

In attendance:

Linda Winger      Dawn Helton      Ryan Martinette      Caitlin Hall  
Brandon Baugus      Pranay Nuvvala      Gerri Kirkhum

Meeting called to order by the President, Ryan Martinette at 7:15 p.m.

Special guest, Mark Pisano from Municipal Marketing, gave a brief presentation for our possible spring mailer.

1. Bronze (\$.45), Silver (\$.50) and Gold (\$.85) packages with postage about \$.15/address and mailing list about \$.01/address.

\*A motion was made to get the Silver package with Municipal Marketing by Pranay Nuvvala, Second by Gerri Kirkhum. Motion approved.

2. Ryan will negotiate price if total is over \$10k.

President's Report:

1. Ryan talked with Chief Kinnier about CFD formerly requesting 21 to go 24 hours in July.
  - a. They hope the news will be taken well as they aren't trying to take anything from us.
2. Ryan asked the BOD for feedback via email on the roof repair options and we're going with the 10-year repair option.
3. We are looking into mini splits for the bunkrooms at RB3.

Chief's Report:

1. Brandon taught an EVOC class with 18 students from 7 different organizations.
2. Brandon talked with CPD about their officers leaving our stations messy with they come in to eat or use the building – requested they be more respectful.
3. Radio alias issues are still a problem.
  - a. Chris Callison will change the alias when he moves trucks.
4. Still having issues with shift coverage and people not using the online scheduling system.
  - a. This is causing problems for new people trying to get on a truck.
5. Unit 528 still having modem issues for the MDC and a head light is out.
6. Unit 523 is out of service for the catalytic converter.
7. Brandon wrote a policy regarding our members helping staff other squads and other squads helping us staff our trucks.

Membership Report:

1. A brief discussion was held on Christina Austin's membership application/transfer from Ettrick.

\*A motion was made to present Christina Austin for probationary membership to the members by Brandon Baugus, Second by Pranay Nuvvala. Motion approved.

2. The following members have not met their monthly requirement for hours:

- a. Cora Fearnow
  - b. Johnathan Hughes
  - c. Allen Diaz
  - d. Fernando Ramos
3. Allen Diaz asked for Pranay to help him get on a shift.
  4. Dawn will contact Allen Diaz, Priyanka Kunder and Fernando Ramos regarding their membership.
  5. Susan Lowe resigned her membership.
  6. Valerie Graff resigned her membership.
  7. Anna Wright resigned her membership.

V.P. Report:

1. Dawn attended BOG – all squads will probably be required to have our own pharmacy license and maintain our own drug boxes within the next 2 years instead of exchanging at hospitals.
2. Deadline for Rescue College applications is April 1<sup>st</sup>. Event is June 8 – 17. Dawn will be going.
3. We must pay for everyone attending this year at Convention (September 26-29).
4. Camporee is April 26 – 28.

Treasurer's Report:

1. Funds were reviewed and bills were paid tonight.

Secretary's Report:

1. The invoice for our yearly renewal with Dreamhost is due. Invoice was given to Cora.

BOD @ Large Report:

1. The Auxiliary asked for squad members and anyone using the building to please not eat the Easter eggs in the kitchen. They have been made to complete requested orders.
2. Linda read a letter from the Auxiliary President, Judy Frame, asking if the squad would match their \$500 donation to help AVAVRS cover the cost of the Auxiliary breakfast at Convention.
  - a. The BOD approved the \$500 matching donation.
3. Security advised the BOD the pedestrian door to the bays at RB1 isn't working again.
4. Training advised the BOD that Denise Hairfield is now a cleared AIC.

Old Business Report:

1. The February BOD Meeting minutes were approved as written.
2. Dawn will contact Kathy Eubanks to get us started on the Death Benefits plan.
3. Dawn found a pergola at Sam's Club we can get for RB3.
4. Brandon is still waiting to hear from Overhead Door regarding the remotes for bay doors.
  - a. The policy for the remotes still needs to be reviewed and approved by the BOD.
5. We are still working on the details to paint the dayroom at RB1 and RB3.
6. We still need to hook up the TV's at RB1, RB3 and RB1's dayroom.

7. A camera was installed in the bay at RB1.
8. Dawn presented an updated copy of By-Law Article VIII with proposed revisions for the BOD to review and finalize.

\*A motion was made to approve the revised Article VIII and move it forward to present to the membership by Brandon, Second by Pranay Nuvvala. Motion approved.

New Business Report:

1. The next BOD Meeting is 4/24/18 at 7:00 pm.
2. The next Membership Meeting is 4/3/18 at 7:00 pm.

With no other business the meeting is adjourned for the night at 10:16 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary