

In attendance:

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

Meeting called to order by Vice-President, Collin Mills at 7:28 p.m.

No President's Report:

Chief's Report:

1. Christina finished securing 4 fuel cards for our ambulances – 1 for each unit. An email with details will be sent when the fuel cards are ready for use.
2. There is still a problem with crews cleaning up after their shifts.
3. Make sure you are cleaning up the ambulances at the end of your shifts.
4. Let someone in Operations know if you have a problem with CFD, CPD, patients or their families on a call.
5. Unit 526 when checked by Atlantic and they said the main O<sup>2</sup> regulator needs replaced to fix the leak.
6. The new numbering system placards are in, and Luther is working on getting metal holders for them.
7. Our response times getting out of the building and enroute is too slow and needs to improve.
8. Restart the MDC at the start of every shift, even if you are coming on after another crew. You must log off the MDC at the end of the shift.
9. Christina will be out of town July 12 – 16 and Pranay will fill in for her.
10. Only switch the station speakers to night mode from 2000 to 0800 hours.

Membership Report:

1. Dan Tran resigned his membership.
2. Luther Harlow requested a 60-day LOA.

\*A motion was made to approve Luther Harlow's 60-day LOA request by Pranay Nuvvala, Second by Christina Austin. Motion approved.

V.P. Report:

1. We received the John Randolph Grant and will provide necessary reconciliation to support the request.
2. Insurance renewal packet was received and will be reviewed.
3. 10 new membership applications were sent to Dave Tesh.
4. Collin spoke with a VDOT employee regarding the Rio Vista parking spots.
5. Collin is ordering the final items for the 2020 points earned.
6. The phones at RB1 were fixed and we will look at getting the phones at RB3 fixed.
7. Collin will send the picture for the mailer on Friday.

8. Still looking at curtains for RB1 bunk rooms.

Secretary's Report:

1. Contacts will be updated.

Treasurer's Report:

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

B&G's Report:

1. Surya is getting quotes for HVAC and electrical work at RB1.
2. The parking lot lights were finally fixed at RB3.
3. The hot water heater was replaced at RB3.
4. Interior doors and knobs will be replaced, and doors/frames will be painted at RB1.

Training's Report:

1. The new 3rds class will start July 8<sup>th</sup> on every Thursday.
  - a. 3rds will change to more of an attendant and their preception will get longer. That should shorten the AIC preception.
2. Josh will hold an AIC class in July.
3. Jake Deitrich is cleared as a Driver.
4. Vinata & Ammar are in an EMT class and doing well.
5. Vijay Surya will start driver preception.
6. Chesterfield is opening back up spots for ride along (precepting) members. Pranay will look at sending some of our new members to ride with them and get cleared as AICs.

Old Business Report:

1. The May BOD Meeting minutes were approved as corrected.
2. Christina will get the vending machine moved in July.
3. Pranay is still working on SOR 3.

New Business Report:

1. Nikhil will research leadership/group dynamics training for our members.
2. Aladtec grandfathered us in for the cost of 41 users. Anything past that is \$6 per user a month (\$72/year) extra.
  - a. To reduce our users back to 41, the 5 placeholders (ride along, blocked, etc.) were changed to Attendant 1 & 2.
  - b. We need to make sure anyone changed to Admin, dismissed, or resigned get set as inactive to keep from overpaying.

3. The next BOD Meeting is 7/27/21 at 7:00 pm @ RB1.
4. The next Membership Meeting is 7/6/21 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 9:24 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary