

The Training Meeting was called to order @ 7:00 PM.

Training was on DOA's by Pranay, Will & Iksita and Uploading Zoll to iPad by Pranay.

Collin Mills was asked to lead the pledge.

President's Report:

1. Pranay thanked everyone who came to Installation and Forest View for covering RB3 during the event.
2. Brandon and Pranay met with Chief Kinnier to go over statistics on our coverage area with the ambulance at 21 marked up 24 hours a day now.
 - a. Chief Kinnier reiterated the importance of volunteer integration into the EMS system in Chesterfield County.
 - b. CFD has offered us approximately \$24k to help cover the projected budgetary loss from fewer calls with the reduced coverage area.
 - c. We will see how staffing and call volume changes over the next several months and re-evaluate our primary staffing needs.
 - d. There's talk of building a free-standing Bon Secours ER in the Chester area.
3. The County would like our members to take advantage of their free Employee Assistance Program.
4. ODEMSA app went live for protocols.
 - a. You can get it in the App Store.
 - b. User name and password are the same as the MDC.
5. When documenting in ImageTrend, make sure the unit # (vehicle ID) is correct and you record if CPD administered Narcan.
6. The County is moving to a new Telestaff & CAD system.
 - a. They expect everyone to sign up on Telestaff before their shifts.
7. The Juvenile Protection Workgroup is done and they are typing up the MOU to get final approval.
8. Our County MOU expires in June. It will be renegotiated before the expiration.
9. Boyd Homes is moving forward with plans to build an 84-unit subdivision next to RB1, starting this summer. We will work closely with them to prevent hinderance with our operations at RB1.
10. Lynnette presented the \$750 check from Estes for their standby we covered.
11. Strategic planning session is scheduled for February 17th at 2:00. Let Pranay know if you want to attend
12. Appointed Officers:
 - a. Parliamentarian – Gerri Kirkhum
 - b. Public Affairs – Caitlin Hall & Beth Austin
 - c. Building & Grounds – Chuck Mayle
 - d. Comptroller – Linda Winger
 - e. Chaplain – Dawn Helton
 - f. Security – Bhargav Sathish

*A motion was made to approve Bhargav Sathish as the Security Officer by Caitlin Hall, Second by Judy Frame. Motion approved.

Membership Report:

1. Madison French was presented tonight for Regular Probationary Membership status and Collin Mills was presented for Junior Probationary Membership.

*After a discussion, the votes show they were voted in for Regular & Junior Probationary Membership.

2. Susan Lowe put in an application to come back and ride when she is in town each quarter.
3. Colin Briggs is on LOA until September 2019.
4. Chris Callison is back to Regular Membership.
5. 4th QTR Incentive Eligibility:
 - a. Brandon Baugus
 - b. Lynnette Boyd
 - c. Caitlin Hall
 - d. Randy Johnson
 - e. Divya Krishna
 - f. Chuck Mayle
 - g. John Olson
 - h. Bhargav Sathish
 - i. Linda Winger
6. The following members have not met their monthly requirement for hours:
 - a. Beth Austin
 - b. Brandon Baugus
 - c. Scott Clark
 - d. Michelle Johnson
 - e. John Olson
 - f. Josh Pei

Vice President's Report:

1. The Finance Committee is meeting on the 19th.
2. Dawn is meeting with the CPA on Thursday to finalize details for the audit.
3. Spring BOG is March 29 – 30, which Dawn and Pranay will attend.
4. We are pursuing grants for Lucas Auto Pulses.
5. Dawn thanked everyone for attending Installation.
 - a. We are looking for a new venue for the next event.
6. The VAVRS Activity Report is due by March 15th.
 - a. Linda will work to get it completed.

Chief's Report:

1. Appointed Officers:
 - a. Deputy Chief of Admin – Stan Orchel
 - b. Deputy Chief of Ops - Open
 - c. Training – Pranay Nuvvala

- d. Equipment – Mike Manzelli
 - e. Compliance – Lynnette Boyd
 - f. Transportation – Mike Manzelli
 - g. Logistics – Stan Orchel
 - h. Uniforms – Chuck Mayle
2. Brandon put a binder at RB3 with EMSAC updates and training updates.
 3. The CAD replacement is supposed to begin in February and last about 18 months.
 4. County will be using Tac 6 instead of Ops for dispatches to limited access roads (like I-95).
 - a. We will have to manually keep our times for anything that doesn't have a button on the MDC.
 5. Use plain talk when clearing calls. Keep in mind the dispatch workers aren't EMT's.
 6. Bon Secour hospitals want us to identify our units as Chesterfield only when calling in a patient report, not BBVRS A53/M53.
 7. If a call involves fireworks or a suspicious burn, ask dispatch to have the Fire Marshall call you.
 8. Convention is in Hampton in August.
 9. They are looking at making it a reckless driving charge if you get charges with failure to move over according to the move over law.
 10. We're hosting the District 3 Meeting on May 4th. Dinner is at 5:00 and meeting is at 6:00.
 11. All units except 528 are in service.
 12. Another AutoPulse is out of service. It would cost \$3,049 to repair.
 13. All operational people need to add admin messages to the dispatch software on their phones.
 14. EVOG classes - February 11th & 13th at Forest View with cone course the 16th and February 16th & 17th in Prince George.
 - a. Omar, Divya and Madison need EVOG.
 15. Brandon stated he will be resigning as Chief effective March 5, 2019.

Treasurer's Report:

1. The bank balances were reviewed, and all bills were paid.

No Secretary's Report:

Auxiliary's Report:

1. We'll be hosting the Auxiliary District Meeting at RB1 on March 17th.
2. The door to door fundraiser has ended.
3. Rooms for Convention are available to book March 1st for \$141 at the Embassy Suites, but there's only 130 rooms available.
4. The Auxiliary enjoyed Installation this year.
5. There is a picture of the Auxiliary's year end meeting at Howlett's with Dawn and Pranay in it.
6. See Dawn for a Death Benefit form if you haven't completed one yet.

Training's Report:

1. EMS Expo (March 1-3) Registration is open.

2. CPR class is February 9th at 9:00.
3. We are hosting ACLS class for ODEMSA July 20-21.
 - a. We've offered to host PHTLS & EPC too.
4. We need to get all providers to at least take the online TIMS class.
5. Countywide QA/QI resulted in the following requests:
 - a. Under 10 minutes for EKG times.
 - b. Chest pain patients should not be walking or exerting themselves due to increased myocardial oxygen demand.
 - c. Capnography for all overdose patients required or any respiratory depression / respiratory distress calls.

B&G's Report:

1. Smoke detectors need to be installed at RB3. Brandon said he would do it.
2. Some bolts were replaced on the main door at RB1, but still having some issues with it closing properly.
3. Woodfin cleaned the ducts and vents at RB3.
4. Don't plug the small space heaters into the surge protectors. It will blow them.

Old Business Report:

1. The January Membership Meeting minutes were approved as corrected.
2. Old 526 was towed to RB1 so Mike can remove the lettering and O² lift.
 - a. The vehicle is still titled in our name.
3. A letter was sent to all CPD officers about emptying the trash at RB1. Take a picture and send to Pranay if you see any problems.
4. It is \$2,660.69 to replace the pedestrian bay door at RB1 with similar locking system like our other doors, to prevent battery issues.
 - a. The issue was tabled until the next meeting, but for now we'll replace the batteries.
5. Pranay is looking into who the squad attorney is now.
6. Pranay and Brandon will talk to CFD about a retro fit for 526 with a power stretcher and power load system.

New Business Report:

1. Caitlin's barn requested another standby on May 18th.
2. Caitlin created a goal board for the squad.
3. Pranay will ask Chuck about getting the Shred It box emptied at RB3.
4. Dawn is working on getting a water filter for the sink at RB3.
5. The next BOD Meeting is 2/26/19 at 7:00 pm.
6. The next Membership Meeting is 3/5/19 at 7:00 pm.

With no other business, the meeting is adjourned for the night at 9:40 p.m.
Submitted for your review, Linda Winger, BBVRS Secretary