

In attendance:

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

Meeting called to order by the President, Ryan Martinette, at 7:09 p.m.

President's Report:

1. We are still waiting for the new handheld radios.
2. Ryan hasn't found any building permits for the complex that is supposed to be built past RB1.
3. The carpets will be replaced at RB1 on Thursday.

Chief's Report:

1. Unit 523 is at Haley for warranty work.
2. Unit 526 need an inspection, oil change and the release for the Ferno stretcher to be repaired.
3. The radio shop wants old 526 off their lot. They were told to contact Jeremy.
4. Brandon is looking into a fishing trip for EMS, CPD and CFD members.

Membership Report:

1. There is one person to be presented tonight for Probationary Membership.
 - a. Tiffany Daum

*A motion was made to move forward with presenting her to the membership by Linda Winger, Second by Brandon Baugus. Motion approved.

2. The following members have not met their monthly requirement for hours:
 - a. Ryan Martinette
 - b. Allen Diaz

3. Scott Clark requested a LOA for May and change to Reserve status effective 6/1/18.

*A motion was made to approve Scott Clark's LOA and Reserve status by Brandon Baugus, Second by Caitlin Hall. Motion approved.

4. Kim Whitt resigned her membership.
5. Iksita Nallapaneni has 1 month of Probationary Membership left.
6. Jim Jones requested to move back to Operations but will need to precept as a 3rd again.
7. Divya Krishna's requested a LOA through July.

*A motion was made to approve Divya Krishna's LOA through July by Dawn Helton, Second by Brandon Baugus. Motion approved.

V.P. Report:

1. Dawn has been working on getting the addresses for the mailer streamlined.
 - a. Approximate cost is \$8,143.17 for mailer, \$2,395.05 for postage.

2. CFD recommends disposable sheaths for the Interbrite system and the Randolph Foundation Gray Endowment Grant is ready.
 - a. A rep will demo the product for us if the grant goes through.
3. 4 For Life is \$80,528.02 in receipts turned in.
4. The check needs signed for the Death Benefit Plan before sending it in.
5. Dawn realized a name wasn't drawn for the extra February shift incentive, so she'll get that done.

Treasurer's Report:

1. Funds were reviewed, and bills were paid tonight.
2. We received 3 different invoiced amounts from the previous auditors.
 - a. Dawn will investigate with Cora.
3. Working on getting online version of Quickbooks to make it easier for the bookkeeper and auditors.

Secretary's Report:

1. The insurance check from Haley came in and will be deposited so we can pay Vest.
2. The hospital contact list was updated and will be updated again once Southside ER opens.
3. Scott Clark and Rory Sturm were eligible for the 1Q18 Member Incentive.

BOD @ Large Report:

1. We're still having problems with the CPD officers using our stations and leaving trash and a mess.

Training Report:

1. Next CPR class is June 16th at 9:00 am.
2. Josh Pei and Iksita Nallapaneni are starting EMT class in June.
3. Allen Diaz is at CFD for BLS preception.
4. Scott Clark is on hold for ALS preception with CFD.

Old Business Report:

1. The April BOD Meeting minutes were approved as written.
2. Don't remove the observer shirts from RB3. Put in the washer at the end of your shift.

New Business Report:

1. Someone will be here to take photos for squad ID's in July or August.
2. The next BOD Meeting is 6/26/18 at 7:00 pm.
3. The next Membership Meeting is 6/5/18 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:20 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary