

Meeting was called to order by President, Dawn Helton at 7:02

Pranay Nuvvala was asked to lead the pledge.

Pranay reviewed the new online hours submission form and updated protocols.

President's Report:

1. We are continuing to have problems with Boyd Homes and access to garbage dumpster.
  - a. Dawn contacted them to express concerns and their people still parking on our property.
2. Dawn talked to a CPD Sargent regarding the condition their officers are leaving our stations in.
  - a. They were told if it continues, they will no longer be allowed to use our buildings.
3. On March 9<sup>th</sup> @ 2:00, Gerri & Josh will take an ambulance to the funeral and procession of a Manchester Member.
4. The new Member Points Incentive Program starts March 1<sup>st</sup>.
  - a. All hours are to be submitted via the online form.
5. Dawn and Caitlin will be attending BOG March 27 – 29 but will be available by cellphone.
6. The By-Law Review Committee is Gerri (committee chair), Linda and Denise.
  - a. The new Junior Member SOR's/By-Laws will be the first one tackled.
7. Dawn thanked everyone for all the shifts covered in February.

Membership Report:

1. Natalie Baez was presented tonight for Junior Probationary Membership and Harsika Nuvvala was presented tonight for Junior Membership.

\*After a discussion, the votes show they were both voted in.

2. Chuck Mayle is on a LOA.
3. Any inquires for membership should be sent to apps@bbvrs.net.
4. The following members have not met their monthly requirement for hours:
  - a. Beth Austin
  - b. Micky Grodski
  - c. Morgan Kimmel
  - d. Gerri Kirkhum
  - e. Susan Lowe
  - f. Mike Manzelli
  - g. John Olson
  - h. Bhargav Sathish
5. The following members have these remaining months to finish their probationary status:
  - a. Nikhil Chandravel, Cadi Neilson & Narmeen Rashid – 1
  - b. Jennifer Bowles, Colin Briggs & Luther Harlow – 2
  - c. Anuj Kotak – 4
6. A discussion was held regarding Inactive Life Members holding elected offices.
  - a. By-Law Article II, C (Life Membership), 1 b (Inactive Life Members) section iii specifically states they may not hold elected offices or appointed positions but can chair committees.

Vice President's Report:

1. The Finance Committee Meeting for February was cancelled. The next meeting is scheduled for March 17<sup>th</sup>.
2. There is a new coffee table at RB1.

Chief's Report:

1. We passed our inspection.
  - a. Christina thanked Jenny and Stan for helping get the trucks ready for inspection.
  - b. The new permits were put on the trucks.
  - c. The inspection file was placed in the Secretary's filing cabinet.
2. Unit 525's side door over extended when it opened and broke a part. That's been fixed.
3. We have missing bullet proof vests. Please return them.
  - a. We will be putting 4 on the 1<sup>st</sup> out unit at RB3.

Treasurer's Report:

1. The financials were handed out and all bills were paid.

Secretary's Report:

1. Now that we are using the online form to submit hours, Linda will delete the hours@bbvrs.net email account.

Security's Report:

1. The old key now works on the new door at RB1.
2. The cameras will be installed in the bays (next few weeks) before being put in the stations.

B&G's Report:

1. The boat shed door is coming down from the windstorms.
2. If anyone sees the leak in RB3's bay, take a picture and send to John.

Training's Report:

1. Ettrick will be holding an EVOG class April 4 – 5. Let Pranay know if you need to take the class.
2. The first preceptor class on March 2<sup>nd</sup> went well. The next one is scheduled for March 25<sup>th</sup>. The class is mandatory if you want to maintain your preceptor status.
3. March 5 – 8 is the EMS Expo.
4. The new protocols have been reviewed.
5. There is a heart score video on Target Solutions everyone should watch.
6. The QA report was submitted.
  - a. If you want your call sheet QA'd, let Pranay know.

- b. We review 20% of the calls but calls with cardiac arrest, advanced airways, and meds administered will automatically be QA'd.
7. Current precepting status:
  - a. Precepting 3<sup>rd</sup> – Anuj Kotak and Natalie Baez
  - b. Precepting Driver – Jenny Bowles, Colin Briggs, Omar Karim and Cadi Neilson
  - c. Precepting AIC – Narmeen Rashid, Collin Mills, and Susan Lowe
8. We will see if we can lock down the preceptee slot for training or ops to assign preceptee's to shifts.

Old Business Report:

1. The February Membership Meeting minutes were approved as written.

New Business Report:

1. We will look at updating our MIVIT form.
2. Natalie Baez and Linda Winger won \$25 Wawa gift cards.
3. The next BOD Meeting is 3/31/20 at 7:00 pm.
4. The next Membership Meeting is 4/7/20 at 7:00 pm.

With no other business, the meeting is adjourned for the night at 9:08 p.m.

Submitted for your review,

Linda Winger,  
BBVRS Secretary