

In attendance:

Linda Winger, Dawn Helton, Denise Hairfield, Collin Mills, Josh Pei, Christina Austin, Pranay Nuvvala, & Nikhil Chandravel

Meeting called to order by the President, Dawn Helton at 7:30 p.m.

President's Report:

1. The BOG meeting is still scheduled for March 27th.
2. We will meet with fundraiser company in March and plan to send out the mailer in May.
3. Chesterfield County is cautiously moving forward with the County Fair. We will have the bingo tent again at the fair.

Chief's Report:

1. Dash cameras have been installed in all units except 526.
2. Christina is getting information from the County for members still needing COVID vaccines.
3. Unit 526 was picked up from getting maintenance.
4. All the units are good.
5. The ALS jump bags are in but still waiting on the BLS bags.
6. Pranay is looking at some options for new equipment.
7. Chief Adams sent an email stating the County is having problems getting PPE supplies. We have ordered some for our inventory.

Membership Report:

1. Malik Jones and Tiffany Crawford were presented for Regular Membership.
*A motion was made to present Malik Jones and Tiffany Crawford for Regular Membership by Pranay Nuvvala, Second by Christina Austin. Motion approved.
 - a. If voted in by membership, Malik's status will be retroactive to February.
2. The 3rds class is going well but 2 classes had to be rescheduled.

V.P. Report:

3. Updates are being made to the membership application.
4. The phones are working at RB1 again.
 - a. New phones were purchased.
 - b. Caller ID will be added to our phone service.
5. We will get existing and new members to fill out form acknowledging receipt and understanding of new Discrimination Policy.
 - a. The signed forms will be filed in member's folders.
6. Collin will switch the frequency of trash pickup to weekly at RB1 and every 2 weeks at RB3.

No Secretary's Report:

Treasurer's Report:

1. The bills were paid last week.

Training's Report:

1. AIC class will be starting 3/6 or 3/13.
2. Dave Tesh and Pranay are working on a web based EVOC class in March.
3. Pranay will give Linda the list of new members with HIPAA to add to the hours report.
4. Pranay did some roster deletions on Telestaff and submitted the FD-21's.
 - a. Gerri Kirkhum and John Olson were moved to Admin status.

B&G's Report:

1. Looking into new bay door fobs for RB1.
2. The lights at RB3 need to be replaced.
 - a. Davis & Green have not done that yet.
3. Christina created a B&G form (on website) for B&G requests.
4. Pranay will power wash the bay at RB1.
5. We will see if the lawn care company also does snow removal.

Chaplain's Report:

1. Denise is doing better.
2. Judy and Gerri are in the hospital.
3. A card was sent to Dave Tesh.

Old Business Report:

1. The January BOD Meeting minutes were approved as written.
2. There is no longer any grant money for Narcan, so the County does not have free Narcan to distribute.
3. Placards need to be ordered for our ambulances for the new upcoming numbering system.
 - a. (251-259) – 4 of each.
4. Denise and Collin will increase water bottles at RB1 and get the service for RB3.
5. Pranay is researching fuel card programs.

New Business Report:

1. Pranay presented Will's funding request for Paramedic class - \$8,900 approved.
2. The next BOD Meeting is 3/30/21 at 7:00 pm @ RB1.

3. The next Membership Meeting is 3/2/21 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 9:25 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary