

In attendance:

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

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

President's Report:

1. Chesterfield has a peer support group at VCU that anyone can join or use per Chief Knowles.
2. Dawn is meeting with rep for mailer on May 11<sup>th</sup> at 2:00 to submit paperwork for our 2021 mailer.
3. All reports for vehicle accidents need to be forwarded to our insurance company.

Chief's Report:

1. The new CAD system has a new live date for May 18 - 25.
2. It looks like there will be some activities for EMS week this year. Any information will be sent via email.
3. There is a possibility for soft diversion for hospitals with long wait times coming soon.
4. All MDCs and radios will be updated for the new CAD system.
5. The new CAD system will include AVL dispatching based on a unit's location rather than first due.
6. The free-standing ER in Chester should break ground in May.
7. The county is looking for crews to standby (does not have to be a full crew or truck) at COVID vaccine clinic.
8. The county is working on the new Telestaff project that allows members to log in from home.
9. FVRS thanked us for covering their area during a memorial service they attended.
10. Pranay is working on getting another radio for RB3.
11. Unit 526 now has the power lift/load system installed.
12. Unit 525 needs some electrical work done.

Membership Report:

1. Prabhat Adusumalli, Abigail Andrade, and Rachel Heo, were presented for Regular Membership.  
\*A motion was made to present Prabhat Adusumalli for Regular Membership by Christina Austin, Second by Pranay Nuvvala. Motion approved.  
\*A motion was made to present Abigail Andrade for Regular Membership by Pranay Nuvvala, Second by Josh Pei. Motion approved.  
\* A motion was made to present Rachel Heo for Regular Membership by Josh Pei, Second by Denise Hairfield. Motion approved.
2. Rohan Karnati was discussed for Regular Membership or extension of probationary period.  
\*A motion was made to extend Rohan Karnati's probationary period for an additional 90 days by Pranay Nuvvala, Second by Josh Pei. Motion approved.
3. Rosa Soto was discussed for Regular Membership or extension of probationary period.

\*A motion was made to extend Rosa's probationary period for an additional 90 days and have a discussion with her regarding the outstanding issues. If no improvement is shown, Rosa can be dismissed any time within those 90 days by Josh Pei, Second by Christina Austin. Motion approved.

4. Nikhil Chandravel requested a 60-day LOA.

\*A motion was made to approve Nikhil's 60-day LOA by Collin Mills, Second by Pranay Nuvvala. Motion approved.

#### V.P. Report:

1. The lawns were cut but still working on getting a contract.
2. Finance Committee discussed quotes for plumbing for bay drains and sewer hookup. Checking if the drains are covered on our insurance.
3. The AC keeps going out at RB3 in the main building. B&G will investigate the issue.

#### Secretary's Report:

1. Hours were not given to Linda before the meeting, so any status information on members is unknown.

#### Treasurer's Report:

1. The bills were paid last Thursday.

#### Training's Report:

1. The 3rds and AIC classes are done and the EMT classes should be finishing up soon.
2. There were 8 people who took the EVOC class and should start precepting soon.
3. AIC Preception – Natalie, Rosa, Prabhat & Harsika.
4. Josh and Collin went through additional training on our vehicles and buildings to help Ops with upcoming issues.

#### Old Business Report:

1. The March BOD Meeting minutes were approved as written.
2. The big printer is on the network now.
3. BBVRS Almond is the new Wi-Fi at RB1.
4. Denise will look to see if Davis and Green billed us for replacing lights at RB3 because they still are not working.

#### New Business Report:

1. Pranay will work on a form for incident reporting.
2. RB1 will be getting new interior door knobs, trim painted, and blinds. Other punch list items will be reviewed.

3. The next BOD Meeting is 5/25/21 at 7:00 pm @ RB1.
4. The next Membership Meeting is 5/4/21 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 10:06 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary