

In attendance:

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

Meeting called to order by the President, Pranay Nuvvala at 7:17 p.m.

President's Report:

1. Bon Secour hasn't broken ground for their new ER building yet.
2. Next Chesterfield Volunteer Recruitment Meetings are August 15<sup>th</sup> & 24<sup>th</sup> at 6:00 with Dave Tesh.
3. Dave Tesh is looking for help holding some community CPR events.
4. New CAD system goes live 8/3/20 so we'll be rotating our trucks between December 2019 – March 2020 to get new cellular modem (tank) and won't need broadband cards then.
5. Quick access guides will be put in the stations for low frequency / high risk calls.
6. Several new protocols are being added like extremity injuries and medics will be piloting the administration of antibiotics for open fractures.
7. CFD will be switching to strictly using vents instead of CPAP.
8. There will be a county MCI event at the Chesterfield Airport on April 25, 2020.
9. The EMT class is done and will be testing in September.
  - a. Pranay thanked Judy Frame, Shirley McPherson and Thelma Collins from the Auxiliary for providing meals and snacks for the classes.
  - b. The Auxiliary paid over \$1,300 for the food for the classes and won't be able to provide that kind of food for future classes.
10. After reviewing the recent call volume and areas they came from, the county recommends we move back to RB1 as our first due. It has a larger coverage area for second due calls.
11. Next Strategic Planning meeting is August 21 from 5:30 – 6:30.

Chief's Report:

1. Unit 523 is at Goodman's for the repairs from the accident, which will be over \$7,000 of damage.
2. Unit 526 needs to be inspected.
3. Unit 528 needs batteries replaced and main O<sup>2</sup> has a leak.
4. Christina asked if there were any suggested changes to Policy 1004 that was sent out.
  - a. There were no changes. The policy will be presented to the membership.

Membership Report:

1. Nobody was presented tonight for Regular or Probationary Membership.
2. Gopika Hari, Divya Krishna & Iksita Nallapaneni resigned their membership.
  - a. Linda did their FD-21's.
3. Morgan Kimmel requested a 3-month LOA.

\*A motion was made to approve Morgan's LOA request for 90 days by Dawn Helton, Second by Gerri Kirkhum. Motion approved.

4. The next new member recruit classes will be on Fridays, from September 6 – October 11 (except 9/20/19) at 6:30 – 10:00.
5. The following members have not met their monthly requirement for hours:
  - a. Scott Clark
  - b. Denise Hairfield
  - c. Caitlin Hall
  - d. Susan Lowe
  - e. Mike Manzelli
  - f. John Olson
6. The following members have these remaining months to finish their probationary status:
  - g. Collin Mills – 2
7. Caitlin Hall requested to go back to Regular Member status and back to an Operations Member.
  - a. Linda submitted the FD-21.

\*A motion was made to approve Caitlin's request for Regular and Operations membership status by Gerri Kirkhum, Second by Denise Hairfield. Motion approved.

#### V.P. Report:

1. We received our John Randolph Foundation Grant check.
2. Convention is August 7 – 11 and we'll have 2 competition teams this year.
3. Bingo is August 23 – 31.
  - a. They are only giving us 27 1-day passes for people helping with the event.
  - b. Dawn needs to know definitively who is coming out to help.
4. Let Dawn know by September 15<sup>th</sup> if you are going to Symposium November 6 – 10.
5. The member camping trip is scheduled for September 20 – 21.
6. The Auxiliary needs to know a couple of weeks in advance when we are hosting the squad's District Meeting so they can prepare the meal.
  - a. The squad needs to clean up RB1 and set up the ramp for the meeting.

#### Treasurer's Report:

1. The bills were paid.

#### No Secretary's Report:

#### Old Business Report:

1. The June BOD Meeting minutes were approved as written.
2. The MOU was signed for the county and will remain effective for 3 years.
3. The generator is still not working at RB1 and should be looked at soon.
4. The door knob needs to be replaced on the bunk room at RB1.
5. Some ideas are being discussed to a new incentive plan similar to FVRS.
  - a. It will be based on accumulated points that can be exchanged for various items.
  - b. Points will be for pulling duty, attending meetings, etc.

New Business Report:

1. The next BOD Meeting is 8/21/19 at 7:00 pm.
2. The next Membership Meeting is 8/6/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 9:58 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary