

In attendance:

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

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

President's Report:

1. An update on the construction at Main Base:
  - a. The flooring and wall colors selected and electrical work will be done too.
  - b. Hope to have complete by the end of November.
  - c. About \$8k spent so far on renovations with about \$2k on wall removal.
  - d. An engineer confirmed the walls were not load bearing.
  - e. Total cost for renovations will be about \$20k.
  - f. We'll put collapsible tables and chairs in the room for meetings and training.
2. There was a good turnout for the family fun day event and people seemed to really enjoy it.
3. The final budget will be presented at the Membership Meeting in November.
4. We are looking to unify our training (preception) with other squads.

Chief's Report:

1. The batteries were replaced on 525 and it needs an oil change.
2. Looking into getting spare tires so we'll have some on hand.
3. Davis & Green will be adding new shorelines.

Membership Report:

1. There is nobody to be presented tonight for Regular or Junior Probationary Membership status.
2. Linda Winger read the request for exemption of hours from Brandon Baugus.

No V.P. Report:

No Treasurer's Report:

Secretary's Report:

1. Still working on getting the new postage meter set up.

BOD @ Large Report:

1. Estes Trucking called to ask us to come get a check for their stand-by event we covered.
  - a. Chuck Mayle will go pick up the check.

Old Business Report:

1. The September BOD Meeting minutes were not presented for approval. They will have to be done at the November BOD Meeting.
2. The EMT class starts November 28, 2016.
  - a. The Secretary sent an email asking for interested members to sign up for the class.
    - i. It is a self-sign up process.
    - ii. 90% of the class will be online.
    - iii. A flyer was created to put on our website with links to enroll in the class, get class information and to order books.
3. The cameras still need to be put up at South Base.
4. Ryan presented the final draft of By-Law Article II.
  - a. The BOD discussed at length and suggested some changes, agreeing on final version to present to the membership.

New Business Report:

1. Lynnette Boyd is working on a replacement contract for the Hepatitis B shots.
2. Nominations for 2017 Officers recommended by Installation Committee:
  - a. President – Ryan Martinette
  - b. VP – Dawn Helton
  - c. Secretary – Beth Austin
  - d. Treasurer – Open
  - e. Chief – Linda Winger
  - f. BOD @ Large – Cora Fearnow, Jim Jones and Lynnette Boyd
3. The next BOD Meeting is 11/29/16 at 7:00 pm.
4. The next Membership Meeting is 11/1/16 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:55 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary