

In attendance:

Linda Winger      Dawn Helton      Ryan Martinette      Caitlin Hall  
Brandon Baugus      Pranay Nuvvala      Gerri Kirkhum

Meeting called to order by the President, Ryan Martinette, at 7:03 p.m.

President's Report:

1. Ryan will give Dawn the last piece needed for the spring mailer.
  - a. It will be 2-sided color mailer with a return piece.
  - b. Should go out in late May.
2. Ryan and Dawn did a meet and greet with the VP at Bank of Southside.
3. Ryan and Brandon attended the EMSAC meeting.
  - a. CPD have been trained to administer nasal Narcan.
4. The new station alerting system should go live May 1<sup>st</sup>.
  - a. Active members will be able to get an app for their phones.
5. Each rescue squad will be getting 6 new radios and 1 Chief radio with mics.
  - a. Ryan wants 2 more so each truck will have 2 radios assigned to them.
  - b. Due to the cost of each radio, it will be a felony charge if taken.
  - c. Our batteries won't work in CPD's radios.
6. Dawn needs to submit our receipts for the 4 for Life funds.
7. The county will be starting up "soft collections" for Revenue Recovery.
8. The nominations for county awards are due June 1<sup>st</sup>.
9. The county will be setting up a work group to address minors (under 18) riding for best practices.
10. The generator at RB1 is acting up, but B&G is aware of it.
  - a. Also looking at inside bay roof repair and cleaning/stripping floors at RB1.

Chief's Report:

1. Unit 526 is the first out unit at RB3 and has the new Zoll on it.
2. One Zoll is out of service for a cable.
3. The AutoPulse has been repaired.
4. Chris contacted the fuel company to stop the delivery at RB3.
  - a. The meter needs to be repaired at RB1 or swapped with the meter at RB3.
5. There's an upcoming stand-by request at the Midlothian JTCC on May 5<sup>th</sup>, but we don't have a crew signed up so far at RB3.
6. There's an issue with 2 tablets at RB3.
  - a. Linda will take them to IT if Pranay sets them off to the side with a note on what's wrong with them.
7. The county is going to iPads instead of the current tablets but are expecting the squads to purchase their own.

Membership Report:

1. There is one person to be presented tonight for Probationary Membership.

- a. Julia Smith

\*A motion was made to move forward with presenting her to the membership by Linda Winger, Second by Caitlin Hall. Motion approved.

2. The following members have not met their monthly requirement for hours:

- a. Christina Austin

- b. Allen Diaz

- c. Mike Manzelli

- d. Bhargav Sathish

- e. Kim Whitt

3. Bill Mangum resigned his membership.

\*A motion was made (after discussion) to dismiss Fernando Ramos by Brandon Baugus, Second by Caitlin Hall. Motion approved.

\*A motion was made (after discussion) to dismiss Pryanka Kundar by Pranay Nuvvala, Second by Brandon Baugus. Motion approved.

4. Divya Krishna's LOA ended in April.

5. We discussed the need for a solution for college students that may need extended LOA's.

\*A motion was made to approve Gopika Hairi's LOA for another 90 days and to review again at the June BOD Meeting by Pranay Nuvvala, Second by Brandon Baugus. Motion approved.

V.P. Report:

1. Dawn will be closing the bingo bank account.

2. We received the 2018 fair/bingo contract which Ryan needs to sign.

3. We would like to open RB1 up to the community again this year for National Night Out.

4. Suggestions were made to submit grants for Narcan and the video laryngoscope systems that Ryan wants for ALS providers.

\*A motion was made to submit both items on grants by Brandon Baugus, Second by Gerri Kirkhum. Motion approved.

Treasurer's Report:

1. Funds were reviewed and bills were paid tonight.

Secretary's Report:

1. Our PayPal account has been set up with the new bank account.

No BOD @ Large Report:

Old Business Report:

1. The March BOD Meeting minutes were approved as written.

2. The roof is fixed with no leaks showing – cost about \$30k.
3. The ceilings will be done, including tiles and insulation for about \$23k.

\*A motion was made to proceed with the ceiling work by Pranay Nuvvala, Second by Brandon Baugus.  
Motion approved.

New Business Report:

1. Swaders EMS event is on Wednesday, May 23<sup>rd</sup> from 5 – 8:30.
2. Uptown Alley EMS event is on Sunday, May 20<sup>th</sup> from 2 – 5.
3. EMS week is May 21<sup>st</sup> – May 25<sup>th</sup>.
4. Dawn presented to proposed change to By-Law Article VI – Committees.
  - a. The proposed change was reviewed, and the BOD agreed to present the proposed change to the membership.
5. The next BOD Meeting is 5/29/18 at 7:00 pm.
6. The next Membership Meeting is 5/1/18 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:25 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary