

In attendance:

Linda Winger      Dawn Helton      Caitlin Hall      Denise Hairfield  
Brandon Baugus      Gerri Kirkhum      Pranay Nuvvala

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

No President's Report:

Chief's Report:

1. The iPads and out of box Narcan will be rolled out after the Membership Meeting training.
2. There hasn't been much response for the Hazardous Materials Responder Course scheduled for November 17<sup>th</sup>.
3. Unit 523 had an oil change and inspection.
4. Unit 528 must go back to Haley to fix the check engine light.
5. Unit 525 had an oil change and screws replaced for front clip.

Membership Report:

\*A motion was made to present Roy Rogers and Rachael Eaker for Probationary Membership, pending a conversation with Dawn and Brandon by Dawn Helton, Second by Pranay Nuvvala. Motion approved.

1. Colin Briggs, Omar Karim and Will Andrews have been cleared by the county and FD-21's were submitted.
  - a. Pranay Nuvvala will let us know when they have taken HIPAA.
2. Chris Callison and Mitchell Pei requested a change to Reserve Member status. The BOD approved their requests.
3. Julia Smith requested a LOA, which will be revisited before the Membership Meeting.
4. Ryan Martinette resigned as the President and from the squad.
5. Any new member applicants who start an EMT class before becoming a member, must present their reimbursement request to the BOD for approval.
  - a. The individual must complete their class and become an EMT before their reimbursement request will even be considered for approval.
6. If the squad is paying for a member to take an EMT class, the Training Officer must bring the request to the BOD for approval prior to class starting.
7. Members who have been dismissed can not ride on our ambulances.
8. Linda will start submitting an FD-21 for all new members.
9. The following members have not met their monthly requirement for hours:
  - a. Scott Clark
  - b. Tiffany Daum
  - c. Gopika Hari
  - d. Michelle Johnson
  - e. Iksita Nallapaneni
  - f. Julia Smith

10. The following members have these remaining months to finish their probationary status:
  - a. Gopika Hari – 1
  - b. Michelle Johnson – 1

Treasurer's Report:

1. Funds were reviewed, and bills were paid tonight.

V.P. Report:

1. Our new auditor is Barwick and Associates, PC and Public Accountants.
2. The cost for the mailer was \$8,461.45, not including postage.
3. Caitlin, Dawn, Denise and Pranay will leave for Symposium after the Membership Meeting.
4. Dawn must take proof of payment from last year's Installation to the Officers Club, before they will let us book the upcoming one.

Secretary's Report:

1. The By-Laws have been updated and posted online.

Training Report:

1. Bhargav, Morgan and Scott are in driver preception.
2. Josh, Iksita and Gerri are in AIC preception.
3. Colin Briggs and Michelle Johnson need hospital runs done.

No BOD @ Large Report:

1. The Auxiliary was happy with the work done on the bay clean up.

Old Business Report:

1. The September BOD Meeting minutes were approved as written.
2. The Auxiliary had a good turn out for their Halloween event.
3. The new GPS holders are doing well.

New Business Report:

1. We donated candy to the Aspire group which provides a safe environment for kids to trick or treat in at the VCU dorms. Divya Krishna is affiliated with the group.
2. The Comcast box at RB3 isn't working. Gerri will exchange it for a new box.
3. The squad family Christmas event is on December 8<sup>th</sup> from 2 – 4.
4. The December BOD Meeting will be a dinner on December 14<sup>th</sup>.

5. Pranay presented proposed revisions to SOR 4.1 & 4.2.
  - a. He will send an electronic copy to Linda to email.
6. Ronald Hall, Sr. donated a Kiefer rescue spine board with head immobilizer to us which we will use for training.
7. Pranay will try to set up times for members to get ID's at the Eanes Pitman building.
  - a. Possibly November 14<sup>th</sup> at 6:00 and November 17<sup>th</sup> at 10:00.
8. The Nomination Committee recommends:
  - a. President – Pranay Nuvvala
  - b. Vice-President – Dawn Helton
  - c. Secretary – Linda Winger
  - d. Treasurer – Denise Hairfield
  - e. Chief – Brandon Baugus
  - f. Directors at Large – Lynnette Boyd and Micky Grodski.
9. The next BOD Meeting is 11/27/18 at 7:00 pm.
10. The next Membership Meeting is 11/6/18 at 7:00 pm.

With no other business the meeting is adjourned for the night at 11:10 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary