

In attendance:

Linda Winger Pranay Nuvvala Dawn Helton Gerri Kirkhum Caitlin Hall
Denise Hairfield Bhargav Sathish

Meeting called to order by the Vice-President, Dawn Helton at 8:30 p.m.

No President's Report:

Chief's Report:

1. All the vehicles except 528 are good.
2. We're looking into replacing the pump on the fuel tank at RB1.
3. Old 526 hasn't been towed to RB1 yet due to the inclement weather.

Membership Report:

1. The County doesn't have Collin Mill's membership application.
 - a. Dawn will send and they will expedite it.
2. Roy Rogers and Rachel Eaker finishing up the process with Dave Tesh.
3. If Michelle doesn't get her hours in December, Linda will send her a notice to come to the next BOD meeting to discuss her intentions with the squad.
4. We're still trying to get Tiffany Daum's uniforms back.

V.P. Report:

1. Dawn thanked all of the BOD members, both outgoing and incoming.

No Treasurer's Report:

Secretary's Report:

1. The mailer has brought in \$30,673 compared to last year's \$39,447.

Old Business Report:

1. The November BOD Meeting minutes were approved as written.
2. The Bay Door Policy is approved for distribution and publishing but the Discipline Policy had conflicts with the current By-Laws and will have to be changed.

*A motion was made that temporary rules or policies are only to be enacted by an officer in extenuating circumstances, and will remain in effect until the next BOD Meeting by Pranay Nuvvala, Second by Denise Hairfield. Motion approved.

New Business Report:

1. The computer in the office will be replaced soon.
2. On 12/3/18 an Executive Session was held for an appeal.

*A motion was made to uphold the Deputy Chief of Operation's disciplinary action regarding Brandon Baugus.

3. The next BOD Meeting is 1/29/19 at 7:00 pm.
4. The next Membership Meeting is 1/1/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:54 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary