

In attendance:

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

Meeting called to order by the Vice-President, Dawn Helton, at 7:09 p.m.

*A motion was made to accept Johnathan Hughes resignation retraction during the BOD meeting on July 10, 2018 by Dawn Helton, Second by Linda Winger. Motion approved.

The BOD held a discussion in executive session.

*A motion was made to add a policy on how to handle any squad investigation and have it reviewed by our lawyer by Cora Fearnow, Second by Gerri Kirkhum. Motion approved.

1. Ryan Martinette will form a committee to create the policy.

*A motion was made to reinstall cameras in the buildings and bays by Cora Fearnow, Second by Pranay Nuvvala. Motion approved.

No President's Report:

Chief's Report:

1. Unit 528 is in for an exhaust issue at Haley.
2. The preceptor list needs to be updated.
 - a. Brandon and Pranay will update the list.
3. Two people will compete in EVOC at the upcoming District Meeting.
4. PHTLS will be taught by Chippenham at RB1 sometime in September.
5. There will be an EVOC class in Emporia on September 1-2.

Membership Report:

1. There is nobody to be presented tonight for Probationary or Regular Membership.
2. Jim Jones resigned his membership.
3. The change of status request from Christina Austin was discussed.

*A motion to accept Christina Austin's change of status to Reserve was accepted and a LOA was granted by Gerri Kirkhum, Second by Brandon Baugus. Motion approved.

4. The following members have not met their monthly requirement for hours:
 - a. Allen Diaz
 - b. Chris Callison
 - c. Michelle Johnson
5. The following members have these remaining months to finish their probationary status:
 - a. Josh Pei – 1
 - b. Bhargav Sathish – 2

V.P. Report:

1. The mailer should be going out August 16th.
2. Bingo is August 24th – September 1st.
 - a. They are only allowing a total list of 20 people to be allowed to come in and help for free.
3. National Night Out event will be hosted on August 7th from 6-8.
4. The Instabrite rep will be coming to the September Membership Meeting for a demo.

Treasurer's Report:

1. Funds were reviewed, and bills were paid tonight.

Secretary's Report:

1. The hospital contact list has been updated, laminated and put on the units.
2. The member contact list will be updated, posted and put online.

BOD @ Large Report:

*A motion was made to bring disciplinary action against the Chief, Brandon Baugus, for conduct unbecoming an officer by Cora Fearnow, Second by Linda Winger. Motion was not approved.

Old Business Report:

1. The June BOD Meeting minutes were approved as written.
2. Caitlin Hall presented the proposed survey she created and will present it at the membership meeting.
3. Linda will verify if the Auxiliary is replacing the washing machine at RB1.

New Business Report:

1. Caitlin Hall was appointed as the Public Relations Officer.
2. Linda will send the Auxiliary pictures of the decorations removed from RB3 to see if anyone wants to take them before they are thrown away.
3. The next BOD Meeting is 8/21/18 at 7:00 pm.
4. The next Membership Meeting is 8/7/18 at 8:00 pm.

With no other business the meeting is adjourned for the night at 8:30 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary