

In attendance:

Linda Winger, Dawn Helton, Collin Mills, Denise Hairfield, Nikhil Chandravel, Josh Pei, & Pranay Nuvvala

Meeting called to order by President, Dawn Helton at 7:20 p.m.

President's Report:

1. As of 7/1/21, all agencies must have a gaming license for bingo. We were not able to get one before the start of the fair, so we are not able to do bingo this year.
 - a. Dawn asked the Finance Committee to review where we will lose the benefit of the money lost from not being able to do bingo.
2. All the required information for the 2019 & 2020 audits were turned in and the QuickBook files were sent.
 - a. The auditor did not file our 990 last year even though that is part of the contract with the firm. Dawn will make sure it gets filed.
3. Dawn will be attending the BOG meetings at Convention.
4. National Night Out went well.
 - a. Dawn thanked everyone for their help with the event.
5. The Nomination Committee will be meeting soon.

Chief's Report:

1. Chuck retired some old jackets, and they will be kept at the station for members to borrow during a shift. Any member borrowing a jacket must return the jacket at the end of their shift.
2. We are having a tough time removing the old unit numbers from 523 & 528, so the new placards have not been put on them yet.
3. The CAD system is still having some problems.
4. Hospital diversions are at an all-time high, so a patient distribution center has been created to use during the diversions. 1-800-276-0683 opt 1 is the phone number for the center.
 - a. It will be added to the hospital contact list.
5. All County buildings are requiring face masks again.
6. Ops is looking at a new procedure for members to sign up for shifts without needing prior approval.

Membership Report:

1. Gigi Sun and Saagar Sheth were presented for Regular Membership.

*A motion was made to present Gigi Sun with a retro date of 8/3/21 by Linda Winger, Second by Collin Mills. Motion approved.

*A motion was made to present Saagar Sheth, providing he gets his required hours this month by Pranay Nuvvala, Second by Nikhil Chandravel. Motion approved.

2. Rohan Karnati resigned his membership.
3. Linda Winger requested to change to Admin status.

V.P. Report:

1. The last 3rd's class is tomorrow. All potential new members have been contacted by Dave Tesh but may be delayed a month before their background clearances are complete.
 - a. The potential new members will hopefully be ready to come before the BOD in September.
2. Collin wants to create a score card to help with interviewing possible new members.
3. We are getting rid of the postage machine. It is cheaper to buy stamps with the volume of mail we send.
4. The Finance Committee met and are working on obtaining the 4 EZ Passes for our ambulances.
5. The mailer has been completed and should be arriving in mailboxes soon.
 - a. We will meet with the representative early next year to update and expand the address list for the mailer next year.
6. We need to pick up the John Randolph Grant check.

Secretary's Report:

1. Linda verified the Amazon Smile Program is not working for BBVRS due to the auditor not filing our 990 last year.

Treasurer's Report:

1. All the bills were paid.
2. Any consistent invoice payments will be set up on autopay.

Training's Report:

1. Rachel Heo was cleared as a Driver.
2. Lynnette Boyd requested for her AIC status to be removed.
3. The AIC class is going well.
4. Working on getting some more Drivers cleared.
5. Ammar finished his EMT class and passed his testing.
6. Vinata finished her EMT class and will be testing.
7. Prabhat is in an EMT class.
8. We received a bill from ODEMSA for EMT classes which will be reviewed and paid.

Old Business Report:

1. The July BOD Meeting minutes were approved as written.
2. Nikhil ordered the "Dare to Lead" book for a leadership class.
3. The vending machine and cabinet still need to be moved to RB1.
4. Pranay is still working on SOR 3.

New Business Report:

1. The next BOD Meeting is 9/28/21 at 7:00 pm @ RB1.
2. The next Membership Meeting is 9/7/21 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 9:42 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary