

In attendance:

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

Meeting called to order by the President, Ryan Martinette, at 7:12 p.m.

President's Report:

1. Ryan spoke with Boyd Homes to discuss the proposed 84 single family homes (Rolling Ridge) expected to be built next to RB1.
  - a. They haven't found a contractor for the project yet.
  - b. Ryan will review the engineering plans to see if it will disrupt operations at RB1.
  - c. Ryan is supposed to be called when the project is ready to move forward.
2. We are looking into fueling at the stations versus fleet fueling.

Chief's Report:

1. Brandon received a call from Chief Kinnier regarding a Crisis Intervention Techniques class he wants Brandon to take in August.
2. Brandon is serving on the juvenile protection workgroup.
3. Brandon will be teaching an EVOG class in Prince George July 2, 11, 12 & 14.
4. The SRMC entry cards are gone so Brandon will request more.
5. New Pulse Ox cable was ordered and all the thermometers were found at South.
6. Brandon is temporarily appointing Mike Manzelli as the Equipment Officer.

Membership Report:

1. There are several people to be presented tonight for Probationary and Regular Membership:
  - a. William (Will) Andrews
  - b. Colin Briggs
  - c. Omar Karim
  - d. Iksita Nallapaneni-Regular

\*A motion was made to move forward with presenting them to the membership by Linda Winger, Second by Gerri Kirkhum. Motion approved.

2. The following members have not met their monthly requirement for hours:
  - a. Christina Austin
  - b. Allen Diaz
  - c. Brandon Baugus
  - d. Lynnette Boyd
  - e. Chris Callison
  - f. Tiffany Daum
  - g. Cora Fearnow
  - h. Johnathan Hughes

- i. Michelle Johnson
- j. Morgan Kimmel
- k. Iksita Nallapaneni
- l. John Olson
- m. Ryan Martinette
- n. Josh Pei
- o. Mitchell Pei

V.P. Report:

1. Dawn is waiting for the mailer proof to get it finished.
  - a. The process will be faster next time due to the work done in narrowing down the address list and the reports generated by the company sending the mailer out.
2. The grant was submitted for the Intrabrite laryngoscopes.
3. Dawn need the information to submit the Narcan grant request.
4. We haven't received a good response from the new bookkeeper yet so we will need to look for someone else.
5. Online version of QuickBooks is ready, but we don't know how to get the file over to it.
6. We don't know how much we'll be receiving from 4 For Life funds yet.
7. The Finance Committee met and went over ideas for recruitment and retention and what we can do to improve coverage.
  - a. Brandon and Johnathan will talk with other agencies to see what they are doing.
  - b. A discussion was held about not giving hours unless the scheduling system was used.

\*A motion was made to refine Caitlin Hall's survey to get general feedback from the members regarding what can be done to get more people pulling duty by Gerri Kirkhum, Second by Caitlin Hall. Motion approved.

Treasurer's Report:

1. Funds were reviewed, and bills were paid tonight.
2. The washing machine is broken at RB1 – are we replacing it?
3. Cora will get the online banking access from Dawn.

No Secretary's Report:

BOD @ Large Report:

1. The next CPR class will be on July 13<sup>th</sup> at 6:00 pm.

Old Business Report:

1. The May BOD Meeting minutes were approved as written.
2. New mattress covers and linens were purchased for the bunk rooms at RB1.
3. No updates on the iPads yet.

New Business Report:

1. Discussion was held regarding Beth Austin's eligibility for Life Membership. A letter needs to be submitted before presenting her per our By-Laws.

\*A motion was made to present Beth Austin for Life Membership to the members by Dawn Helton, Second by Caitlin Hall. Motion approved.

2. The next BOD Meeting is 7/31/18 at 7:00 pm.
3. The next Membership Meeting is 7/10/18 at 7:00 pm.

With no other business the meeting is adjourned for the night at 11:30 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary