

In attendance:

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

Meeting called to order by the President, Pranay Nuvvala at 7:08 p.m.

Cameron Hall presented and discussed possible changes for our website and asked for suggestions on changes.

President's Report:

1. The next District 3 Meeting will be held at RB1 and we'll ask the Auxiliary to provide the food.
2. Pranay, Will, Collin & Caitlin will be attending the Leadership Meeting in Williamsburg.
3. HIPAA update is mandatory for all operational members.
  - a. Pranay will get a list of who hasn't taken it.
4. Christina won an award from the state and Richmond Ambulance which were presented to her at Kings Dominion.
5. June 3 – 9 is free admission for EMS at Kings Dominion.
  - a. Family tickets can be purchased online, but EMS tickets must be purchased in person.
6. The air conditioning is working again in RB3's bay and the flag was replaced at RB3.
  - a. The door at RB1 is still not closing properly some days.
7. Pranay is looking for a B&G and Transportation Officer to replace Chuck.
8. The EMT class is going well and the class is full.
9. Collin, Pranay and Bhargav did the first EMS and volunteering presentation pilot at the Governors School.

Chief's Report:

1. Unit 523 needs a new MDC.
2. Please make sure we are properly disposing of all MIVITs and not leaving them on the trucks or in the station.
3. Christina is still receiving complaints on how the trucks and station is being left by crews. Please make sure to clean up after yourselves at the end of each shift.
4. Christina will ask Chuck for the county contact information for holiday coverage by BBVRS.

Membership Report:

1. The BOD had a discussion with Scott Clark regarding his intentions with the squad and lack of hours. He stated he will be able to start pulling more duty now.
2. Omar Karim is being presented tonight for Regular Membership.

\*A motion was made to move Omar Karim forward to the membership if he gets his 24 hours by Friday by Denise Hairfield, Second by Gerri Kirkhum. Motion approved.

3. Harsika Nuvvala is being presented tonight for Junior Probationary Membership.

\*A motion was made to move Harsika Nuvvala forward to the membership providing her drug screen results come back before the meeting by Linda Winger, Second by Bhargav Sathish. Motion approved.

1. Those members helping with the EMT class can claim the first 12 hours each month as training and the balance as admin. It is all training if they get their required truck hours.
2. After the BOD's discussion regarding Madison French's membership, she was dismissed and will be asked to return her uniforms.
  - a. She moved out of state.
3. The following members have not met their monthly requirement for hours:
  - a. Will Andrews
  - b. Beth Austin
  - c. Scott Clark
  - d. Caitlin Hall
  - e. Gopika Hari
  - f. Omar Karim
  - g. Divya Krishna
  - h. Iksita Nallapaneni
  - i. John Olson
  - j. Josh Pei
4. The following members have these remaining months to finish their probationary status:
  - a. Collin Mills – 4

#### V.P. Report:

1. The John Randolph Foundation Grant is due Friday. We'll request new CPR dummies.
2. We are waiting to approve the mailer proof so it can be sent out.
3. Dawn purchased a ramp to use at the side door of RB1 and can be currently found in the office.
4. We're looking to do the next BOD team event June 30<sup>th</sup>. Time and place to be determined.
5. Dawn is looking for somewhere to have a summer picnic event for members and their families. Please let her know of any suggestions.
6. The books which haven't be done by a bookkeeper since February 2018 should be caught up by August 2019.

#### Treasurer's Report:

1. The bills were paid.

#### Secretary's Report:

1. Linda will complete the SCC form and mail it out.

#### Old Business Report:

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

2. The strategic planning meeting went well. Ideas for outreach programs were discussed to get more people familiar with BBVRS.
3. There were only 8 responses received from the latest survey so far.
4. We had 14 members get their county ID badges. Bhargav is working on getting additional dates set up for the rest of the members.
5. Bhargav started researching cameras for the stations – 7 for RB3 and 8 for RB1. Price so far is \$400 not including cables.
6. AIC preceptees – Will, Josh, Gerri, Linda; Driver preceptees – Omar, Scott, Morgan; 3<sup>rd</sup> preceptees – Collin.

New Business Report:

1. Symposium is November 6 - 10.
2. The county wants the MOU finalized before June.
  - a. They are adding juvenile protection information and EMS Passport section.
3. Pranay will verify with the county and MOU rules if 2 adults per 1 minor is allowed.
  - a. If it is, we will update our SOR's accordingly.
4. The next BOD Meeting is 6/25/19 at 7:00 pm.
5. The next Membership Meeting is 6/4/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 11:19 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary