

In attendance:

Linda Winger, Dawn Helton, Denise Hairfield, & Gerri Kirkhum

Meeting called to order by the President, Dawn Helton at 7:04 p.m.

President's Report:

1. Dawn presented the 2021 budget for review and approval.
2. The 2018 audit is finally completed and turned in.
3. Friendsgiving was canceled due the new limitations enforced by the Governor.

Chief's Report:

1. Par cards (name tags) are in and an order will be placed for newest members.
2. John Randolph is cutting back on adults/people allowed in with patients.
3. Swift Creek ER updated their door code.
4. Christina and Pranay will be assigning all non-essential members (not AIC/Driver) on the units to make sure new members and preceptees get equal opportunities.
5. Unit 528 needs an oil change.

Membership Report:

1. Saagar Sheth, Dan Tran, Shivani Patel, Jakob Deitrich and Gigi Sun were presented for Probationary Membership.

*A motion was made to present Saagar Sheth, Dan Tran, Shivani Patel, Jakob Deitrich and Gigi Sun for Probationary Membership by Christina Austin, Second by Denise Hairfield. Motion approved.

V.P. Report:

1. Dawn and Denise will get Collin added as a signature on the bank accounts.
2. Dave Test will be submitting the FD-21's for our new members once they have passed the drug test.

Treasurer's Report:

1. The bills were paid, and account balances were reviewed.

Secretary's Report:

1. We received \$35k from the mailer this year versus \$25 last year.
2. Linda did not get the November hours report to provide information on probationary members or members missing their required hours.

Training's Report:

1. With the addition of several new members, Pranay hopes to have a 3rds class in January.
2. Dave Tesh has an EVOC class coming up.
3. The preceptor list was updated and Pranay will send to Linda to post online.
4. Tiffany, Surya, Vijay, and Rohan requested for their EMT class to be paid by BBVRS.

Security's Report:

1. The pedestrian bay door is working again. The batteries were replaced.

Old Business Report:

1. The October BOD Meeting minutes were approved as written.
2. Chesterfield was contacted to get the speaker system updated at RB1 and they will bill us when the work is complete.

New Business Report:

1. Gerri presented SOR's 1.1 – 1.8 for review and approval to present to membership.
2. Pranay asked about giving new members pants as part of their uniforms again.
3. The next BOD Meeting is 12/29/20 at 7:00 pm @ RB1.
4. The next Membership Meeting is 12/1/20 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 11:57 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary