

Virtual Meeting was called to order by President, Dawn Helton at 7:04

President's Report:

1. The June BOD and July Membership meetings will be at RB1.
2. We can no longer turn into our front parking lot from Rio Vista since it has a full curb now.
3. The supporting paperwork was submitted for our 4 for Life funds. Dawn thanked Caitlin and Denise for getting that together.
4. Convention, Symposium and Bingo were all canceled this year.
5. Caitlin and Dawn are working on the fundraiser mailer.

Membership Report:

1. Mitchell Pei was presented tonight for Full Membership.
*After a discussion, the votes show he was voted in.
2. Morgan requested a 60-day LOA.
3. Chuck has changed to Admin.
4. The following members have these remaining months to finish their probationary status:
 - a. Luther Harlow – 2
 - b. Anuj Kotak & Natalie Baez – 3

Vice President's Report:

1. It was EMS week last week and the crews pulling duty received gift baskets.
 - a. An EMS gift was ordered for all members and will be distributed.
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.

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.
3. Christina is still enforcing a limit of 3 people on a unit in June.
4. The exemption for hours ended in May.
5. All hours need to be submitted electronically before the end of the month.
 - a. If you need help, let Christina know.

Treasurer's Report:

1. The bills were paid including Chesterfield Insurers.

Secretary's Report:

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

Auxiliary's Report:

1. Their June meeting was canceled.
2. The Auxiliary sent Thank You cards with Wawa gift cards to all members for EMS week.

Security's Report:

1. The County is waiting until COVID-19 calms down to get ID's made.

B&G's Report:

1. John got the hot water issue at RB3 fixed.

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

Old Business Report:

1. The May Membership Meeting minutes were approved as corrected.
2. Dawn will investigate the phone line issues at RB3.
3. We are in the process of terminating the cell phones on the ambulances. Members can use their phones.
4. The trash service has resumed at RB1 again.

New Business Report:

1. Caitlin, Collin, and Dawn met with WestRock Hopewell Mill for a donation of 300 N95 masks.
2. The next BOD Meeting is 6/30/20 at 7:00 pm @ RB1– not virtual.
3. The next Membership Meeting is 7/7/20 at 7:00 pm @ RB1– not virtual.

With no other business, the meeting is adjourned for the night at 7:43 p.m.

Submitted for your review,

Linda Winger,
BBVRS Secretary