

In attendance:

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

Meeting called to order by the President, Ryan Martinette, at 7:24 p.m.

No President's Report:

Chief's Report:

1. The code to the supply room will be changing and we need to make sure the County knows the new code so they can access the IT equipment.
2. The hosting of the Juvenile Protection Committee went well and Brandon Baugus thanked the Auxiliary (Judy Frame) for providing the great meal.

Membership Report:

1. Josh Pei is the only person to be presented tonight for Junior Membership.

*A motion was made to present Josh Pei to the membership for Junior Membership by Brandon Baugus, Second by Pranay Nuvvala. Motion approved.

2. Johnathan Hughes resigned his membership.
3. Cora Fearnow resigned her membership.
4. Dawn Helton will find out if Colin Briggs and Omar Karim have gone for their background checks.
5. The letter to recommend Beth Austin for Life Membership was discussed.

*A motion was made to present Beth Austin for Life Membership at the next membership meeting by Gerri Kirkhum, Second by Pranay Nuvvala. Motion approved.

6. The following members have not met their monthly requirement for hours:
 - a. Chris Callison
 - b. Allen Diaz
 - c. Gopika Hairi
 - d. Michelle Johnson
 - e. Divya Krishna
 - f. Ryan Martinette
 - g. Iksita Nallapaneni
 - h. Mitchell Pei

*A motion was made to dismiss Allen Diaz and Gopika Hairi at the September BOD Meeting if they don't resign or get their hours by Ryan Martinette, Second by Brandon Baugus. Motion approved.

7. The following members have these remaining months to finish their probationary status:
 - a. Bhargav Sathish – 1
 - b. Michelle Johnson – 2

Treasurer's Report:

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

V.P. Report:

1. Dawn Helton requested help with setting up for bingo – meet at RB2 at 4:00 tomorrow.
2. The Instabrite representative will be at the membership meeting to demo the product.
3. The mailer went out.
4. We still haven't received the 4 for Life funds yet.
5. Looking at Davis & Associates as possible auditors.
6. Met with Mustafa Khan about possibly being our bookkeeper.
7. Pranay Nuvvala won the gift card for high hours from the contest last year.
8. Pranay Nuvvala, Micky Grodski, Dawn Helton, Brandon Baugus and Caitlin Hall will be attending conference.
 - a. They will be competing in BLS & EVOC, taking classes and have an entry in the parade.

Secretary's Report:

1. Beth Austin, Morgan Kimmel, Pranay Nuvvala and Denise were eligible for the 2nd QTR member incentives.

Training Report:

1. Next CPR class is September 8th at 9:00 am.
2. The Preceptor List has been updated and posted at both stations.
 - a. Pranay Nuvvala will provide the Secretary an electronic copy to post on the website.

BOD @ Large Report:

1. Caitlin Hall and Beth Austin will work on the Facebook page and Instagram.
 - a. Caitlin will update the sign at RB1.
2. Caitlin Hall received 10 responses to the survey and briefly went over some of the responses with the BOD.

Old Business Report:

1. The July BOD Meeting minutes were approved as corrected.
2. Ryan Martinette asked Gerri Kirkhum to chair the Squad Investigation Policy Committee.
3. Pranay and Ryan will look into who can help set up cameras in the buildings and the membership will be informed of the camera installation.
4. The washing machine was replaced by the Auxiliary at RB1.

New Business Report:

1. Denise Hairfield was temporarily appointed as Treasurer.
2. The BOD discussed giving active members Breast Cancer Awareness t-shirts to wear on duty in October.
 - a. Active members = have required hours in July, August & September.

3. A request was submitted to increase the cleaning service contract amount.
 - a. Increase was approved by the BOD.
4. The squad's Christmas party will be on December 8th from 2 – 4.
 - a. The Auxiliary are invited to attend.
5. The December BOD Meeting will be on December 14th at Maggiano's with a Tacky Light Tour following. (Time to be determined)
6. There will be a BOD bonding experience on October 14th at an escape room. (Time to be determined)
7. The next BOD Meeting is 9/18/18 at 7:00 pm.
8. The next Membership Meeting is 9/4/18 at 7:00 pm.

With no other business the meeting is adjourned for the night at 10:15 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary