

In attendance:

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

Meeting called to order by President, Dawn Helton at 7:20 p.m.

President's Report:

1. Dawn attended BOG meetings at Convention.
  - a. Some changes coming with VAVRS.
  - b. OEMS is eliminating the portal for CEU classes due to purchase of system that will also include TargetSolutions.
    - i. There are still some free classes on Vector and CentreLearn.
  - c. COVID has created changes for EMS exams – allowing students to take test at home or at their agency.
    - i. There are discussions about making this a permanent change.
    - ii. Tests will be 3 ½ hours long.
  - d. Symposium is still scheduled in November.
    - i. Classes will be held in larger rooms with no “hands on” classes. Being spread over 3 hotels and 2 vendor halls.
    - ii. There are 23 scholarships available.
  - e. VAVRS created a partnership with American Income who is offering all members a free \$3,500 Accidental Death & Dismemberment policy.
  - f. A new bill (182.51.16) trying to get passed that lumps rescue with fire for lung issues, but you must ask for coverage.
  - g. VAVRS is changing the budget for next year due to \$200k invested from their bank account.
  - h. They voted to continue to align with fire at upcoming conventions.
  - i. They are pushing for people to attend Rescue College.

Chief's Report:

1. We are continuing to have some issues with certain crews not cleaning up the stations. Operations will have a discussion with those crews.
2. Unit 528 was inspected.
3. ABS system is still not integrated into the CAD system.
4. We are getting an aerosol decontamination machine from Chesterfield for our units.
  - a. Ops will coordinate training for proper use of the machine.
5. Masks are still required at hospitals and fire stations.
6. Thanks for the members who assisted with football game coverage. Sorry for the confusion with some of the games being cancelled.
7. The County will be providing flu shots and COVID Pfizer boosters. Ops will send out any information for both.

8. There might be an executive order on the Federal level that passes mandating COVID vaccines due to CMS funding.

Membership Report:

1. Kalana Hair, Simon Smits, Mihika Patki, Vivian Johns, Morgan Hamilton, Hannah Huddleston (JR), Kush Shah & Fahd Azeddine were presented for Probationary Membership.

\*A motion was made to present Kalana Hair, Simon Smits, Mihika Patki & Vivian Johns to members by Pranay Nuvvala, Second by Nikhil Chandravel. Motion approved.

\*A motion was made to present Morgan Hamilton, providing she a doctor's note to clear her for riding before the membership meeting by Pranay Nuvvala, Second by Nikhil Chandravel. Motion approved.

\*A motion was made to present Hannah Huddleston (JR), Kush Shah & Fahd Azeddine to members, providing they clear their drug screening before the membership meeting by Pranay Nuvvala, Second by Nikhil Chandravel. Motion approved.

2. Vinata Kondragunta & Shivani Patel were presented for Regular Membership.

\*A motion was made to present Vinata Kondragunta & Shivani Patel to members by Pranay Nuvvala, Second by Nikhil Chandravel. Motion approved.

3. John Olson's lack of required hours was discussed.

\*A motion was made to send John Olson a letter of dismissal due to lack of hours by Christina Austin, Second by Pranay Nuvvala. Motion approved.

V.P. Report:

1. Working on updating the information regarding the points program.

Secretary's Report:

1. We have received over \$18k from our 2021 donation mailer so far.

Treasurer's Report:

1. All the bills were paid.

Training's Report:

1. Kunal Chand is cleared as an AIC.
2. The 3<sup>rd</sup> and AIC classes are completed.
3. We will be doing more training at upcoming membership meetings.
4. AIC Preceptees – Harsika, Abby & Anuj
5. Driver Preceptees – Vjay & Tiffany

Old Business Report:

1. The August BOD Meeting minutes were approved as written.

2. The vending machine and cabinet still need to be moved to RB1.
3. Dawn still needs to send updated Smoking Policy.
4. Pranay will get with Susan on what SOR's to update.

New Business Report:

1. A procedure will be created to cover what happens if someone gets hurt on duty. Dawn and Collin will create it.
2. The next BOD Meeting is 10/26/21 at 7:00 pm @ RB1.
3. The next Membership Meeting is 10/5/21 at 7:00 pm @ RB1.

With no other business the meeting is adjourned for the night at 9:30 p.m.

Submitted for your approval,

Linda Winger  
BBVRS Secretary