

In attendance:

Linda Winger      Dawn Helton      Caitlin Hall      Bhargav Sathish      Christina Austin  
Denise Hairfield

Meeting called to order by the Vice-President, Dawn Helton at 7:23 p.m.

President's Report:

1. We need to send a certified letter to the people who were supposed to get old 526 and claim it as an abandoned vehicle. Check on status of title.
2. Boyd Homes apologized for the disruption and lack of access to our station while the county replaced the pipes.
3. The next protocol review sessions are December 1<sup>st</sup> & 7<sup>th</sup> from 9-5.
4. The 2 stand-by events at Falling Creek Elementary School went well.
5. We had 5 people who took EVOC. Pranay thanked Linda for helping Narmeen & Josh with familiarization of the ambulance.

Chief's Report:

1. Units 523 needs inspection and the drug box cabinet lock fixed. Stan will restock the unit.
2. Unit 525 pulls to the right and the oil change light is on.
3. Unit 526 has some type of fluid leak around the front shock.
4. The next EMSAC meeting is December 17<sup>th</sup>. Dawn will be taking Pranay's place at the meeting.
5. Some people have been fluffing their hours, so Christina will send out an email to correct the issue.

Membership Report:

1. Nobody was presented tonight for Probationary or Regular Membership.
2. Denise Hairfield requested a 90-day LOA (October – December) from being on a truck.

\*A motion was made to approve Denise's request for a LOA by Dawn Helton, Second by Caitlin Hall. Motion approved.

\*A motion was made to dismiss (after a discussion) Kishan Patel by Caitlin Hall, Second by Dawn Helton. Motion approved.

3. Emails went out for the sweatshirts and job shirts. We got the sizes for everyone.
4. The following members have not met their monthly requirement for hours:
  - a. Beth Austin
  - b. Jennifer Bowles
  - c. Colin Briggs
  - d. Sheila Ellis
  - e. Luther Harlow
  - f. Omar Karim
  - g. Susan Lowe
  - h. Cadi Neilson

i. John Olson

5. The following members have these remaining months to finish their probationary status:

- a. Harsika Nuvvala – 3
- b. Colin Briggs, Nikhil Chandravel, Cadi Neilson & Narmeen Rashid – 4
- c. Jennifer Bowles, Sheila Ellis & Luther Harlow – 5

V.P. Report:

1. Dawn and Linda went to the John Marshall Hotel to finalize the details and contract for Installation.
2. We are moving the December BOD Meeting to December 27<sup>th</sup>. It will be a dinner meeting.
3. We will be playing a game again at the December Membership Meeting for prizes.

Treasurer's Report:

1. The bills were paid tonight.

Secretary's Report:

1. The contact list was updated and posted in the stations and on the website.

No Security Report:

Old Business Report:

1. The October BOD Meeting minutes were approved as corrected.
2. Patrick mounted chargers for the new flashlights at both stations. Members need switch the flashlight on the truck with the one on the charger to ensure it is fully charged.
3. Dawn will follow up with CFD about fueling at their station or Voyager account.

New Business Report:

1. Effective January 1, 2020 we will no longer allow outside organizations, except members holding training or family events or other events approved by the BOD, to use Main Base.
2. The next BOD Meeting is 12/27/19 at 7:00 pm.
3. The next Membership Meeting is 12/3/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:15 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary