

Meeting was called to order by Vice-President, Dawn Helton at 7:02

Will Andrews was asked to lead the pledge.

President's Report:

1. The Leadership class was great with 4 main topics: communication, professionalism/image, training and recruitment & retention.
  - a. There will be a follow-up meeting on July 9<sup>th</sup> at 7:00 held at FVRS 3.
  - b. Squads want to increase inter-agency cooperation.
2. Pranay and Christina met with Chief Kinnier regarding the MOU changes on Four-For-Life Funds and juvenile requirements.
  - a. As of September 1<sup>st</sup>, EMVRS and MVRS will no longer accept Junior members.
3. ACLS class is scheduled for July 20 – 21.
  - a. The other squads are looking to combine some future training for efficiency.
4. There will be a New Member Recruit School held on Thursdays from July 11<sup>th</sup> to August 22<sup>nd</sup> from 6:30 – 9:30 at RB1.

Membership Report:

1. Luther Harlow, Kishan Patel, and Cortney Hymans were presented tonight for Probationary Membership status and Harsika Nuvvala was presented tonight for Probationary Junior Membership.

\*After a discussion, the votes show they were all voted in for Probationary Membership.

2. The following members have not met their monthly requirement for hours:
  - a. Caitlin Hall
  - b. Gopika Hari
  - c. Morgan Kimmel
  - d. Divya Krishna
  - e. Susan Lowe
  - f. Iksita Nallapaneni
  - g. John Olson
3. The following members have these remaining months to finish their probationary status:
  - a. Collin Mills – 3

Vice President's Report:

1. The proofs were reviewed and corrected by the BOD, so the mailer should be going out soon.
2. The 2017 audit is done and Dawn will send it to Linda to put on the website under Financial Reports.
3. Bhargav presented the proposal for the new camera systems to the Finance Committee and it was approved to come out of building renovation budget.
4. Bingo is August 23 – 31 and we'll need all the help we can get.
5. John Randolph Foundation Grant was approved for \$2,843 – for new CPR equipment.

Chief's Report:

1. We received a recall notice for our Stryker stretchers. Christina is waiting to hear back from Stryker.
2. The O<sup>2</sup> lift is off old 526.
3. Unit 528 had an oil change and inspection – the valve extension was loose on the left outer tire which caused it to go flat. It will be switched with 525 as first out at RB3.
4. Christina will submit the quarterly drug box inspection.
5. If you are on a truck, make sure you are listed on the scheduling system. This will be a requirement in the near future to receive credit for your hours.
  - a. This allows the Chief to know who is on the trucks in case something comes up.
6. Christina is adding the crews to Telestaff at the beginning of each week.

Treasurer's Report:

1. The bank balances were reviewed, and all bills were paid.
2. Four-For-Life revenue will be in soon.

Secretary's Report:

1. The squad contact list was updated and posted.

Security's Report:

1. Alternate dates to get ID cards were last week. Let Bhargav know if you still need to get one.
2. The cameras should be received next week and up soon.
  - a. They will be stationary and not moving, none in bunkrooms or bathrooms.

Old Business Report:

1. The June Membership Meeting minutes were approved as written.
2. Convention is August 7 – 10. Not sure if there will be a competition team this year.
3. Not much has been done with the possible new website.
4. Symposium is November 6 – 10.
5. We are looking into a squad camping trip and picnic this summer at Chickahominy River Front Park in Williamsburg, possibly in September.
6. Only 3 people attended the 2<sup>nd</sup> Strategic Planning Session.
  - a. Next session will be July 10<sup>th</sup> at 6:00.

New Business Report:

1. We are going to try to keep the membership meetings under 2 hours. If they go longer, you will have the option to leave (after 2 hours) and will get credit for the meeting.
2. With Caitlin going to CFD, she will have to go to Reserve status and resign from her BOD seat.
3. Nominations to replace open Board of Director slot for the remainder of the year:

- a. Micky Grodski nominated by Will Andrews, second by Lynnette.
- b. With no other nominations, Micky is elected to the BOD position.
4. The August BOD Meeting was moved to August 21 due to bingo.
5. Christina Austin was presented with an engraved Littmann Stethoscope, as a cleared AIC.
6. Lynnette Boyd and Dawn Helton won \$25 Wawa gift cards
7. The next BOD Meeting is 7/30/19 at 7:00 pm.
8. The next Membership Meeting is 8/6/19 at 7:00 pm.

With no other business, the meeting is adjourned for the night at 7:52 p.m.

Submitted for your review,

Linda Winger,  
BBVRS Secretary