

In attendance:

Linda Winger Pranay Nuvvala Dawn Helton Gerri Kirkhum Bhargav Sathish
Caitlin Hall

Meeting called to order by the President, Pranay Nuvvala at 7:07 p.m.

President's Report:

1. The award ceremony on October 8th was nice.
2. The next Leadership Meeting will be held at BBVRS on March 5th at 7:00 pm.
3. We hope to set up an EVOC class for November or December.
4. Forest View wants to meet with us to help come up with policy ideas for the new Junior Member rules.
5. Collin Mills presented information on an EMT-A class to see if there is enough interest for the class.
6. Collin is still working on the welcome TV screen at Main Base and discussed First Arriving software used at Manchester.
7. We asked Manchester what they used to fuel trucks.
 - a. They have fuel cards with Voyager.
8. EMSAC Meeting discussed new CAD system by fall 2020 with all dispatching based on vehicle location.
9. We can get Google Suite free (Manchester has it), but we must apply for it. We'll research it.
10. Dr. Yee will be adding more medical directive comments.
11. The County is talking about switching out things on the handheld radios to make them GPS compatible.
12. ODEMSA moved to a new location at 7818 E Parham Rd Suite 911, Henrico, VA 23294.
13. Bon Secour Expo (free classes) will be March 5 – 8 at the Henrico Fire Training Center.
14. It will be 12 – 18 months before the Bon Secour ER will be completed in Chester.
15. The new EMS QA Director is Rachel Dillon and new EMS Director is Justin Adams.
16. The County is getting better returns with their new billing system.
17. New QAG binders will be put in the stations for low frequency – high risk calls, that we'll be able to update as needed.
18. Chesterfield is buying a new app to go with the pediatric Broselow bags.

Chief's Report:

1. Units 525,526 & 528 are good.
2. Unit 523 still being repaired.
3. The MDC's and communication's desktops are still being replaced by the County.
4. Pranay will be having AIC classes on November 2 & 3. An email with the agenda will be sent out soon.
5. November 17th will be an optional protocol review class.

6. The new LUCAS devices are in and there are training videos on Target Solutions.
7. There is a stand-by request at Falling Creek Elementary School for their Community Helper Day event on November 14th from 1:30 – 3:00 for K – 2nd grade and November 22nd from 9:45 – 12:35 for grades 3 – 5.

Membership Report:

1. Anuj Kotak was presented tonight for Probationary Membership.
*A motion was made to present him to the membership by Linda Winger, Second by Dawn Helton. Motion approved.
2. Will Andrews requested a change to Reserve Member status.
*A motion was made to approve Will's request to change to Reserve status by Dawn Helton, Second by Caitlin Hall. Motion approved.
3. Morgan Kimmel requested a change to Reserve Member status.
*A motion was made to approve Morgan's request to change to Reserve status by Caitlin Hall, Second by Bhargav Sathish. Motion approved.
4. *A motion was made (after discussion) to dismiss Cortney Hymans by Caitlin Hall, Second by Bhargav Sathish. Motion approved.
5. Harsika Nuvvala requested a 2-month LOA.
*A motion was made to approve Harsika's LOA request for 60 days by Dawn Helton, Second by Bhargav Sathish. Motion approved.
6. The following members have not met their monthly requirement for hours:
 - a. Patrick Ashley
 - b. Colin Briggs
 - c. Denise Hairfield
 - d. Omar Karim
 - e. Susan Lowe
 - f. Mike Manzelli
 - g. John Olson
 - h. Kishan Patel
7. The following members have these remaining months to finish their probationary status:
 - i. Harsika Nuvvala – 3
 - j. Colin Briggs – 5

V.P. Report:

1. Dawn met with Warren Winters from Chesterfield Insurers to get cards for work injuries. These will be put on each ambulance and given to the squad's BOD.
 - a. Observers and ride along people are not currently covered under our insurance plan. It requires a rider policy that will cost \$1800 per year.
*A motion was made to add the rider policy to our insurance by Gerri Kirkhum, Second by Caitlin Hall. Motion approved.

Treasurer's Report:

1. The bills were paid.

No Secretary's Report:

Security Report:

1. The batteries were replaced in the pedestrian bay door.
2. Bhargav resigned as Security Officer due to time constraints.

*A motion was made to recommend Collin Mills as the Security Officer to the membership.

Old Business Report:

1. The September BOD Meeting minutes were approved as corrected.
2. Chuck presented a quote for the replacement doors at RB1
 - a. The BOD approved the purchase.
 - b. It comes in tan (unpainted) and would be installed in 3 – 4 weeks.
 - c. \$5,896 to replace the doors – with 10 days to approve/disapprove quote.
3. Dawn passed out the proposed 2020 budget for review and discussion.
4. It will cost \$2k for a dispatch speaker to be installed in the day room at RB1.

New Business Report:

1. Boyd Homes would like to schedule a time to come to a BOD meeting.
2. Target Solutions will be creating a "training" account for new members to help get them on our units faster.
 - a. The process needs to be added to our SOR's.
3. The next BOD Meeting is 11/26/19 at 7:00 pm.
4. The next Membership Meeting is 11/5/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 11:00 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary