

In attendance:

Linda Winger, Denise Hairfield, Collin Mills, Nikhil Chandravel, Christina Austin, & Pranay Nuvvala

Meeting called to order by Vice-President, Collin Mills at 7:20 p.m.

President's Report:

1. Dawn and Collin met with the representative for our mailer, and we will get a mock-up of the mailer for review.
2. The contract for lawn service was completed and signed.
3. The phones at RB1 have stopped working again.
4. Several members attended Gerri's funeral and we had two units there too.
  - a. Nothing has been scheduled for the squad yet.
  - b. There was a great show of support from other agencies, and we discussed sending cards to thank those agencies.

Chief's Report:

1. Unit 526 still has a leak in the big O<sup>2</sup> tank line. Christina will contact Goodman to get it fixed.
2. Units 528 & 525 are both out of service.
3. The new CAD system went live today.
  - a. The mobile client will not download at RB1 but works fine on MDCs.
  - b. A plastic quick reference guide will be placed on all units along with phone number for the help desk.
  - c. The new green unit URL holders with 200 numbering system are on all the units.
  - d. Tear and runs no longer work with the new CAD system.
  - e. The 3<sup>rd</sup> new CAD training video is on Target Solutions.
4. Crews are still not performing their chores on shift.
  - a. Pranay will discuss the cleaning issues with the CPD sergeant.
5. If there is no crew coming in after your shift, make sure the drug box is removed from the unit and locked up.
6. Even with the change in State protocols for masks, all patients, and members must wear masks in the hospitals.
7. New jump bags are in and will be put on 2<sup>nd</sup> out units first for members to look at and get used to new layout. O<sup>2</sup> bags are eliminated since O<sup>2</sup> will be in jump bags.

Membership Report:

1. Kunal Chand was presented for Regular Membership.  
\*A motion was made to present Kunal Chand for Regular Membership, providing he gets his required hours by Christina Austin, Second by Nikhil Chandravel. Motion approved.
2. Colin Briggs resigned his membership.

V.P. Report:

1. Collin is working with auditors to get our audits updated.
2. Working on getting curtains for the bunkrooms at RB1.
3. Finishing up the John Randolph grant for submission.
4. The flag clip at RB1 broke and was replaced. Collin will order new ropes for flagpoles.
  - a. If the flag must be removed, please do so in a respectful manner and let Chuck know.
5. Collin will get more cards for ER entrance at John Randolph.
6. Collin will try talking to Boyd Homes again.

Secretary's Report:

1. Hours were not given to Linda before the meeting, so any status information on members is unknown.
2. Updated the contact list with emails.
3. Updated SOR 1 & 2 and merged onto the SORs online.
4. Hours and meeting minutes were updated online.

Treasurer's Report:

1. All the bills were paid, and more bills are being set up on autopay.

B&G's Report:

1. The hot water is out at RB3 again.
2. Still trying to get Davis and Green to replace the parking lot lights at RB3. Might have to get another company to get it done.
3. The diesel fuel tank is still leaking at RB3. We need to work on getting fuel cards possibly with Quarles.
4. We will be replacing inside doorknobs and possibly thresholds at RB1.

Training's Report:

1. PHTLS was cancelled and EPC class is being worked on.
2. CPR training center has changed from AHA to ASHI, and they are much easier to work with.
3. EMT class updates: Tiffany is done and passed; Malik is done and testing soon; Vijay, Rohan & Surya are finishing up their class; and Ammar & Vinata just started a class.
4. Josh and Will are still working on their ALS classes.
5. Pranay will start back up with training at every other membership meeting.
6. The new 3rds class will be starting soon and then a new AIC class.
7. AIC preception – Harsika & Abby.
8. Driver preception – Jake, Surya & Vijay with Rachel next in line.
9. David Hilliard is a cleared Driver and Prabhat and Natalie are cleared AICs.
10. Anyone wanting to go into preception is required to ride at least 4 shifts a month.

Old Business Report:

1. The April BOD Meeting minutes were approved as written.
2. SOR 3.1 will be presented at the membership meeting.
3. Pranay will update the points spreadsheet.

New Business Report:

1. We received Thank You cards from Alex and Miranda who were scholarship recipients.
2. Christina will create a general complaint form to allow members to report other types of issues.
3. The next BOD Meeting is 6/29/21 at 7:00 pm @ RB1.
4. The next Membership Meeting is 6/1/21 at 7:00 pm @ RB1.

The BOD went into an executive session.

\*A motion was made to dismiss Rosa Soto from membership by Christina Austin, Second by Linda Winger. Motion approved.

With no other business the meeting is adjourned for the night at 10:30 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary