

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

Colin Briggs was asked to lead the pledge.

President's Report:

1. The mailer is done and being printed to mail.
2. The 4 for Life funds have not come in yet because Chesterfield had to submit more paperwork to the government.
3. We had amazing crew coverage in August with only 3 days not being covered. Many shifts were 24 hours or with 2 crews.
4. The missing bike was returned to RB1.
5. The cell phones were removed from the ambulances and account was canceled.
6. Verizon is changing the underground phone cables at RB3 from copper. That is why we have problems with the phone lines there.
7. 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.
8. Comfort items have been put at RB1.
9. Pranay and Collin M. went to IKEA to look at double beds for RB1.
10. The BOG meeting is rescheduled for 10/31/20. Dawn will attend.

Membership Report:

1. Luther Harlow was presented tonight for Regular Membership and Natalie Baez was presented tonight for Junior Membership.

\*After a discussion, the votes show they were both voted in.

2. Lynnette changed to Reserve status.
3. The following members have these remaining months to finish their probationary status:
  - a. Anuj Kotak – 2
  - b. David Barksdale, Surya Gara, Vijay Gara, & Rosa Soto – 4
  - c. Tiffany Crawford, Malik Jones, Rohan Karnati & Hiba Saleem – 5
  - d. Darius Brown - 6

1. The following members have not met their monthly requirement for hours:
  - a. Patrick Ashley
  - b. Darius Brown
  - c. Judy Frame
  - d. Susan Lowe
  - e. Mike Manzelli
  - f. Chuck Mayle
  - g. Mitchell Pei

No Vice President's Report:

Chief's Report:

1. Unit 528 had the MDC fixed.

2. Unit 525 has no MDC.
3. Unit 523 drug box cabinet sticks and rear door sensor must be tapped if it stops working.
4. Stan bought more PPE supplies and placed extras on the units.
  - a. Safety glasses will be issued to riding members which you must bring with you for your shifts.
  - b. Restock surgical masks at the hospitals.
5. Christina will get updated 1<sup>st</sup> due maps.
6. The issue with crews at RB1 not getting dispatched to calls in our area has been corrected.
7. We are working on getting the 2<sup>nd</sup> bunkroom at RB1 finished.
8. The only speakers with red lights at RB1 are in the old bunkroom. The speaker in the kitchen needs to be fixed.
9. Christina reminded members to clean up when pulling duty at RB1.
10. If you remove any items from the 2<sup>nd</sup> out units, write it on the white boards.
  - a. Also write anything needed due to expired dates. Many of the items can be used until they can be replaced.

Treasurer's Report:

1. The bills will be paid last Tuesday, and account balances were given.

Secretary's Report:

1. The squad contact list will be updated with the newest members and posted online.

B&G's Report:

1. The light bulb was replaced in the men's bathroom at RB3.
2. Linda will donate soft white light bulbs for the ceiling fans at RB3.

Training's Report:

1. The 3rds classes are complete, and the new members are on trucks now.
2. Collin Mills is a cleared Driver.
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 3<sup>rd</sup> classes.
  - a. Looking at scheduling more 3<sup>rd</sup> classes in October.
6. Narmeen will be helping with QA/QI.
7. Josh is hosting an AIC class in September and needs a headcount for those planning on attending.
8. New precepting members:
  - a. Precepting Driver – Narmeen Rashid
  - b. Precepting AIC – Nikhil Chandravel & Natalie Baez

- c. Many 3rds – Pranay will notify Linda of any cleared 3rds.

Security's Report:

1. The fuel tank was removed at RB1, and 470 gallons of fuel were disposed of. We passed the inspection on the removal work. The wires need to be removed or paved over.
2. The batteries were replaced in the pedestrian bay door lock at RB1.

Old Business Report:

1. The August Membership Meeting minutes were approved as written.
2. Dawn and Pranay will contact Boyd Homes regarding their previous offer to pave our side parking lot.
3. Gerri presented the proposed new Junior Member SOR 3.1a for review.
  - a. Denise was appointed as the Junior Advisor.

\*A motion was made to accept SOR 3.1a for Junior Members by Denise Hairfield, Second by Josh Pei. Motion approved.

4. The SOR's will be updated to match the By-Laws and current practices.
5. If you stop receiving emails from the Secretary, let someone on the BOD know. In removing resigned or dismissed members from the email group, others can inadvertently get removed.
6. Linda is working on finalizing Google Suites.

New Business Report:

1. A discussion was held regarding upgrading 526 with a Stryker power lift stretcher and power load system for \$43,014.84. This can be financed for 3 years.
  - a. We have money in capital expenditures to cover the cost.

\*A motion was made to purchase a Stryker power lift stretcher and power load system not to exceed \$46k by Pranay Nuvvala, Second by Denise Hairfield. Motion approved.

2. A blog is being created for BBVRS.
3. Nominations to replace open VP position for the remainder of the year:
  - b. Collin Mills nominated by Gerri Kirkhum, second by Josh Pei.
    - i. Collin Mills declined the nomination.
  - c. With no other nominations, we will request nominations at the next meeting.
4. The next BOD Meeting is 9/29/20 at 7:00 pm @ RB1.
5. 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 8:40 p.m.

Submitted for your review,

Linda Winger,  
BBVRS Secretary