

In attendance:

Linda Winger      Dawn Helton      Caitlin Hall      Gerri Kirkhum      Josh Pei  
Denise Hairfield

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

President's Report:

1. Dawn talked to Boyd Homes. They will start showing the model house and were told not to park in any of our lots.
2. John got the hot water issue at RB3 fixed.
3. Dawn expressed concern about the curb to our side parking lot that was not a soft curb as she was told it would be.
4. We received a citizen's complaint on the crew today. Dawn will let Christina know so she can investigate the situation.
5. The supporting paperwork was submitted for our 4 for Life funds. Dawn thanked Caitlin and Denise for getting that together.
6. RSAF contacted us about applying for a grant again this year.
7. We received a donation of 300 N95 masks from WestRock Hopewell Mill.

Chief's Report:

1. Per the newest communication from the County, dispose of your N95 mask after 2 shifts.
2. Just a reminder to please clean up the station at the end of your shift.

Membership Report:

1. Mitchell Pei was presented tonight for Full Membership.  
\*A motion was made to present Mitchell Pei to the Membership for Full Membership by Caitlin Hall, Second by Gerri Kirkhum. Motion approved.
2. Three new people will be on the County's roster but not on trucks until they get voted in.
  - a. Caitlin will send them SOR's and ask them to do the abuse and ICS classes.
3. Chuck Mayle has been changed to Admin and Linda submitted the FD21.
4. Morgan requested a 60-day LOA for May and June.  
\*A motion was made to approve Morgan's 60-day LOA by Caitlin Hall, Second by Gerri Kirkhum. Motion approved.
5. The following members have these remaining months to finish their probationary status:
  - a. Luther Harlow – 2
  - b. Anuj Kotak and Natalie Baez – 3

V.P. Report:

1. Bingo was canceled so we are looking for possible fundraisers.

2. The Finance Committee held a brief meeting. They were approached by some members to buy an additional video laryngoscope. The Committee decided it was not the best use of our funds right now.
3. It was EMS week last week and the crews pulling duty received gift baskets.
  - a. An EMS gift has been ordered for all members and will be distributed when they get in.
  - b. The Auxiliary sent Thank You cards with Wawa gift cards to all members for EMS week.

Treasurer's Report:

1. The bills were paid, and Denise thanked Dawn and Caitlin for helping with that.

Secretary's Report:

1. The squad contact list was updated and posted online.

Training's Report:

1. Jenny Bowles is a cleared Driver.
2. Training classes using Zoom will start in June.
3. New precepting members:
  - a. Precepting Driver – Colin Briggs & Omar Karim
  - b. Precepting AIC – Nikhil Chandravel & Narmeen Rashid

No Security Report:

Old Business Report:

1. The April BOD Meeting minutes were approved as corrected.
2. The cell phones will be canceled and removed from the units.
3. We do not need the hot spots with the new modems so they can be canceled.

New Business Report:

1. We are having a problem with the phone lines at RB3.
2. The next BOD Meeting is 6/30/20 at 7:00 pm @ RB1– not virtual.
3. The next Membership Meeting is 6/2/20 at 7:00 pm @ RB1 – not virtual.

With no other business the meeting is adjourned for the night at 8:11 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary