

BOD Members Present: Ryan Martinette, Beth Austin, Dawn Helton, Linda Winger, Cora Fearnow, Mike Manzelli

The meeting was called to order at 1919 by President, Ryan Martinette.

### **Old Business**

1. Ryan declared September (as corrected) BOD minutes approved.
2. Mike is still working on the awning for South Station.

### **Reports**

#### **President**

1. By-Laws III & IV are finished.
  - a. Linda makes a motion to move them forward to the membership as written. Mike 2<sup>nd</sup>. Motion passes.
    - i. Beth will email them to the membership and they will be voted on at the December Membership Meeting.

#### **Vice President**

1. Dawn presented the 2018 budget for discussion.
  - a. Dawn will send the budget to Beth to send to the membership for review.
2. Dawn is implementing a new Member Incentive for the month of November ONLY.
  - a. The AIC & Driver who receive the highest TRUCK HOURS ONLY will receive a new job shirt. The job shirts will be presented to at the December membership meeting.

#### **Secretary**

1. Alexa Artis and Paula Craft have resigned.

#### **Membership**

1. Iksita Nallapaneni, Josh Pei, Danielle Sims, Valerie Graff, Allen Diaz, Daniel Finn, Michelle Johnson and Bhargav Sathish were presented for probationary membership.
  - a. Linda made a motion to move Iksita, Valerie, and Allen forward for probationary membership. Mike 2<sup>nd</sup>. Motion passes
  - b. Linda made a motion to move Josh, Michelle, Danielle, Daniel and Bhargav forward for recruit status, not to be on the ambulance until background checks/drug screens passed. Beth 2<sup>nd</sup>. Motion passes.
2. Mike makes a motion to move Chris Callison forward to the membership for full member status. Dawn 2<sup>nd</sup>. Motion passes.

#### **Hours**

1. The following members have not met their monthly requirement for hours (as of the date of the BOD meeting):
  - a. Scott Clark - 3
  - b. Anna Wright
2. The following members have the following amounts of months remaining on their probationary status:
  - a. Kayla – 2
  - b. Scott – 2
  - c. Gopika – 4
3. September hours were 1354

#### **Treasurer**

1. Finances were reviewed and bills have been paid to date.

#### **Chief**

1. Linda met with Chief Kinnier. All of the outstanding random drug screenings are now caught up.

2. Linda took two tablets to Kathleen to update and 1 charger. Linda got a receipt so they won't be lost again.
3. Linda talked with OEMS to update the Infection Control Officers. Linda will serve as primary ICO and Brandon Baugus will serve as secondary ICO. Linda is going to work on the ICO policies.
4. The 2017 CFEMS protocol books will be placed on the trucks and 1 at RB3.

**Board Members at Large**

**Judy**

1. The Auxiliary will be hosting the District Meeting on November 19<sup>th</sup>.
2. The Auxiliary will be celebrating their 50<sup>th</sup> Anniversary on November 5<sup>th</sup> at 2pm.

**Mike**

1. 523 was dropped off the lift by Haley Chevrolet.
  - a. Rodney can handle the repairs on the box.
  - b. The ambulance will be put on the frame machine to check the frame for damage.
  - c. Will be 2018 before we will get the ambulance back, possibly as early as Christmas 2017.

The next Membership Meeting will be on 11/7/17.

The next BOD Meeting date is 11/28/17.

With nothing further, the meeting was adjourned at 2208.

Submitted for your review,

Beth Austin

BBVRS Secretary