

In attendance:

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

Meeting called to order by the President, Dawn Helton at 7:06 p.m.

President's Report:

1. The BOG meeting is scheduled for 10/31/20. Dawn will attend.
2. Please ensure your behavior while on duty or at the stations is professional.
 - a. A reminder that sleep wear or non-uniform clothing worn at the stations must be appropriate in length and coverage.
3. The new beds and mattresses are here.
 - a. The sheet sets have been laundered and will be kept in the drawers under the bed.
 - b. Dawn will work with Ops on how to keep the linens laundered by the crews using them.
4. Dawn thanked the crew, Denise, Pranay & Collin for cleaning up the kitchen and Ian Hairfield for shampooing the carpet at RB1. She also thanked those who have cleaned up RB3.
5. Baskets with snacks will be kept in the kitchen at RB1.
6. The Velcro name tags caused too many problems and will no longer be used. The remaining shirts with those name tags will be issued to the male members, until they are all gone.
7. With the change in temperatures, probationary members will be issued sweatshirts too.
8. The Finance Committee met and went over the current points program. If every member maxed out on points, it would cost the squad \$26k.
 - a. The growth in members and shifts was not anticipated when the program was originally created.
 - b. Collin M. presented a revised program and reminded the BOD the original program stated the points were not for probationary members.
 - i. The BOD discussed the proposed revised program and made some further suggestions.
 - ii. Collin M. will rewrite the program specifics and present it to the membership.
9. Dawn wants to schedule a "Friendsgiving" event in November. There might be an event in October too.

Chief's Report:

1. Unit 523 has electrical issues and will be looked at.
2. Unit 528 inside camera is out.
3. The power lift/load is waiting on the 4 For Life funds to come in.
4. EMSAC is October 13th.
5. If you pull multiple shifts or change position you are working, submit separate hours for them.
 - a. For example: 24-hour shift = 2 12-hour submissions.

6. The random drug test process has changed, including some of the locations you can go to get the testing done. The facility keeps the form to submit to Chesterfield and the Chief no longer needs to receive a copy.
7. Christina will be revisiting the format of the crew chore list and possibly come up with daily chores.

Membership Report:

1. Rachel Heo, Abigail Andrade, & Prabhat Adusumalli were presented for Probationary Membership. Kunal Chand was presented for Junior Probationary Membership.
*A motion was made to present Rachel Heo, Abigail Andrade, & Prabhat Adusumalli for Probationary Membership and Kunal Chand for Junior Probationary Membership to the Membership by Pranay Nuvvala, Second by Josh Pei. Motion approved.
2. Beth Austin requested to change to Reserve Membership status.
*A motion was made to approve Beth's request to change to Reserve status by Pranay Nuvvala, Second by Josh Pei. Motion approved.
3. The BOD discussed required hours for Reserve, Life, and In-Active Live in relationship to elected and appointed positions.
4. The following members have these remaining months to finish their probationary status:
 - a. Anuj Kotak – 1
 - b. Surya Gara, Vijay Gara, & Rosa Soto – 3
 - c. David Barksdale, Tiffany Crawford, Rohan Karnati & Hiba Saleem – 4
 - d. Malik Jones - 5
 - e. Darius Brown - 6
5. The following members have not met their monthly requirement for hours:
 - a. Patrick Ashley
 - b. David Barksdale
 - c. Darius Brown
 - d. Judy Frame
 - e. Malik Jones
 - f. Morgan Kimmel
 - g. Susan Lowe
 - h. Mike Manzelli
 - i. Chuck Mayle
 - j. John Olson

No V.P. Report:

Treasurer's Report:

1. The bills were paid to date.

Secretary's Report:

1. The contact list was updated and posted online.
2. Online SOR's were updated with new Junior policy.
3. The updated ALS Funding Guidelines and Contract were posted online.

Training's Report:

1. Narmeen Rashid is now a cleared Driver.
2. Pranay is working on getting Darius Brown some ALS shifts.
3. New precepting members:
 - a. Precepting AIC – Nikhil Chandravel, Natalie Baez, Omar Karim, Cadi Neilson, Hiba Saleem & Rosa Soto.
 - b. Precepting 3rds – David Barksdale, Malik Jones, & Rohan Karnati.
4. Pranay will present respiratory protocols at the membership meeting.

Old Business Report:

1. The August BOD Meeting minutes were approved as written.
2. Christina will get a point of contact for requesting new unit name tags.
3. Collin M. requested the purchase of a new office printer at RB1 to replace the leased printer.

*A motion was made to purchase a new printer for RB1 by Josh Pei, Second by Christina Austin.

Motion approved.

- a. Dawn will get the leased printer returned to the leasing company.

New Business Report:

1. We need to update the GPS systems on the ambulances with Southside ER and the fire stations.
2. Josh presented a proposed change to SOR 3.1 # 3 for the BOD to review.

*A motion was made to present the proposed change to SOR 3.1 # 3 to the membership by Josh Pei, Second by Pranay Nuvvala. Motion approved.

3. Christina presented the appointment of Pranay Nuvvala as the Deputy Chief of Operations to the BOD.

*A motion was made to approve the appointment of Pranay Nuvvala as the Deputy Chief of Operations by Josh Pei, Second by Linda Winger. Motion approved.

4. Gerri presented proposed changes to SOR 1.1 for the BOD to review.
 - a. Christina will review the proposed changes and let Gerri know of any requested changes.
5. A new vacuum was requested for RB1.
6. The next BOD Meeting is 10/27/20 at 7:00 pm @ RB1.
7. The next Membership Meeting is 10/6/20 at 7:00 pm @ RB1.

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

Submitted for your approval,

Linda Winger
BBVRS Secretary