

In attendance:

Linda Winger      Dawn Helton      Christina Austin      Gerri Kirkhum      Josh Pei  
Pranay Nuvvala      Denise Hairfield

Meeting called to order by the President, Dawn Helton at 7:25 p.m.

President's Report:

1. We received the RSAF grant for \$3,199.84 to purchase IV fluid warmers and new jump bags.
2. All the information is submitted for the mailer and Dawn is waiting for the proofs.
  - a. August 10th is the target date to get mailed.

Chief's Report:

1. Christina will be out of town August 23 – 30.
2. People are not filling out the duty chore list since June.
3. Christina is turning in the quarterly drug box inventory information.
4. All the units are good.

Membership Report:

1. Tiffany Crawford and Hiba Saleem were presented tonight for Probationary Membership and Rohan Karnati was presented tonight for Junior Probationary Membership.  
\*A motion was made to present Tiffany Crawford & Hiba Saleem to the Membership for Probationary Membership and Rohan Karnati to the Membership for Junior Probationary Membership by Gerri Kirkhum, Second by Josh Pei. Motion approved.
2. Caitlin resigned from the squad.
3. Susan Lowe requested to change to Reserve Membership status.  
\*A motion was made to approve Susan's request to change to Reserve status by Pranay Nuvvala, Second by Josh Pei. Motion approved.
4. Collin Mills is taking over new membership application processing.
5. The following members have not met their monthly requirement for hours:
  - a. Beth Austin
  - b. Lynnette Boyd
  - c. Judy Frame
  - d. Micky Grodski
  - e. Denise Hairfield
  - f. Anuj Kotak
  - g. Susan Lowe
  - h. Chuck Mayle
6. The following members have these remaining months to finish their probationary status:
  - a. Natalie Baez – 1
  - b. Luther Harlow – 2
  - c. Anuj Kotak – 3

V.P. Report:

1. Caitlin resigned as the VP of the squad, so there is no VP report.

Treasurer's Report:

1. The bills were paid last week.

Secretary's Report:

1. The contact list was updated and posted online.

B&G's Report:

1. The gutters were cleaned out at both stations.
2. The light bulbs were replaced at RB2.
3. The poles will be painted, and flower beds / trees will be taken care of at RB3.
4. The pipe under the sink in the men's bathroom at RB1 is leaking.

Training's Report:

1. The class for the new 3rds went well.
2. Narmeen Rashid is a cleared AIC.
3. Josh and Collin M. are doing well precepting for driver.
4. New precepting members:
  - a. Precepting Driver – Narmeen Rashid, Collin Mills & Josh Pei
  - b. Precepting AIC – Nikhil Chandravel & Natalie Baez

Old Business Report:

1. The June BOD Meeting minutes were approved as written.
2. Collin Mills got a quote for removing the fuel tank at RB1 for \$1,850 and additional fee for removing the fuel.

\*A motion was made to remove the fuel tank at RB1 for the quoted amount by Pranay Nuvvala, Second by Denise Hairfield. Motion approved.

3. Collin M. will investigate the cost to replace the pedestrian bay door lock with a similar lock on the main door at RB1.
4. Linda will work on getting Google Suites running by next BOD meeting.
5. The committee needs to have something to present to the next BOD meeting on new Junior SOR's.
6. Dawn is working on eliminating the cell phones and refrigerator replacement at RB3.
7. Comfort items like blankets and snacks will be put in RB1 for the crews.

New Business Report:

1. Pranay presented a new EMS Course Funding Guidelines. The BOD made some changes.

\*A motion was made to approve the EMS Course Funding Guidelines as corrected by Denise Hairfield, Second by Christina Austin. Motion approved.

2. The office and day room will be rearranged to make room for a 2<sup>nd</sup> bunkroom at RB1.

3. The BOD discussed the Quarterly Member Incentive program.

\*A motion was made to discontinue the Quarterly Member Incentive program as of April 1, 2020.

4. The next BOD Meeting is 8/25/20 at 7:00 pm @ RB1.

5. The next Membership Meeting is 8/4/20 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 11:20 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary