

Training was on scenario based medical call by Johnathan Hughes.

The Membership Meeting was called to order @ 7:30 PM by the President, Ryan Martinette.

April Lane was asked to lead the pledge.

President's Report:

1. Ryan Martinette thanked everyone for coming to the meeting.
2. The ambulance has been ordered and it will take 245 days to get to us once they received the deposit check.
3. The display board was moved and ready to put in the pictures of new members and officers.
4. The work is being finished on the men's bunk room, but more carpet squares had to be ordered.
5. B&G is working on the mailbox at RB1, memorial flower bed at RB1, parking lots at both stations, cleaning gutters, exterior door painting, exterior lighting, outside sign at RB1, interior & exit lighting, smoke detectors and mini split for training room.

Membership Report:

1. There are 4 people to be presented tonight for Regular Probationary or Full Membership status.
 - a. Mustafa Khan (Probationary)
 - b. Jamie Rivera (Probationary)
 - c. Anna Wright (Probationary)
 - d. April Lane (Full Membership)

*After a discussion, the vote results showed all 4 members being voted in.

2. The By-Laws don't allow a reduced probationary period for returning members.
3. Raul Ramirez was dismissed.
4. Paula Craft and Benjamin Robin resigned.

Vice President's Report:

1. Bingo brought in \$12,483 (deposits – not net).
 - a. Dawn Helton thanked all those who came out and helped.
 - b. Attendance was way down this year for the fair due to hot weather and pending storm.
 - c. Gerri Kirkhum, Donna Newber, Evelyn Kessler, Divya Krishna and Denise Hairfield won \$50 Visa gift cards drawn from all the names of those who helped at bingo.
2. We'll be having a fall fun day on October 22nd from 2-6 at main base for all members and their families. (This will be a joint event with the Auxiliary).
3. We have a memorial (possibly November 5th) to recognize the 35th anniversary of Pat Mason's death while on duty with the squad.
 - a. Gerri Kirkhum is trying to contact his family and other members who were on duty during that shift.

Chief's Report:

1. We have 1 ½ operational units.
 - a. Unit 523's starter was burned up.
 - b. Unit 528 is waiting on a part.
 - c. Unit 525 is 100% operational.
 - d. Unit 526 has no MDC, so use hand-held radios.

Treasurer's Report:

1. The Financial Reports were presented.

Secretary's Report:

1. Linda Winger will try to set up UPS & FedEx notifications for incoming packages.
2. The vending machine was moved into the dayroom at South Base and more items will get marked down.
3. A calendar has been installed on our bbvrs.net website which will show meetings, training and other events.
 - a. Please notify Linda Winger of any changes or additions to the calendar.
4. Please make sure you are utilizing the scheduling software to sign up for shifts and remove yourself if something changes.
 - a. Please only sign up for shifts that show a driver and AIC if you are signing up as an attendant.
5. Make sure you notify the Secretary of any address, phone or email changes so your information can be updated accordingly.
6. A lot of information goes out via email, so if you are getting so many junk messages the squad messages are getting lost in the shuffle, please consider creating a new email address to be used for squad notifications.
7. Ryan Martinette brought up the www.bbvrs.net website to go over the information that can be found there.
8. Please remember to put your crews in Telestaff so the county knows what coverage we have.
 - a. Ryan Martinette will help get the system updated with old members removed and new members added.

Old Business Report:

1. The August Membership Meeting minutes were approved as written.
2. The display board was moved and ready to put in the pictures of new members and officers.
3. PHTLS class is September 17th and 18th from 7:30 – 5:00.
 - a. Required for all AIC's (per OMD) or must have within 1 year of becoming an AIC.
4. We're looking into having the EPC (Emergency Pediatric Care) class in the spring.
5. We've run into some difficulties with the prospective instructor for the EMT class so Ryan Martinette is working on a replacement instructor – details to follow.

6. By-Law Article II is about 60% complete and Ryan Martinette is working on getting a draft done for review.
7. Per Johnathan Hughes, the cameras should be up at South Base by end of September.
8. North Base is under demolition in preparation of becoming a substation for CPD.
 - a. The door codes have been temporarily changed to provide security while under construction.
 - b. The bingo equipment will be stored at main base during the remodeling.
9. Ryan reviewed the appointed and elected officers.
 - a. There's 2 openings for the Finance Committee.
 - b. Also openings for QA/QC Committee. (See Johnathan Hughes)

New Business Report:

1. We need a new code lock on the office door to allow better access.
 - a. Ryan Martinette will look at cleaning up the office and what's stored there.
2. Security will fall under the Buildings and Grounds budget for this year.
3. We intend on having an approved budget before January.
4. Denise Hairfield and Pranay Nuvvala won \$25 Wawa gift cards.
5. The next BOD Meeting is 9/27/16 at 7:00 pm.
6. The next Membership Meeting is 10/4/16 at 7:00 pm.

With no other business, the meeting is adjourned for the night at 8:51 p.m.

Submitted for your review,

Linda Winger
BBVRS Secretary