

Meeting called to order by the President, Ryan Martinette at 7:30 PM, with an apology for the late start.

Denise Hairfield was asked to lead the pledge.

President's Report:

1. Ryan talked with the property developer for the project next to us.
 - a. Supposed to be 84 single family homes since they were denied townhouses.
 - b. Project currently shelved due to high contractor bids.
 - c. They will work with us regarding access to our bays.

Membership Report:

1. Several members were presented tonight for Probationary and Regular Membership status:
 - a. William (Will) Andrews
 - b. Colin Briggs
 - c. Omar Karim
 - d. Iksita Nallapaneni (regular)

*After a discussion, the votes show they were all voted in.

2. Divya Krishna is on a LOA.
3. Gopika Hairi is on a LOA.
4. The following members have not met their monthly requirement for hours:
 - a. Allen Diaz
 - b. Chris Callison
 - c. Tiffany Daum
5. The following probationary members have these remaining months to finish their probationary status:
 - a. Michelle Johnson & Joshua Pei – 2
 - b. Bhargav Sathish - 3

Vice President's Report:

1. Dawn presented stethoscopes to Denise Hairfield and Morgan Kimmel.
2. Our grant for Interbrites was accepted and we pick up the check on Thursday at 8:30 am.
3. 4 for Life receipts were turned in – just over \$80k.
4. New member orientation class on July 18th and 20th from 7-9 pm.

Chief's / Operation's Report:

1. Brandon reminded everyone to submit their information for the new dispatch system phone application.
2. The first meeting for the juvenile protection group went well.
3. Unit 526 still has a check engine light on.

Treasurer's Report:

1. The bank balances were reviewed, and all bills were paid.

Secretary's Report:

1. Hospital contact list was updated and Dawn will get it laminated to put on the units.
2. Linda will add the 2 new ER locations to the GPS in the 4 units.

Auxiliary's Report:

1. There are 5 Auxiliary members going to Rescue College.
2. The Auxiliary voted to pay the death benefits for the squad members.
3. There will be 4 members going to convention.
4. On August 17th VAVRS is having a party for Kathy Eubanks to recognize her 30 years of service.
 - a. The Auxiliary donated \$100 and the squads have been asked to donate too.

Training's Report:

1. Next CPR class is on July 13th at 6 pm at RB1.
2. Josh, Will, Iksita and Chris are all in EMT class.
3. We are looking to have a PHTLS class in September.
 - a. Reminder all AIC's are required to have this class and EPC class.

Building & Ground's Report:

1. The Finance Committee will discuss replacing the washing machine at RB1.

Old Business Report:

1. The June Membership Meeting minutes were approved as written.
2. The proof for the mailer is done and reviewed. The process should go faster next year.
 - a. We will use the reports received to do a targeted mailer in the future.
3. A committee was created to work on By-Law Article IX, which ended up including Article V and Article X.
 - a. Members were presented with copies to discuss the suggested By-Law Articles IX, V & X changes.

*A motion was made to move By-Law Articles IX, V & X forward to vote on next month by Dawn Helton, Second by Caitlin Hall. Motion approved.

New Business Report:

1. Judy was thanked for the dinner she made.
2. We will discuss, for elections, allowing more flexibility on who is eligible to vote, not just whether they get their hours in November.
 - a. We will address in the future.

3. We will be hosting a National Night Out community event at our station August 7th from 6 – 8, before the membership meeting.
 - a. McGruff is coming for the event.
 - b. Please come out to help.
4. Omar Karim and Brandon Baugus won \$25 Wawa gift cards.
5. The next BOD Meeting is 7/31/18 at 7:00 pm.
6. The next Membership Meeting is 8/7/18 at 8:00 pm.

With no other business, the meeting is adjourned for the night at 9:48 p.m.

Submitted for your review,

Linda Winger
BBVRS Secretary