

The Meeting was called to order at 7:00

Chuck Mayle was asked to lead the pledge.

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. The company may contact you with other offers.
 - 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.

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.
*After a discussion, the votes show they were voted in.
2. Vinata Kondragunta & Shivani Patel were presented for Regular Membership.
*After a discussion, the votes show they were voted in.
3. The following members have these remaining months to finish their probationary status:
 - a. David Hilliard, & Ammar Mohiuddin – 1
4. The following members have not met their monthly requirement for hours:
 - a. Lynnette Boyd
 - b. Darius Brown
 - c. Tiffany Crawford
 - d. Judy Frame
 - e. Surya Gara
 - f. Vjay Gara

- g. Micky Grodski
- h. Luther Harlow
- i. Dawn Helton
- j. David Hilliard
- k. Malik Jones
- l. Morgan Kimmel
- m. Susan Lowe
- n. Ammar Mohiuddin
- o. John Olson
- p. Gigi Sun

No Vice President's Report:

Chief's Report:

1. Flu vaccine clinics on 10/18 at station 20 and 10/25 at station 17.
2. A procedure will be sent out on using the new decontamination mist machine from Chesterfield County.
3. Crews are losing the cards on top of the drug boxes. They can not be exchanged without them.
 - a. Be careful and double check for the cards. If the card is missing, contact Ops and they will give you instructions on what to do.
4. If you want the COVID Pfizer booster, it must be at least 6 months since receiving your 2nd shot. Contact Ops for further information.
5. If you do not submit your hours by the 1st of the following month, they will not be counted.
6. Life member John King passed away.
7. The Uniforms Officer gave us old jackets to borrow while on duty.
 - a. They are stored in the janitor's closet and MUST be returned to the closet at the end of your shift. DO NOT TAKE THEM HOME.
8. We are continuing to have some issues with certain crews not cleaning up the stations. Operations will have a discussion with those crews.
9. Unit 528 was inspected.
10. ABS system is still not integrated into the CAD system.
11. Masks are still required at hospitals and fire stations.
12. Thanks for the members who assisted with football game coverage. Sorry for the confusion with some of the games being cancelled.
13. There might be an executive order on the Federal level that passes mandating COVID vaccines due to CMS funding.

Treasurer's Report:

1. The bills are being paid tonight.

Auxiliary's Report:

1. There were 15 Auxiliary members at Convention.
2. They Auxiliary won the \$500 raffle.
3. Judy explained the uniform display in the training room. (It was an old Auxiliary uniform).
4. Judy won the Outstanding Service Person of the Year award at Convention.
5. Judy explained the function of the Auxiliary to the new members and how they serve the squad (paid for kitchen renovation, money for ambulance purchases, paid for RB1, snacks, Death Benefit Plan, etc.).

Secretary's Report:

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

Training's Report:

1. Kunal Chand is cleared as an AIC.
2. The 3rd 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.
6. Henrico County has an EMS Expo in March with free classes. The classes fill up quick.

Old Business Report:

1. The September Membership Meeting minutes were approved as corrected.
2. The vending machine and cabinet still need to be moved to RB1.
3. Dawn to send Linda updated Smoking Policy.
4. Pranay to let Susan know what SOR's to update.

New Business Report:

1. Drawing held for extra Breast Cancer pink squad t-shirts.
2. If you see any issues with any of the American flags and either station, let Chuck Mayle know.
3. The next BOD Meeting is 10/26/21 at 7:00 pm @ RB1.
4. The next Membership Meeting is 11/2/21 at 7:00 pm @ RB1.

With no other business, the meeting is adjourned for the night at 8:15 p.m.

Submitted for your review,

Linda Winger,
BBVRS Secretary