

In attendance:

Linda Winger	Pranay Nuvvala	Dawn Helton	Gerri Kirkhum	Caitlin Hall
Denise Hairfield	Bhargav Sathish	Christina Austin		

Meeting called to order by the President, Pranay Nuvvala at 7:15 p.m.

President's Report:

1. The new smoke detectors were installed at RB3.
2. Carbon monoxide detectors were installed at RB1 & RB3.
3. The new heating system was installed at RB3.
4. Dawn and Pranay attended BOG.
5. The county is having a problem reconciling our PCR's. You have to hit the Post Button on the iPad after completing the report on the iPad.
6. The iPads have been updated to allow uploading from the monitors to the iPads.
7. Pranay is writing the draft for the mailer.
8. The squad's District 3 Meeting on May 4th will be at Forest View and our Auxiliary will still be furnishing the meal.
9. Pranay looked at a Ferno power stretcher but we want Stryker power lift and stretcher.
10. Boyd Homes agreed to remove our septic tank and connect us to their sewer line.
 - a. We only have to pay the \$5,400 county connection fee.
 - b. We will ask if the Auxiliary can split the cost with the squad.
 - c. That will allow us to add parking behind the building.
11. The generator at RB1 was smoking, so it was turned off until it can be checked.
12. We've scheduled an EMT class at RB1 to run from May until July.
13. PHTLS is scheduled for May 18-19 and ACLS is scheduled for July 20-21.

Chief's Report:

1. Units 525 & 526 are good but 528 has to be restocked.
2. Please don't take supplies off the other units and don't leave the small O2 tanks on.
3. We need someone to sit at the stations while the pumps get repaired on April 3rd.
4. Christina will get the drug boxes inspected.
5. We have a stand-by request for an MCI event at JTCC on April 20th from 12 – 5.

Membership Report:

1. Christina Austin is being presented tonight for Regular Membership.

*A motion was made to move Christina Austin forward to membership by Gerri Kirkhum, Second by Pranay Nuvvala.

2. Brandon Baugus resigned his membership and transferred back to Ettrick.
3. Gerri will talk to Scott and invite him to the next BOD Meeting to discuss his hours.

4. The following members have not met their monthly requirement for hours:
 - a. Beth Austin
 - b. Chris Callison
 - c. Scott Clark
 - d. Mike Manzelli
 - e. Mitchell Pei
5. The following members have these remaining months to finish their probationary status:
 - a. Will Andrews – 1
 - b. Omar Karim – 2

V.P. Report:

1. On April 27th from 5-7, the squad will host a dinner for the Auxiliary to thank them for all their support.

Treasurer's Report:

1. The balances were reviewed and bills were paid.

Secretary's Report:

1. Linda will look at adding the updated membership application to the website as a fillable PDF.
 - a. Set up the email for the completed applications to go to apps@bbvrs.net.
2. The hospital and squad contact lists were updated.
 - a. Dawn will laminate the hospital lists for each unit.

Old Business Report:

1. The February BOD Meeting minutes were approved as corrected.
2. The lettering has been removed from old 526.
3. Pranay will ask Dave Tesh about Susan Lowe's application to verify it went through the complete process since she hasn't been on a truck for a year.
4. Bhargav will draw up plans for security camera installation and present it to the BOD.
5. Richmond Security came March 21st for the usual maintenance check and they fixed the pedestrian bay door.
 - a. They found and fixed a problem with the computers talking between stations, keeping deleted codes from being removed at both stations.

New Business Report:

1. Dave Tesh opened up a Leadership Retreat from May 31 – June 2 in Williamsburg Lodge and Conference Center.
 - a. Pranay will send an email to the membership asking for anyone interested to submit a letter.

2. Pranay and Christina will attend EMSAC.
3. The MDC on 526 needs to be fixed.
4. Pranay has scheduled a strategic planning session on April 9th from 6:30 – 9:30.
5. The next BOD Meeting is 4/30/19 at 7:00 pm.
6. The next Membership Meeting is 4/2/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:15 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary