

In attendance:

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

Meeting called to order by the President, Dawn Helton at 7:03 p.m.

President's Report:

1. BOG was like a mini convention.
2. Nominations for 2021 elected officer will be done at the next membership meeting.
3. There is a large wasp nest in the phone box at RB3.
4. The clean out of the bays at RB1 went well.
5. Dawn is filling out the paperwork for the 3 lump sum payment (one a year) for the Stryker power life/load stretcher.
6. We still have not received the 4 for Life funds. Passport money should be coming soon too.
7. Friends-Giving will be on November 21st at 4:00 for members and family. The squad will provide the meat and members will bring dishes to share. A sign-up sheet will be passed at the membership meeting.

Chief's Report:

1. Do not turn the trucks off when you are out in the district or on a call.
2. Christina thanked everyone who helped with the bay clean out.
3. Updates from the EMSAC meeting:
 - a. The new CAD upgrade is expected to be done some time between January and March. Telestaff will be included in the upgrade.
 - b. Chippenham is now a level 1 trauma center and started a helicopter service.
 - c. Southside Regional Medical Center is now Bon Secours Southside Medical Center.
 - d. The new Bon Secours free standing ER will be built by Moore's Lake area and expected to be completed in the first quarter of 2022.
 - e. If someone comes by for a Medicare site visit, send them to County billing and let the Chief/Deputy Chief know. They can take pictures of the buildings outside.
 - f. Any COVID questions need to go through the County Employee Health department, per Chief Trimmer.
 - g. The County is working on providing an EMT class for us.
 - h. Send any medical record requests to Captain Chad Vaughan. Call him first to let him know and get it sent immediately.
 - i. We must hand out the Notification of Privacy Practices brochure to every patient.
 - j. COVID vaccine deployment will hopefully be coming in the next month but some logistic issues need to be solved first.
 - k. The regional numbering system will be changing. Chesterfield will be 200 series, with BBVRS being 251-259. The County will be looking at renumbering stations and units.
 - i. We will set smaller numbers and placards to put the numbers on the units.

Membership Report:

1. Anuj Kotak was presented for Regular Membership and Ammar Mohiuddin was presented for Junior Probationary Membership.

*A motion was made to present Anuj Kotak for Regular Membership, providing he gets his October hours, to the Membership by Dawn Helton, Second by Denise Hairfield. Motion approved.

*A motion was made to present Ammar Mohiuddin for Junior Probationary Membership by Josh Pei, Second by Dawn Helton. Motion approved.

2. Mike Manzelli resigned his membership.
3. Patrick Ashley is an inactive Life Member.
4. We need to enforce the policy for members who are not getting their hours.
5. We need to get a better structure for incoming new members.
 - a. The membership committee is Collin, Denise, Pranay, Natalie and possibly Tiffany.
6. The following members have these remaining months to finish their probationary status:
 - a. Surya Gara, Vijay Gara, & Rosa Soto – 2
 - b. Tiffany Crawford, Malik Jones, & Hiba Saleem – 3
 - c. David Barksdale, Rohan Karnati – 4
 - d. Darius Brown – 6
7. The following members have not met their monthly requirement for hours:
 - a. Beth Austin
 - b. David Barksdale
 - c. Darius Brown
 - d. Judy Frame
 - e. Luther Harlow
 - f. Rohan Karnati
 - g. Susan Lowe
 - h. Chuck Mayle
 - i. Harsika Nuvvala
 - j. John Olson

V.P. Report:

1. The Finance Committee met and went over the point system, Stryker stretcher, and audit.

Treasurer's Report:

1. The bills were paid to date.

Secretary's Report:

1. We received just over \$20k from the mailer so far.
 - a. Linda presented a thank you submitted with one of the donations.

Training's Report:

1. There will be an EVOC refresher class in November. See Pranay if you need to take the class.
2. Training will prioritize preceptees to help get members cleared faster.

Old Business Report:

1. The September BOD Meeting minutes were approved as written.
2. Gerri will create a policy for “career” thirds.
3. We need to check our generators and make sure they are running correctly before the weather gets bad.
4. Gerri will follow-up with the snow removal contract from the sale of 2 ambulances.
5. We still need to update the GPS devices on the ambulances.

New Business Report:

1. Collin will look at changing the By-Law on required hours for college students and junior members.
2. Gerri presented SOR 1.1 – 1.8 revisions for review.
3. Josh presented SOR 3.1.3 revisions for review and approval to forward to membership.
4. A new vacuum was ordered for RB1.
5. Dawn will be revising the Smoking Policy.
6. We need to get enough PPE supplies to cover crews through the winter.
7. The next BOD Meeting is 11/24/20 at 7:00 pm @ RB1.
8. The next Membership Meeting is 11/3/20 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 11:23 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary