

In attendance:

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

Meeting called to order by the President, Pranay Nuvvala at 7:04 p.m.

President's Report:

1. There will be a follow-up leadership meeting on July 9th at 7:00 located at FVRS 3.
2. On June 26th at 7:00, there will be an EMS EMSAC Meeting held at FVRS.
3. Pranay has called Boyd Homes and is waiting to hear back from them.
4. The EMT class is going well with Will and Omar's help.
5. Pranay, Christina, and Chief Kinnier met on June 5th to discuss whether RB1 or RB3 has more calls and the MOU changes.
6. Pranay presented the old and new MOU showing the changes on the new version for review.

*A motion was made to recommend to the membership that we continue accepting Junior Members and to strengthen our SOR's, to comply with the guidelines in the new MOU regarding juvenile members by Denise Hairfield, Second by Bhargav Sathish. Motion approved.

Chief's Report:

1. We received a recall notice for our Stryker stretchers. Christina will arrange a time to get them repaired.
2. Old 526 is still here, so Tommy Austin will remove the O² lift.
3. Unit 528 will be moved to RB3 and 525 brought back to RB1.
4. We're still looking for a place to repair 523 that can lift the ambulance.
5. Christina will be submitting a policy for review regarding no credit for hours for members not on the scheduling system.

Membership Report:

1. Luther Harlow, Kishan Patel, and Cortney Hymans are being presented tonight for Probationary Membership. Harsika Nuvvala is being presented tonight for Junior Probationary Membership.

*A motion was made to move Luther Harlow, Cortney Hymans and Harsika Nuvvala forward to the membership and Kishan Patel forward to the membership providing his drug screen results come back before the meeting by Gerri Kirkhum, Second by Denise Hairfield. Motion approved.

2. The following members have not met their monthly requirement for hours:
 - a. Beth Austin
 - b. Christina Austin
 - c. Caitlin Hall
 - d. Gopika Hari
 - e. Morgan Kimmel
 - f. Divya Krishna

- g. Susan Lowe
 - h. Iksita Nallapaneni
 - i. John Olson
3. The following members have these remaining months to finish their probationary status:
- j. Collin Mills – 3

V.P. Report:

1. Dawn presented the proposed mailer letter for review.
 - a. Some corrections were made and the mailer was approved.
2. We received our completed 2017 audit and it was reviewed by the Finance Committee.
3. Bhargav presented the proposal for the new camera systems to the Finance Committee.
 - a. The committee recommends we move forward with the project using building upgrade funds.
4. The computer in the day room was updated and now prints to the copier.
5. The computer in the training room is dead and will be replaced with a new desktop computer.
6. The TV in the back of the training room will get set up and working to mirror the computer for training.
7. On June 30th, we'll be meeting at 2:30 in RB1 parking lot to carpool to Legends Brewery / Warehouse 29 for the escape room event.
8. July 15th is the deadline for Convention packets with Convention August 7 – 10.
9. Bingo is August 23 – 31.

Treasurer's Report:

1. The bills were paid.

No Secretary's Report:

Old Business Report:

1. The May BOD Meeting minutes were approved as written.
2. Only 3 people attended the 2nd Strategic Planning Session, so there wasn't much that got done.
 - a. Next session will be July 10th at 6:00.
3. We're looking at WIX hosting for the updated website.
 - a. Additional updates will be presented later.
4. We are looking into planning/information for a squad camping trip and picnic this summer.
5. Dawn and Linda will look into places for Installation like the Beacon Theater.
6. Bhargav sent out additional dates to get ID cards.
 - a. Let him know if you need a different date.
7. Bhargav presented the proposal for camera system, showing probable camera locations.
 - a. \$430 for each station and hope to complete by end of July.

New Business Report:

1. Due to Bingo, the August BOD meeting has been moved to August 21st.
2. Pranay Nuvvala requested ALS class reimbursement.
 - a. Contract for reimbursement will be signed.

*A motion was made to pay Pranay's ALS class up to \$7,000 cap by Dawn Helton, Second by Christina Austin. Motion approved.

3. The next BOD Meeting is 7/30/19 at 7:00 pm.
4. The next Membership Meeting is 7/2/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 11:04 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary