

BOD Members Present: Ryan Martinette, Beth Austin, Dawn Helton, Linda Winger, Jim Jones, Cora Fearnow
The meeting was called to order at 1910 by President, Ryan Martinette.

Old Business

1. Ryan declared Aug (as corrected) BOD minutes approved.
2. Mike still needs to set a date to build the awning at South Station

New Business

1. Pranay came to the BOD to ask that the driving age for members be reduced from 21 to 19 with 3 years driving experience and 2 of those years being a licensed driver.
 - a. After discussion, Pranay will present to the membership.

Reports

President

1. By-Laws III & IV are still being worked on.
 - a. Ryan hopes to have them completed soon.
2. Ryan has concerns going forward with the changes to By-laws III & IV.
 - a. After discussion, Ryan will continue forward with making the changes.
3. Ryan has concerns regarding the lawn care contract.
 - a. Lawn Care Company not meeting the needs of the squad so at the end of the contract, BBVRS will look for a new contractor to handle the lawn care management.
 - b. Pranay to review the security tapes to verify the grass was cut on the dates the lawn company claims to have cut the grass.
4. Ryan received a complaint regarding a call. Linda will follow up regarding the complaint presented.

Vice President

1. Dawn would like to see the mentorship program enabled again.

Secretary

1. No report.

Membership

1. Applications are still pending for Bhargav, Daniel Finn, Priyanka Kundur, Joshua Pei, Jose Ramos and Michelle Johnson.
 - a. Hand Scans and Drug Screens need to be completed.
2. Iksita Nallapaneni passed all the background checks. She is 16 and will be a junior. Dawn made a motion to move Iksita forward to the membership for probationary status. Beth 2nd.
 - a. Motion passes.
3. Carlton Burwell's background check came back with negative information so his application was denied.
4. DeWayne Brown has rescinded his application due to joining the military.
5. Dawn asked the BOD for ideas on how to get better quality members for our agency.
6. Scott Clark has been probationary since March 2017 and has only fulfilled 4 of his 6 months for duty hours and has only attended 3 meetings.
7. Paula Craft has only logged 3 hours in 2 months.
 - a. Beth made a motion to dismiss Paula. Cora 2nd. Motion denied.
8. Kayla Gonzalez has been in probationary status for 15 months now.
 - a. Linda makes a motion to extend her probationary status for 3 months and require her to get her duty hours each month or she will come up for dismissal. Cora 2nd.
 - i. Motion passes. Linda will counsel Kayla on this matter.

Hours

1. The following members have not met their monthly requirement for hours (as of the date of the BOD meeting):
 - a. Paula Craft – 2
 - b. Alexa Artis
 - c. Scott Clark
 - d. Kayla Gonzalez
 - e. Cora Fearnow
 - f. Johnathan Hughes
 - g. Mike Manzelli
 - h. Anna Wright
 - i. Ron Wright
 - j. Chris Callison
2. Scott Clark and Chris Callison each have 1 month of duty hours remaining until they come up for full membership.

Treasurer

1. Finances were reviewed and bills have been paid to date.
2. The auditor is having problems with the audit and account reconciliation from CFEMS. Dawn is working with them to address this issue.

Chief

1. Duty and Standby crews need to clean the ambulances at the end of the shift. This is to include emptying the trash, sweeping the floor, cleaning the front compartment and mopping if necessary.
2. Duty crews need to do a better job of cleaning the building during and at the end of the shift.

Board Members at Large

Jim

1. Jim is still working on obtaining a quote to remodel the bathrooms at both Main and South stations.
2. Jim received a bid for replacing the roof at Main Base in the amount of \$34,680.00
 - a. Jim is still waiting on a few more bids to come in.

Judy

1. BBVRS Auxiliary will be hosting a Halloween party at Main Base. Time and date TBD.

Mike

1. 525 will be first out at South starting tomorrow
2. 523 is going to Haley Chevy for service Weds morning, when it comes back 528's going in for service.
3. 526 is registered and titled. It still needs a couple of pieces of equipment and O2. Bottles have been ordered and should be there now. Mike will take care of the OEMS permit paperwork and getting the unit weighed when he come back next week.
4. Old 525 continues its life helping the victims of Hurricane Irma down in Florida.

The next Membership Meeting will be on 10/3.

The next BOD Meeting date is TBD.

With nothing further, the meeting was adjourned at 21:59.

Submitted for your review,
Beth Austin
BBVRS Secretary