

In attendance:

Linda Winger Dawn Helton Caitlin Hall Pranay Nuvvala Christina Austin
Denise Hairfield Gerri Kirkhum Josh Pei

Virtual Meeting called to order by the President, Dawn Helton at 7:03 p.m.

President's Report:

1. BOG was cancelled due to COVID-19.
2. Dawn and Christina are reviewing and sending COVID-19 updates from the county.
3. Several restaurants and other establishments are offering discounts or meals for first responders.
4. Christina and Dawn will look at starting temperature checks for riding members.

Chief's Report:

1. Unit 523 broke down while in service but has been fixed. The towing company was not very user friendly.
2. The modem upgrades were completed and county IMT will be contacted for wireless connections.
3. The modem on 525 was fixed.
4. Christina will double check if first responders are required to have a letter authorizing them as essential workers.
5. We are supposed to be wearing goggles, so we will utilize safety glasses and wipe them down at the end of each shift.
 - a. Caitlin will drop off masks at RB3.

Membership Report:

1. Narmeen Rashid and Nikhil Chandravel were presented tonight for Full Membership.
*A motion was made to present Narmeen Rashid and Nikhil Chandravel to the Membership for Full Membership by Pranay Nuvvala, Second by Caitlin Hall. Motion approved.
2. Bhargav Sathish resigned his membership.
3. Micky Grodski requested to change to Reserve status.
*A motion was made to approve Micky's request for Reserve status by Denise Hairfield, Second by Christina Austin. Motion approved.
4. Will Andrews requested to change to Full Member status.
*A motion was made to approve Will's request for Full status by Pranay Nuvvala, Second by Caitlin Hall. Motion approved.
5. Due to COVID-19, members are exempt for their monthly hour requirements during March and April.
*A motion was made to approve hour exemptions for members during the pandemic by Pranay Nuvvala, Second by Denise Hairfield. Motion approved.
6. We are putting new member applications on hold until the COVID-19 pandemic is over.
 - a. Charlotte Panther's Admin status will be investigated.

- b. Dawn and Caitlin will contact Dave Tesh to find out if the county is making any exceptions for new people.
- c. Caitlin will notify potential members in the queue on their status.
6. The following members have these remaining months to finish their probationary status:
 - a. Cadi Neilson, Jennifer Bowles, & Colin Briggs – 1
 - b. Luther Harlow – 2
 - c. Anuj Kotak – 3
 - d. Natalie Baez – 5

V.P. Report:

1. The Finance Committee meeting was held and discussed putting new cameras into capital expense.
2. Caitlin will be looking at available grants to apply for.
3. Caitlin and Denise will figure out a way to get bills paid during the pandemic.
4. There are jumpsuits for crews at RB3 in case they need to wash their uniform while on duty.
5. Food has been purchased for the crews to make and the Auxiliary dropped off some food too.

Treasurer's Report:

1. The bills were paid.

Secretary's Report:

1. The member contact list was updated.

Training's Report:

1. All training classes have been cancelled but online CEU's are still available.
2. There are 2 new classes on Target Solutions that everyone should look at.
3. Cadi Neilson is a cleared Driver.
4. Susan Lowe is a cleared BLS AIC.
5. Current precepting status:
 - a. Precepting 3rd – Anuj Kotak and Natalie Baez
 - b. Precepting Driver – Jenny Bowles, Colin Briggs, and Omar Karim
 - c. Precepting AIC – Narmeen Rashid, Collin Mills, and Gerri Kirkhum
6. Pranay will verify whether the 2 updated protocols have been sent out.
7. Chesterfield is moving away from CISM to peer groups to support providers.
 - a. They maintain a roster of peer group individuals.
 - b. If you take a peer class, you can request to be added to the roster.

Security's Report:

1. The maintenance contract with Richmond Security was signed.

Old Business Report:

1. The February BOD Meeting minutes were approved as written.
2. Dawn is still working on getting the trash at RB1 accessible for pick-up.
3. Linda will submit the hours for BOD and Membership meetings.
4. Caitlin will submit the hours for Finance Committee meetings.

New Business Report:

1. Pranay will try to create a Google form for membership voting.
2. The next BOD Meeting is 4/28/20 at 7:00 pm.
3. The next Membership Meeting is 4/7/20 at 7:00 pm.mm

With no other business the meeting is adjourned for the night at 8:51 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary