

In attendance:

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

Meeting called to order by the President, Pranay Nuvvala at 7:16 p.m.

President's Report:

1. The squad's District 3 Meeting on May 4<sup>th</sup> will be at Forest View and their Auxiliary will be furnishing the meal.
2. Pranay & Chuck met with Boyd Homes and went over what we signed and agreed to.
3. Will, Caitlin, Collin and Pranay will be attending the leadership meeting in Williamsburg.
4. Chesterfield is trying a new billing vendor that has auto checks for demographics and critical information. It will send back call sheets missing the required information.
5. At the EMSAC Meeting most of the discussions were EMS week activities coming up.
  - a. Swaders is 5:00 – 8:30 on May 22<sup>nd</sup>.
  - b. Squirrels game with picnic lunch is on May 19<sup>th</sup>.
  - c. Kings Dominion is free for EMS on May 19<sup>th</sup>.
6. The new ODEMSA phone app is working well for follow-up requests on patients.
7. The new Telestaff update is scheduled for 2020 and will be mandatory.
  - a. The county is also updating their CAD system.
8. Pranay will verify if the new HIPAA is mandatory.
9. The next Strategic Planning meeting is May 14<sup>th</sup> at 6:30. The first session went well.

Chief's Report:

1. If we are interested in transport vents, Christina has some information on them. CFD is having success with them so far.
  - a. This is a possible option for a grant request.
2. Christina has been getting complaints on how the units are be left by some crews.
  - a. Things like unit not plugged in, overstocked supplies, not emptying trash can or cleaning the unit.
  - b. We may look at keeping a bio bag on the unit but not necessarily in a trash can because regular trash keeps getting put in the bio bags.

Membership Report:

1. Will Andrews is being presented tonight for Regular Junior Membership.

\*A motion was made to move Will Andrews forward to membership by Caitlin Hall, Second by Bhargav Sathish. Motion approved.

2. Arielle Preston was introduced tonight for possible transfer from Ettrick.
3. Chris Callison resigned his membership and transferred back to Ettrick.

4. Susan Lowe was processed quickly because it was within a year from when the county processed her FD-21.

5. Scott will come to the next BOD Meeting to discuss his hours.

6. The BOD reviewed the LOA 90-day continuation for Colin Briggs.

\*A motion was made to approve the LOA continuation for Colin Briggs by Caitlin Hall, Second by Bhargav Sathish. Motion approved.

7. Caitlin requested a LOA for April.

\*A motion was made to approve Caitlin's LOA request by Bhargav Sathish, Second by Denise Hairfield. Motion approved.

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

a. Beth Austin

b. Scott Clark

c. Gopika Hari

d. John Olson

9. The following members have these remaining months to finish their probationary status:

a. Omar Karim – 1

b. Collin Mills – 5

#### V.P. Report:

1. Dawn asked for help with membership and Will offered to help process the applications.

2. The squad hosted dinner for the Auxiliary date was changed to May 11<sup>th</sup>.

3. Dawn is looking for recommendations for places to hold a member event this summer.

4. Dawn and Denise will review our monthly Verizon bills and decide if we need the 7 lines at \$400 each month.

5. Dawn ordered new phones for RB3 and Linda will set them up.

6. Convention is August 7 – 10. Let Dawn know if you want to attend.

#### Treasurer's Report:

1. The bills were paid, but we're having some problems with the Bound Tree invoices.

#### Secretary's Report:

1. Members are still not putting in shifts correctly on the scheduling system and often not in at all or late for Telestaff.

#### Old Business Report:

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

2. The Auxiliary donated \$3k towards the sewer line connection fee.

3. Rescue College is June 8 – 16. If you want to go, let training know so Pranay can let Dawn know how many packets need to be purchased.

4. Symposium is November 6 – 10.

5. Bhargav is still looking into cameras for both stations and will be working with Collin Mills on the project.
  - a. The goal is to have them up and working by June.
6. Bhargav thanked those who got their county ID cards and will look at getting alternate dates for those still needing an ID.
  - a. The goal is for all members to have an ID by the 2<sup>nd</sup> week in May.
7. The BOD discussed the reinstatement of Mike's preceptor status.

\*A motion was made to reinstate Mike Manzelli's preceptor status by Linda Winger, Second by Christina Austin. Motion approved.

New Business Report:

1. Caitlin created a new survey for members to complete online.
2. Caitlin's brothers have offered to update our website and will present some ideas at a future BOD meeting.
3. The BOD reviewed the details and reports from Pranay's accident involving 523.
4. The next BOD Meeting is 5/28/19 at 7:00 pm.
5. The next Membership Meeting is 5/7/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 11:16 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary