

In attendance:

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

Meeting called to order by President, Dawn Helton at 7:02 p.m.

President's Report:

1. Getting the last of the requirements for our 2019 & 2020 audits to the auditor.
2. Collin got the needed information for the mailer.
3. Dawn will be attending Convention.
4. Just a reminder bingo is coming up soon. We need to pass a sign-up sheet at the membership meeting to look for helpers.
5. Dawn is working on final details for National Night Out event before the membership meeting.
 - a. We'll hold the event from 6:00 – 7:30 and the membership meeting will start at 7:30.
 - b. Our event is listed with the County, electronic flyers will go out, & outdoor sign will be updated.
 - c. We'll have an ice cream truck, glucose checks and a CPR information station.
6. Dawn will get the Nominations Committee created and announced.

Chief's Report:

1. Fuel refill at RB3 was canceled.
2. Placards came in for the trucks and will be installed on all 4 trucks, so the truck numbers can be put on them.
3. An email will be sent out regarding expired drug boxes and steps to exchange them. They can only be exchanged at a full hospital and not the free-standing ER's.
4. GPS dispatching is not live yet, so calls will just be in first due areas.
5. Crews must log into the MDC & call Dispatch at the start of their shift. Crews must log out and call Dispatch at the end of their shift.
6. The unit MDC must be working to mark up a unit. DO NOT SWITCH UNIT MDC WITH ANOTHER UNIT'S.
7. ODEMSA sent reminders for crews to leave a copy of the MIVIT at every hospital.
8. All hospitals require patients and crew members to wear masks inside.
9. Bon Secour Expo is scheduled for March 4 – 6, 2022.
10. John Randolph and TriCities ER are both undergoing construction.
11. Chesterfield County is keeping the Elite system although the State is moving to ESO.
12. Chesterfield County will be taking over infectious control.
13. If you are responding to a high volume of calls at area nursing homes, let the County know.
14. Make sure vehicle license registrations are sent to Millie when updated.
15. August 1st is the deadline to send volunteer officer and member of the year nominations to the County.

Membership Report:

1. Jake Deitrich and Darius Brown were presented for Regular Membership.

*A motion was made to present Jake Deitrich by Josh Pei, Second by Pranay Nuvvala. Motion approved.

*A motion was made to present Darius Brown by Denise Hairfield, Second by Christina Austin. Motion approved.

2. Denise Hairfield requested a 90-day LOA.

*A motion was made to approve Denise's LOA by Pranay Nuvvala, Second by Josh Pei. Motion approved.

3. Surya Gara requested to change to Reserve status.

*A motion was made to approve Surya's change to Reserve Member status by Christina Austin, Second by Nikhil Chandravel. Motion approved.

4. Omar Karim requested a 90-day LOA, ending 10/31/21.

*A motion was made to approve Omar's LOA by Pranay Nuvvala, Second by Christina Austin. Motion approved.

V.P. Report:

1. Budgets have been reconciled through June.
2. The Finance Committee met and discussed getting EZ passes for the ambulances.

No Secretary's Report:

Treasurer's Report:

1. All the bills were paid last Tuesday.

B&G's Report:

1. Quotes for AC in RB1's bay came in between \$13k - \$15k to put in insulation and air conditioning.
2. Lights were installed in the dispatch area.
3. Work is being finished on painting the door trim and doors.

Training's Report:

1. The 3rd's training class is going well.
2. Josh will be reaching out after reconciling certifications on Target Solutions to request copies from members if needed.
3. Josh is updating the format for the AIC class to make it more efficient.
4. Vinata and Ammar are still doing well in EMT class.
5. Josh and Will are still doing well in Paramedic class.
6. VCU is offering a Paramedic class this fall.

Old Business Report:

1. The June BOD Meeting minutes were approved as corrected.
2. The points spreadsheet will be updated by the membership meeting.
3. Still working on getting the vending machine & cabinet moved to RB1.
4. Nikhil is working on a leadership program still.
5. Pranay is still working on SOR 3.

New Business Report:

1. All first responders get into the County Fair free on August 28th if you have your county ID badge.
2. Because the next BOD meeting is scheduled during bingo week, it was rescheduled to Wednesday, August 25th.
3. The next BOD Meeting is 8/25/21 at 7:00 pm @ RB1.
4. The next Membership Meeting is 8/3/21 at 7:30 pm @ RB1.

With no other business the meeting is adjourned for the night at 8:14 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary