

BOD Members Present: Ryan Martinette, Beth Austin, Linda Winger, Jim Jones, Judy Frame, Mike Manzelli
The meeting was called to order at 1910 by President, Ryan Martinette.

Old Business

1. Ryan declared July (as corrected) BOD minutes approved.
2. ACR4's arrived and are at South Base. Training will need to develop a plan to train members on the new equipment.
3. 526 can't be titled until a Virginia title number has been issued. Mike and Dawn are working to get this completed.
4. Mike has been unable to make a reasonable sale on old 525 & 526. Mike was approached by Affordable Remodeling and they offered a \$4,000.00 credit through 4/2021 for ice and snow removal as a trade for both ambulances. Rates are: Salt parking lot \$150, Plow snow (2-6 in) \$150, Plow snow (6-10 in) \$300, Plow snow (10+ in) \$500.
 - a. Judy makes a motion to accept the barter of the ambulances. Jim 2nd. Motion passes.
5. Mike has requested a canopy off of the rear of South Station. Materials should cost approximately \$1100.00 and take about 2 weeks to complete.
 - a. Mike makes a motion to spend \$1100.00 to build the awning. Beth 2nd. Motion passes.

New Business

1. Ryan placed an order with CFEMS for 5 new protocol books; still need to get 2 more and get a digital copy from Chief McKay.
2. Dawn discussed making Main Base ADA compliant to include entry ways for guests. Jim Jones to look into this and report back to the BOD in October.
3. September BOD meeting will be moved to the 19th due to BOD members attending VAVRS conference.

Reports

President

1. By-Laws III & IV are still being worked on.
 - a. Ryan reviewed Bylaws with Mike.
2. Ryan did not attend the EMSAC meeting on Aug 8th so unable to update.

Vice President

1. Bingo starts on Friday. There are 30 missing metal chairs and Dawn has requested that Beth send out an email asking if any member has them, to please return them.
 - a. Dawn will also purchase 36 chairs to cover the missing chairs needed for Bingo.
2. Dawn still needs members to help out for Bingo.
3. Dawn purchased a new refrigerator for use out at Bingo.
4. Gift cards were given to members who came out to help set up for Bingo.
5. VAVRS Conference is coming up. BBVRS will be paying for packages for the following members: Brandon Baugus, Linda Winger, Dawn Helton, Micky Grodski.
6. Dawn has purchased "Goals Cups" to give to the member who has the most truck time for the month at the membership meeting. A member can only win 1 cup in a 12-month period.
7. Registration for Symposium is November 1st. Members can register on their own or contact Dawn and she will register members.
8. Dates for the October Leadership Summit will be announced next month.

Secretary

1. Kathryn Michalik asked the BOD for a 90-day LOA request.
 - a. After discussion, the LOA request was denied.
2. Mustafa Khan asked the BOD for a 90-day LOA request.
 - a. After discussion, the LOA request was denied.

3. Beth to remind Kat and Mustafa that they will be brought up for dismissal if they do not get their hours (per the hours matrix) next month.
4. April Lane resigned her membership with BBVRS.

Membership

1. Jim Jones made a motion to move Brandon Baugus forward to the membership for full membership. Linda 2nd.
 - a. After discussion, motion passes.

Hours

1. The following members have not met their monthly requirement for hours (as of the date of the BOD meeting):
 - a. Kathryn Michalik – 2 months
 - b. Mustafa Khan – 2 months
 - c. Scott Clark – 1 month
 - d. Paula Craft – 1 month
 - e. Kayla Gonzalez – 1 month
 - f. Divya Krishna – 3 months
 - g. John Olson – 2 months

Chief

1. Dave Tesh received 4 donated motorcycle helmets and gave one to us for Training so that members can practice safe helmet removal.
2. Gerri Kirkhum and Chris Callison are to be issued radio holsters for becoming cleared drivers due to the unknown date of delivery date of the new radios.
3. The new mattresses for South station will be delivered on 8/23. Beth will send out an email to members regarding the 3 remaining old mattresses.

Treasurer

1. First Citizens Bank accounts have been closed and remaining funds were transferred over to Bank of Southside Virginia.
2. Bills paid to date information unavailable.

Board Members at Large

Jim

1. Men's toilet at South has been fixed.
2. The day room ceiling fan at South has been fixed.
3. Jim is still waiting on a quote for the roof repair at Main Base.
4. Jim will be obtaining a quote to remodel the bathrooms at both Main and South stations.

Judy

1. BBVRS will be hosting the Auxiliary District Meeting at Main Base in November.
2. Judy will be meeting with Rutherford's Cleaning Supplies to have the new paper towel dispensers installed at the stations.

The next Membership Meeting will be on 9/5.

The next BOD Meeting will be on 9/19.

With nothing further, the meeting was adjourned at 22:25.

Submitted for your review,
Beth Austin
BBVRS Secretary