

In attendance:

| | | | | |
|--------------|-------------|-------------|-----------------|---------------|
| Linda Winger | Judy Frame | Dawn Helton | Ryan Martinette | Lynnette Boyd |
| Cora Fearnow | Bill Mangum | | | |

Meeting called to order by the President, Ryan Martinette at 7:07 p.m.

President's Report:

1. The President and VP enjoyed their trip to the Conference in VA Beach and would like us to participate more with our District.
 - a. District dues are increasing next year for all agencies.
 - b. We will add money to the 2017 budget for competitions.
2. The Nomination Committee is Lynnette Boyd (chair), April Lane, Gerri Kirkhum, Denise Hairfield and Beth Austin.
3. Because classes like the upcoming EMT class are being set up for 25-30 people, we are looking to take down the wall between the training room and day room to make a larger training room.
 - a. The supply room will move back into the bay, the bunk room will move across to where the supply room is and the day room will move in where the bunk room currently is located.
 - b. We are hoping to have the work completed by November 15th.
4. We spent about \$1000 to redo the area outside around the memorial plaque into a nicer area.
5. Ryan Martinette is about 75% complete with the changes to By-Law Article II.
6. We are going to possibly look into a new SUV for a squad vehicle.

Chief's Report:

1. Linda Winger has been appointed as the Weekend Ops Officer with the BOD's approval.

Membership Report:

1. There is 1 person to be presented tonight for Regular Probationary status.
 - a. Kathryn Michalik

*A motion was made to move forward with presenting her to the membership by Dawn Helton, Second by Lynnette Boyd. Motion carries.

*A motion was made to terminate the membership application for De'mon Outlaw by Dawn Helton, Second by Bill Mangum. Motion carries.

*A motion was made to terminate the membership application for Regina Saunders by Dawn Helton, Second by Bill Mangum. Motion carries.

- a. Dawn Helton to notify both individuals their applications have been terminated.

*A motion was made to rescind Beth Austin's resignation from the squad with the conditions of being removed as Weekend Ops for the remainder of the year and if she resigns from the squad again, it is final by Bill Mangum, Second by Lynnette Boyd. Motion carries and Beth accepts the conditions.

2. Macy Tereschenko resigned her membership.

*A motion was made to dismiss Jim Young due to lack of hours by Linda Winger, Second by Lynnette Boyd. Motion carries.

- a. Linda Winger will send Jim Young notice of decision and reminder of 48 hour notification if he wishes to appeal to the membership.

V.P. Report:

1. Working on the 2017 Budget so any departments wanting changes to their budgets need to contact Dawn Helton before November 1st.
2. The report showing 2016 Budget vs Actual was handed out for the BOD's review.
3. There will be a meeting with the auditor and bookkeeper on Friday at 10 am.
4. Our Advanced Auto credit card was declined due to the \$500 limit, so it was raised to \$1,500.
5. We'll be having a fall fun day October 22nd from 2-6 at main base for all members and their families. (This will be a joint event with the Auxiliary)

No Treasurer's Report:

Secretary's Report:

1. More pictures were added to the website.
2. The primary administrator was changed to Linda Winger on the scheduling software.
 - a. The new members have been added to the scheduling software.
3. Having some issues getting the new postage meter set up for use, but working on it.
4. Linda Winger will send Lynnette Boyd the list of eligible members as of 9/30/16 for nominations.
5. Need a new locking cabinet for vending supplies in the dayroom at South Base.

Old Business Report:

1. The July BOD Meeting minutes were approved as read. The August BOD Meeting minutes were approved with the corrections under Membership, #1 to say "Regular Probationary Member" and New Business, #2 to say "35th" anniversary.
2. New beds were purchased for the men's bunk room and side tables for both bunk rooms at RB3.
 - a. Still going to purchase lamps, pictures and surge protectors for both rooms.
3. We need to get someone set up with Administrator access on OEMS to approve member affiliations with the squad. (Contact Steve McNeer)
4. The cameras still need to be put up at South Base.
5. The Training Officer still needs to provide a list showing what new members have CPR and their HIPAA tests, so we'll know who is available to ride on the units.
6. Still having a problem with members on Telestaff, although most have been corrected.
7. Fall Family Fun Day is October 22nd from 2-6 at Main Base.
 - a. Dawn Helton is ordering t-shirts for members & auxiliary, so let her know your shirt size.
8. Dawn Helton will look into ordering business cards for Officers, but not until 2017.

New Business Report:

1. The copier lease expires in December, so we'll look at options for a new copier.
2. We will look into having dinner at Howletts in December for the BOD Members.
3. Susan Lowe said she turned in paperwork for training reimbursement but didn't receive anything.
4. A request was submitted to create a firearms policy for BBVRS and Ryan Martinette will research and keep the BOD updated.
 - a. The policy from Forest View was submitted as an example.
5. The BOD discussed and agreed to pay \$185/person for the Symposium packets for a maximum of 8 people providing each person meets their duty requirements.
 - a. We will review at the Membership Meeting and request \$1000 increase for Training budget to help cover the costs.
6. The Auxiliary won 2nd place for their scrapbook and 1st place for attendance at Conference.
7. We want to donate the old rescue truck equipment and light bar/package from 514 to Enon or somewhere that could use it.
 - a. Give Dawn Helton a list of anything donated.
8. We may need to meet more often for BOD Meetings to keep them from going so late.
9. All officers need to submit their reports to Ryan Martinette preferably more than 24 hours before the Membership Meetings so he can update his slides.
10. The next BOD Meeting is 10/25/16 at 7:00 pm.
11. The next Membership Meeting is 10/4/16 at 7:00 pm.

With no other business the meeting is adjourned for the night at 10:08 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary