

In attendance:

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

Meeting called to order by the President, Pranay Nuvvala at 7:03 p.m.

President's Report:

1. Pranay met with Boyd Homes again and discussed BBVRS connecting to their sewer lines. They will get back with us on that.
2. Pranay will get the iPads updated and fixed by tomorrow.

Chief's Report:

1. All units are good except 525 needs an inspection and 528 should be back in service this week.
2. The carbon monoxide detectors were changed out on all units.
3. Old 526 still needs the lettering and O2 lift removed asap.
4. Caitlin and Brandon attended the memorial service for Karen Giles.
5. Appointed Officers:
  - a. Deputy Chief of Ops – Christina Austin

\*A motion was made to approve Christina Austin as Deputy Chief of Operations by Caitlin Hall, Second by Bhargav Sathish. Motion approved.

Membership Report:

1. Christina Austin is being presented tonight for Regular Membership.

\*A motion was made to move Christina Austin forward to membership by Gerri Kirkhum, Second by Pranay Nuvvala.

2. Michelle Johnson resigned her membership.
3. Pranay will reach out to Madison French on her membership status.
4. The following members have not met their monthly requirement for hours:
  - a. Chris Callison
  - b. Scott Clark
  - c. Mike Manzelli
  - d. John Olson
  - e. Mitchell Pei

V.P. Report:

1. Pranay and Dawn will be attending Spring BOG in March.
2. Dawn and Denise met with the fundraising mailer company to start work on the 2019 mailer.
3. The VAVRS Activity Report needs to be completed by March 15<sup>th</sup>. Linda will complete it and send it in.

4. John Olson is joining the Finance Committee.

Treasurer's Report:

1. The balances were reviewed and bills were paid.

Secretary's Report:

1. The cost of stamps went up and the postage machine has been updated.

Old Business Report:

1. The January BOD Meeting minutes were approved as corrected.
2. The gas was turned back on at RB3 since no leaks were found by the investigating companies.
3. Pranay will follow-up with B&G on smoke detector installation at RB3.
4. The BOD discussed the Stipend Program guidelines and made some changes.

\*A motion was made to present the revised written Stipend Program guidelines to the membership by Denise Hairfield, Second by Bhargav Sathish. Motion approved.

5. The BOD discussed By-Law IV revisions to modify the required qualifications for Chief and both Deputy Chiefs.

\*A motion was made to modify the qualifications of the Chief and both Deputy Chiefs to "Must have EVOC certification within the last 5 years and current EMT certification. Must be currently cleared as an AIC or Driver." by Denise Hairfield, Second by Bhargav Sathish. Motion approved.

New Business Report:

1. Judy requested the use of the boat shed for storing sets and stuff for the Children's Theater.
  - a. The BOD denied the request because it is being used by the squad to store things.
2. The women's bathroom at RB3 stinks. Pranay will talk with B&G.
3. Anyone wanting to go to Rescue College with squad assisted funding, needs to clear it with Training first.
4. We are looking at hosting PHTLS in May.
5. The next BOD Meeting is 3/26/19 at 7:00 pm.
6. The next Membership Meeting is 3/5/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:43 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary