

In attendance:

Linda Winger, Dawn Helton, Denise Hairfield, Collin Mills, Josh Pei, & Nikhil Chandravel

Meeting called to order by the President, Dawn Helton at 7:08 p.m.

President's Report:

1. Gerri attended the BOG meeting for Dawn. She gave a recap of the meeting.
  - a. Changes were made to the Death Benefit Plan.
  - b. Collin took a class about effective teaching and he wants to review the points learned with all members teaching others at the squad.
2. All officers have transitioned into their roles. If you have an issue, contact the appropriate officer.
3. The trash can was moved at RB3, but PD keeps putting trash in bathroom trash cans and other trash cans.

Chief's Report:

1. Unit 526 is getting the emergency lighting fixed, unlock button added and power lift system added.
2. Unit 525 will be going in for service next.
3. A new video for laryngoscope is in and there will be a laryngoscope on each first out unit.
4. The communication speaker installation at RB1 is complete.
5. EMSAC is on 4/20/21 and we will attend.
6. The County CAD system upgrade is going live soon (possibly 4/27).
  - a. The biggest change is the regional numbering system.
    - i. BBVRS – 251 1<sup>st</sup> out, 252 2<sup>nd</sup> out at RB1. 253 1<sup>st</sup> out, 254 2<sup>nd</sup> out at RB3.
    - ii. Luther is working on placards for the units.
7. The football standbys are going well.
  - a. Thank you to the members who helped with the coverage.
8. Please do not leave folded blankets on the couch. Put them up in their proper location.

Membership Report:

1. Vinata Kondragunta was presented for Junior Probationary Membership.  
\*A motion was made to present Vinata Kondragunta for Junior Probationary Membership by Josh Pei, Second by Nikhil Chandravel. Motion approved.
  - a. If voted in by membership, Malik's status will be retroactive to February.
2. Christina Austin requested a 60-day LOA.  
\*A motion was made to approve Christina Austin's 60-day LOA request by Denise Hairfield, Second by Nikhil Chandravel. Motion approved.
3. Denise Hairfield requested a 90-day LOA.

\*A motion was made to approve Denise Hairfield's 90-day LOA request by Josh Pei, Second by Nikhil Chandravel. Motion approved.

4. The new system for incoming members is working well.

V.P. Report:

1. Collin is meeting with potential lawn contractors for B&G.
2. Signature sheets for the new policy is still being worked on.
3. The network printer has toner now. The network connection will be set up again.
4. The number of water bottles for RB1 were increased.
5. The Finance Committee met and discussed fuel cards.
6. The membership application has been updated.
  - a. Collin M. talks to potential new members before he gives them an application.
7. Caller ID was added to the phones at RB1.

Secretary's Report:

1. Linda will work on adding emails to the member contact list.
2. The vending machine will be emptied out before moving and refilled once it is at RB1.

Treasurer's Report:

1. The bills will get paid tonight.

Training's Report:

1. Next 3rds class will start in May or June. The previous 3rds are working on getting cleared.
2. The AIC class is ongoing and should wrap up this month.
  - a. Ops will evaluate who will be entering preception.
3. EVOC was scheduled for April 13<sup>th</sup> & 15<sup>th</sup>. There were 15 people interested but only 8 are allowed due to COVID.
4. Omar Karim has been cleared as a Driver Preceptor.

Old Business Report:

1. The February BOD Meeting minutes were approved as written.
2. Collin is still working on changing the frequency for trash service at both stations.
3. The smoke detector batteries were replaced.

New Business Report:

1. The Auxiliary will be putting Easter treats at RB1 for the crews.
2. A TV was hung up in the day room at RB1 to view the dispatch screen.

- a. Thanks were given to Luther for getting that done.
3. The mailbox was cut down so we will install a new one.
  - a. Collin will give Linda a key to the new mailbox.
4. New brushes were purchased for washing the units.
5. The next BOD Meeting is 4/27/21 at 7:00 pm @ RB1.
6. The next Membership Meeting is 4/6/21 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 8:50 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary