

In attendance:

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

Meeting called to order by the President, Pranay Nuvvala at 7:05 p.m.

President's Report:

1. The leadership follow-up meeting at Forest View went well with good ideas for training. The meetings will wrap up so agencies can work independently.
2. The squad presidents and chiefs will meet at Manchester 1 on 10/3/19, to discuss EMS issues before the EMSAC Meeting.
 - a. If you have anything you want brought up, let Pranay know.
3. The County award ceremony is 10/8/19 at Victory Tabernacle.
4. Dawn and Pranay met with Warren Winter to discuss our insurance policy and what it covers like our units breaking down, generators, etc.
 - a. If a member is injured, notify the AIC and document the incident on the call sheet. A copy needs to go to an Operations Officer.
 - i. Fill out the Hartford paperwork and notify the President or VP. Don't use your insurance.
 - ii. We'll be getting cards to put on the ambulances.
 - b. For exposures, notify the AIC and the hospital you are transporting to along with documenting the incident to give to an Operations Officer.
 - i. Speak up at the hospital so the patient can be tested.
 - c. For auto accidents, complete an incident report, include license number and date of birth of the driver for the claim.
 - i. The insurance company must be notified within 24 hours of the incident.
 - ii. We need to update our SOR to show the proper process.
5. Pranay will be out of the country December 9th – January 11th.

Chief's Report:

1. Unit 528 – the O² line was replaced.
2. Units 525 & 526 are good.
3. Unit 523 is still out for repair.
4. Gerri is doing a good job getting coverage for the football games.
5. New flashlights are in but not charging on the units.
6. Old 526 – Christina got in touch with Jeremy and Monica and it's supposed to be gone by Friday.
7. The County is trying to replace all the MDC's and desktop computers.
8. Don't turn off the OP's radios at the stations. Just turn down the volume.
9. Don't adjust the volume on the Dispatch radios at the stations or touch at all.
10. ECC's QA was notified with the problems of some RB1 calls going to 14 and they are reviewing it.

11. Luther Harlow is a cleared driver.
12. Colin Briggs is in an EMT class.
13. There is a group of people going to Symposium November 6-10.
14. Operations will look at finding a secure place to put an ALS key in the cabinet with the drug box.

Membership Report:

1. Collin Mills was presented tonight for Regular Membership.
*A motion was made to present him to the membership by Caitlin Hall, Second by Bhargav Sathish.
Motion approved.
2. The following members have not met their monthly requirement for hours:
 - a. Will Andrews
 - b. Christina Austin
 - c. Luther Harlow
 - d. Susan Lowe
 - e. John Olson
 - f. Kishan Patel
 - g. Bhargav Sathish
3. The following members have these remaining months to finish their probationary status:
 - h. Harsika Nuvvala – 3
 - i. Colin Briggs – 5

V.P. Report:

1. The Finance Committee reviewed the balances on this year's budgets.
 - a. All officers will be given the remaining amounts in their budgets to review for new budget requests.
 - b. New requests must be submitted to Dawn by November 5th.
2. We didn't get the information from planning before the RSAF grant deadline, so it didn't go in.
3. The cost for 3 LUCAS devices is \$55k and \$46k after trading in the 3 broken Auto Pulses.
4. The camping trip went well, and everyone had a good time. Thinking about doing it again next year.
5. We're moving forward with the audit this year with 2018 books getting caught up.
 - a. We hope to be able to merge the two files, so we'll have historical financial information.
6. Dawn is looking into using fuel cards with P Fleet.
 - a. Pranay will ask CFD about using their fuel tanks.

Treasurer's Report:

1. The bills were paid.

Secretary's Report:

1. The mailer brought in \$23k so far.
2. The contact list was updated and posted at both stations.

Security Report:

1. Started working on the camera system at RB1 but will be going to wireless cameras.
2. Still need to get the connection issue corrected with the security system talking between the two stations.

Old Business Report:

1. The August BOD Meeting minutes were approved as corrected.
2. We are taking the survey down for now.
3. Boyd Homes wants to know if we are interested in sitting down with them to discuss possibilities of what to do with RB1.
 - a. The county sewer needs to go in first and then the roads will be paved.
 - i. They will give us two weeks notification before paving, if it will disrupt access to the station.
4. The generator at RB1 has been fixed.
5. A speaker is being put into the day room at RB1.

New Business Report:

1. Pranay will find out how to speed up access to Target Solutions for new members.
2. Chuck pointed out we are issuing uniforms to some new members we aren't ever seeing again.
*A motion was made to not issue uniforms (recruit t-shirt only) until the end of the recruit class. When probation is completed, a full uniform will be issued. Exceptions to this will be made by the Chief of Operations. by Dawn Helton, Second by Denise Hairfield. Motion approved.
 - a. Dawn will discuss the motion with Chuck.
 - b. All uniforms will be returned to the Uniforms Officer only.
3. The next BOD Meeting is 10/26/19 at 7:00 pm.
4. The next Membership Meeting is 10/1/19 at 7:00 pm.

With no other business the meeting is adjourned for the night at 10:48 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary