

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 7:05 p.m.

President's Report:

1. Updates are still coming in from the County and Christina will continue to send them when there are any new updates.
2. Chief Adams contacted Dawn to let her know the 4 for Life funds are ready.
 - a. Caitlin and Denise will provide the information to support our portion.

Chief's Report:

1. ODEMSA asked agencies to decontaminate the outside of the drug boxes and inside trays before turning them into the pharmacy and to keep them 6' away from the patients. Put a piece of black triage tape on the handle after the box has been decontaminated.
2. Face masks are to be worn in the hospitals, in the patient care areas, the entire time you are there.
3. John Randolph no longer has a key-pad entry, just an access card. They card will be on the 1st out unit at RB3.
4. Pranay made up PPE kits for the riding members. Gerri and Caitlin's mom sewed face masks for members.
5. Unit 525 has an error for the def fluid exhaust system.
6. Unit 528 has MDC issues like 525 had. It will be taken to the radio shop.
7. When the call comments say PPE, it is for gloves, N95 masks and eye wear. Gowns are only to be worn on cardiac arrest, positive COVID-19 call or during aerosol generating procedures.

Membership Report:

1. Jenny Bowles and Cadi Neilson were presented tonight for Full Membership.
*A motion was made to present Jenny Bowles and Cadi Neilson to the Membership for Full Membership by Pranay Nuvvala, Second by Caitlin Hall. Motion approved.
2. Colin Briggs and Luther Harlow were presented tonight for Full Membership providing they get their required hours by the end of April.
*A motion was made to present Colin Briggs and Luther Harlow to the Membership for Full Membership providing they have their required hours by Pranay Nuvvala, Second by Caitlin Hall. Motion approved.
 - a. Christina will check with Luther on his Admin hours for Equipment Officer work.
3. The BOD discussed Chuck Mayle's LOA and agreed to extend it 60 days if needed. We also discussed moving Chuck to Administrative vs Operational since he is no longer going to be on a truck.

- a. Dawn will verify if Chuck needs the additional 60 days LOA and if he wants to move to Admin status.
4. The BOD discussed moving John Olson to Administrative vs Operational since he no longer gets on a truck.
 - a. Dawn will discuss the option with John and let the BOD know at the next meeting.
5. The BOD discussed whether to forward Mitchell Pei's application for membership and decided since he is a former member returning, Caitlin will process his application.
6. The following members have these remaining months to finish their probationary status:
 - a. Luther Harlow – 2
 - b. Anuj Kotak – 3
 - c. Natalie Baez – 4

V.P. Report:

1. Due to pandemic, there was no Finance Committee Meeting this month, but discussions were held on 4 For Life and incentive points.
 - a. Christina will send Caitlin the final hours report to calculate the incentive points.
2. Caitlin will sign the bills Denise processed and put them in the mail.

Treasurer's Report:

1. The bills were paid, and Denise will go in again this week to pay additional bills.

Secretary's Report:

1. The vending machine was restocked.
2. Phone messages were checked and forwarded to appropriate members.

Training's Report:

1. There are 3 good training videos available on Target Solutions.
2. Put non-rebreathers on cardiac arrest calls.
3. The new updated perception packages have been put online.
4. New precepting members:
 - a. Precepting Driver – Narmeen Rashid
 - b. Precepting AIC – Nikhil Chandravel
5. The video laryngoscope will be on the 1st out unit at RB3. They are mandatory for intubation now.

No Security Report:

Old Business Report:

1. The March BOD Meeting minutes were approved as written.

2. John arranged a new contract for our lawn service and has gone by both stations to check on them.
 - a. Once the pandemic is over, John will arrange a workday at the stations to clean them up.
3. John had Boyd Homes move our dumpster so it can be reached and emptied by the trash company.
 - a. Caitlin will notify the trash company they have access to the dumpster now.

New Business Report:

1. Due to the online meetings, we will raise hands for voting during the meetings.
2. Dawn received a complaint that meeting minutes were not sent out early enough per By-Law.
3. The next BOD Meeting is 5/26/20 at 7:00 p.m.
4. The next Membership Meeting is 5/5/20 at 7:00 p.m.

With no other business the meeting is adjourned for the night at 8:01 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary