

In attendance:

Linda Winger Dawn Helton Caitlin Hall Gerri Kirkhum Josh Pei
Pranay Nuvvala

Meeting called to order by the President, Dawn Helton at 7:05 p.m.

President's Report:

1. The RSAF Grant was submitted for IV warmers and new jump bags.
2. B&G issues presented:
 - a. Exhaust fan in men's bathroom very noisy at RB3.
 - b. Lightbulbs need to be replaced at RB3.
 - c. There is a wasp nest in the box next to the Verizon box at RB3.
 - d. Gutters need to be cleaned and grass needs cutting at both stations.
 - e. Fridge needs to be replaced at RB3.
 - f. Blind needs replaced and front door painted at RB1.
3. Dawn and Catlin met with the donation mailer representative. It should go out around 8/10/20.
 - a. We need to talk to the Auxiliary about the timing of their fundraiser.
4. We will have some type of Installation, just do not know what kind yet.
5. Operations, training, and Dawn had a meeting to review future goals for the squad.

Chief's Report:

1. The 3-person limit on trucks has been lifted.
2. Crews must still maintain social distancing as much as possible and continue to wear proper PPE
3. A reminder that hours are due the Friday before the BOD meeting.

Membership Report:

1. David Barksdale, Malik Jones, Vijay Gara, Surya Gara, Rosa Soto & Darius Brown were presented tonight for Probationary Membership.
*A motion was made to present David Barksdale, Malik Jones, Vijay Gara, Surya Gara, Rosa Soto & Darius Brown to the Membership for Probationary Membership by Caitlin Hall, Second by Josh Pei. Motion approved.
2. Mike requested a 60-day LOA for June and July.
*A motion was made to approve Mike's 60-day LOA by Caitlin Hall, Second by Pranay Nuvvala. Motion approved.
3. Patrick requested a 60-day LOA for June and July.
*A motion was made to approve Patrick's 60-day LOA by Caitlin Hall, Second by Pranay Nuvvala. Motion approved.
4. Mitchell requested to change to Reserve Membership status.
*A motion was made to approve Mitchell's request to change to Reserve status by Pranay Nuvvala, Second by Caitlin Hall. Motion approved.
5. Patrick Ashley was nominated for Life Membership by Linda Winger.

*A motion was made to move the nomination forward to the membership with approval by Gerri Kirkhum, Second by Pranay Nuvvala. Motion approved.

6. The following members have not met their monthly requirement for hours:
 - a. Lynnette Boyd
 - b. Judy Frame
 - c. Micky Grodski
 - d. Luther Harlow
 - e. Anuj Kotak
 - f. Susan Lowe
 - g. Chuck Mayle
 - h. John Olson
7. The following members have these remaining months to finish their probationary status:
 - a. Luther Harlow and Natalie Baez – 2
 - b. Anuj Kotak – 3

V.P. Report:

1. Caitlin updated the list of what can be obtained with the new points system.
2. The EMS week gift was well received.

Treasurer's Report:

1. The bills were paid.

Secretary's Report:

1. Member contact list and hospital list were updated online.

Training's Report:

1. Pranay is setting up classes for the new 3rds on Tuesdays from 6 – 9.
2. Colin Briggs and Omar Karim are cleared Drivers.
3. Mitchell Pei is a cleared AIC.
4. Pranay is review the AICs and Drivers who have not held that position in the last 6 months.
5. New precepting members:
 - a. Precepting Driver – Narmeen Rashid, Collin Mills & Josh Pei
 - b. Precepting AIC – Nikhil Chandravel, Natalie Baez & Narmeen Rashid

Old Business Report:

1. The May BOD Meeting minutes were approved as written.
2. Gerri talked with FVRS to see what they have written for Junior Members, but they have not written anything.
3. Collin will work with Luther to remove the fuel tank at RB1 and he will get the picnic table removed.

*A motion was made to remove the fuel tank and picnic table at RB1 by Pranay Nuvvala, Second by Josh Pei. Motion approved.

4. Dawn with work with John on what needs to be done to get RB1 hooked up to sewer.
5. Dawn and Caitlin will talk to the County to see if there is another area we could move to in the county.
6. Collin will look back into the installation of security cameras.
7. Caitlin tried to cancel the cell phones but needs information on the account.
8. Dawn did some research and found out your personal cell phone cannot be subpoenaed for a call.
9. Linda will follow-up on Google Suite.

New Business Report:

1. Caitlin will research getting a replacement copier at RB1.
2. The next BOD Meeting is 7/28/20 at 7:00 pm @ RB1.
3. The next Membership Meeting is 7/7/20 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 9:50 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary