed this but no decision was made.
7. Dawn Helton presented the idea of giving out service pins (5, 10, 15, etc. years) to be funded by the Recruitment and Retention Budget.
 - a. The BOD discussed and agreed to start the program.
8. Pranay Nuvvala submitted a \$450 reimbursement request for his EMT class.

*A motion was made to reimburse Pranay Nuvvala for his EMT class out of the Training Budget by Lynnette Boyd, Second by Judy Frame. Motion carries.

9. EMS week will be in May and Dawn Helton is ordering messenger bags for our members to be funded out of the Recruitment and Retention Budget.

Treasurer's Report:

1. Micky Grodski submitted the number of Junior and Regular Members to VAVRS and paid the death benefits.

Secretary's Report:

1. The BOD reviewed and discussed the matrix for members missing their required hours for 2 consecutive months.
 - a. Ryan Martinette will call Amanda Searle and Jim Young regarding their status.
2. Green stickers have been put on the sale items in the vending machine.

Auxiliary Report:

1. The Auxiliary won 1st place on the EMS quiz at their District Meeting.
2. The Easter egg hunt went well with good attendance.
3. Jeannie Noble cleaned up trash around the building
 - a. We need to have members help with that and not drop their cigarette butts all around.

Old Business Report:

1. The February BOD Meeting minutes were approved as written.
2. We have to change our bank information with the County for Revenue Recovery and reissue the 3 checks that are outstanding.
3. The cameras are up outside of Main Base in the front and back of the building.
4. We have an offer of \$5k for 522 from a broker but nothing yet on 514.
 - a. We would like to get the vehicles sold by 4/15/16.
5. Chuck Mayle ordered the new Officer's badges.
 - a. Lynnette Boyd to see if he ordered Dawn's Life Membership badge.
6. Judy Frame will take the hour's plaques in to get the 4 new members added.

New Business Report:

1. Dawn Helton will send Kimberly Fritz information for our spring mailer.
 - a. We might do it in gray scale this year.
2. The next BOD Meeting is 4/26/16 at 7:00 pm.

With no other business the meeting is adjourned for the night at 10:00 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary