

Meeting was called to order by the President, Ryan Martinette, at 1903.
Caitlin Hall was asked to lead the pledge.

New Business

1. Ryan declared the October Membership Meeting minutes approved as corrected.
 2. Nominations were as follows:
 - a. President – Ryan Martinette (unopposed)
 - b. Vice President – Dawn Helton (unopposed)
 - c. Secretary – Beth Austin (unopposed)
 - d. Treasurer – Cora Fearnow (unopposed)
 - e. Chief – Brandon Baugus (NC), Linda Winger (nominated by Mike, 2nd by Beth)
 - f. BOD – Pranay Nuvvala (NC)
Mike Manzelli (NC)
Caitlin Hall (nominated by Pranay, 2nd by Linda)
Gerri Kirkhum (nominated by Judy, 2nd by Linda)
- *Linda makes a motion for the secretary to cast a unanimous ballot for all unopposed positions. Beth 2nd. Motion passes.
3. Chuck makes a motion to bring 526 to current standards as our other ambulances to include a power lift/load and X series Zoll. Pranay 2nd.
 - a. After discussion, Chuck and Pranay agree to amend the motion to eliminate the power lift/load from the motion.
 - b. Motion passes as amended.

Old Business

1. Mike is still working on the awning at South Station.
2. A roofer wants to come to the Nov BOD meeting to make a presentation.
3. Pranay makes a motion to change SOR 4.2 and 4.3 forward as emailed out to members.
 - a. After discussion, motion passes.
 - b. Linda will update the current SOR's on the website to reflect the change.

President

1. Bylaws III & IV will be voted on next month.
 - a. Johnathan makes a motion to add in cleared driver to the Training Officer description. Brandon Baugus 2nd. Motion passes.
 - b. Mike makes a motion to change Line #8 under the Equipment Officer to "coordinates with Logistics Officer to maintain all biomedical equipment normally affixed to apparatus". Linda 2nd. Motion passes.
 - c. Will be emailed out to the membership and voted on at the December meeting.

Vice President

1. Dawn will be presenting a new job shirt to the Driver and AIC who obtain the highest hours for the month of November. Only riding time as an AIC or Driver will count for the job shirt.
2. Chester Christmas Parade will be December 10th. Members interested in participating should see Dawn.
3. Family Fun Day will be December 16th from 2 pm -6 pm. More information will be emailed out to members.
4. Lynnette and Susan are attending Symposium.
5. Dawn presented the 2018 Budget to the membership.
 - a. Dawn makes a motion to approve the 2018 budget. Pranay 2nd.
 - i. Motion passes.

Hours

1. October hours were 1376.
2. The following members have not made their monthly hour requirement:
 - a. Rory Sturm
 - b. Anna Wright
 - c. Ron Wright
3. The following members are almost complete with probationary membership:
 - a. Scott – 1 month
 - b. Kayla – 1 month

Membership

1. Bhargav Sathish, Michelle Johnson, Josh Pei, Iksita Nallapaneni, Valerie Graff, Allen Diaz, Danielle Sims were presented to the membership for probationary status.
 - a. All were voted in as probationary members.
2. Chris Callison was recommended from the BOD for full membership.
 - a. Chris was voted in as a full member.
 - i. Brandon to receive a \$50 gift card.

Secretary

1. Paula Craft and Alexis Artis have resigned.

Treasurer

1. Financials were reviewed and bills were paid to date.

Chief

1. The following members have qualified for the 3rd Quarter Incentive:
 - a. Gerri Kirkhum
 - b. Bill Magnum
 - c. Anna Wright
2. Random drug screenings are now required to be completed within 30 days of issuance by the county.

Training

1. Morgan Kimmel has been cleared as AIC-B.
2. Caitlin Hall is in driver preception and has passed her EMT-B testing.

Equipment

1. 526 opticom is not working and will be taken to the shop soon.

Auxiliary

1. The 50th Anniversary Dinner was a success. Those that attended had a lot of fun.
2. There will be a photo shoot on 12/3 (picture pickup will be 12/17)

The November BOD Meeting is 11/28/17.

The next Membership meeting will be 12/5/17.

Dawn Helton and Micky Grodski won the \$25 gift cards to Wawa.

Gerri Kirkhum was presented a mug from Dawn for High Hours for the month of October.

With no other business, the meeting was adjourned at 2205.

Submitted for your review,

Beth Austin

BBVRS Secretary