

In attendance:

Linda Winger Dawn Helton Denise Hairfield Gerri Kirkhum Josh Pei
Pranay Nuvvala

Meeting called to order by the President, Dawn Helton at 7:10 p.m.

President's Report:

1. Found one error on the mailer that was corrected, and Caitlin's name was removed from the back.
2. The 4 for Life funds have not come in yet because Chesterfield had to submit more paperwork to the government.
3. The BOG meeting is rescheduled for 10/31/20. Dawn will attend.
4. The cell phones were removed from the ambulances and account was canceled.
5. Verizon is changing the underground phone cables at RB3 from copper. That is why we have problems with the phone lines there.
6. The Verizon cable TV was canceled at RB1 and a Fire TV Stick is being used instead. This has Hulu, Netflix, and Amazon Prime access now.
7. Comfort items will be picked up for RB1 (pillows, beds, fan, snacks, etc.).
8. The missing bike was returned to RB1.
9. Dawn pointed out that we had at least one station (sometimes two) covered on all but three days in August.

Chief's Report:

1. Unit 523 has a new battery, the drug box compartment door is sticking, and the backdoor sensor needs to be tapped if it stops working correctly.
2. Unit 526 needs to have PPE stocked.
3. Unit 528 has new tires and MDC fixed.
4. The locations for drug screen testing have been updated on the sheets.
5. Pranay will ask Christina about allowing a 36-hour shift maximum instead of a 24-hour shift.

Membership Report:

1. Luther Harlow was presented for Regular and Natalie Baez were presented Junior Membership. *A motion was made to present Luther Harlow for Regular and Natalie Baez for Junior Membership to the Membership by Pranay Nuvvala, Second by Josh Pei. Motion approved.
2. Lynnette Boyd requested to change to Reserve Life Membership status. *A motion was made to approve Lynnette's request to change to Reserve status by Pranay Nuvvala, Second by Denise Hairfield. Motion approved.
3. Since Linda only received the hours for the first half of August, the members who did not meet their required hours and the remaining months for probationary members could not be updated.

No V.P. Report:

Treasurer's Report:

1. The bills were paid.

Secretary's Report:

1. The contact list was updated and posted online.
2. Still working on setting up Google Suites.

B&G's Report:

1. John will get a quote to hook up RB1 to sewer line.
2. The lightbulb needs to be replaced in the men's bathroom at RB3.

Training's Report:

1. Collin Mills is now a cleared Driver.
2. The 3rd classes are complete, and all new members have their HIPAA.
3. Josh is helping with training and will be taking over the coordination for AIC preception and classes.
4. Christina will be taking over the coordination for Driver preception and classes.
5. Collin M. will be helping with the 3rd classes.
6. Narmeen will be helping with QA/QI.
7. New precepting members:
 - a. Precepting Driver – Narmeen Rashid
 - b. Precepting AIC – Nikhil Chandravel & Natalie Baez

Old Business Report:

1. The July BOD Meeting minutes were approved as corrected.
2. Collin M. is having some problems contacting the company again to get the fuel tank removed at RB1.
3. Collin M. is getting a quote to use the numerical keypad for the fuel tank on the pedestrian bay door at RB1.
4. Dawn and Pranay will contact Boyd Homes regarding their previous offer to pave our side parking lot.
5. This issue with the radios/speakers at RB1 is still being worked on.
6. The velcro name tags did not work well, so we will go back to the embroidered names.
7. Gerri presented the proposed Junior Member SOR for review and discussion.

*A motion was made to present the proposed Junior Member SOR as changed to the Membership by Linda Winger, Second by Pranay Nuvvala. Motion approved.

New Business Report:

1. Pranay researched and proposed our purchase of a Stryker power lift stretcher and power load system for 526. The cost for new is \$43,014.84 and used (demo model) is \$32,658.60.
 - a. Stryker offered a three-year payment plan.

*A motion was made to present the purchase of a new Stryker power lift stretcher and power load system to members by Linda Winger, Second by Pranay Nuvvala. Motion approved.

2. The next BOD Meeting is 9/29/20 at 7:00 pm @ RB1.
3. The next Membership Meeting is 9/1/20 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 10:00 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary