

In attendance:

Linda Winger, Dawn Helton, Denise Hairfield, Nikhil Chandravel, Christina Austin, Collin Mills, & Natalie Baez

Meeting called to order by President, Dawn Helton at 7:15 p.m.

President's Report:

1. Dawn thanked outgoing BOD members for their work in 2021 and welcomed incoming 2022 BOD members.
2. Dawn thanked the crews that pulled during Christmas.
3. All officers need to turn in their badges to Dawn by the membership meeting.
4. Installation will be on January 29th at the Barns of Kanak in Prince George.
 - a. We must choose a caterer from their list.
5. The dates are being updated on the rules for the Gary Frame Scholarship.
 - a. It will be sent out electronically once the Secretary receives the updated version and handed out at the membership meeting.
 - b. Dawn will present the rules at the January Auxiliary meeting and answer any questions.

Chief's Report:

1. Things are going well with letting 3rds sign themselves up for shifts on the schedule.
2. With the increase in COVID variances, N95 respirators are required on ALL calls.
 - a. Wear N95, goggles & gloves before entering location or patient contact for respiratory calls.
 - b. Wash your hands after removing your gloves after every call.
3. We will have an inspection coming up again this year, usually in February.
 - a. Christina will be asking members to submit their updated certifications in preparation for the inspection.
4. Christina will attend EMSAC on January 18th.
5. The Broselow bags are up to date.
6. We are working on getting the bay doors at RB1 updated with new remotes.
 - a. Make sure the door is closed when you leave.

Membership Report:

1. Nobody was presented for Probationary or Regular Membership.
2. Darius Brown, Surya Gara, David Hillard, Malik Jones, Harsika Nuvvala & Omar Karim have not obtained their required hours for several months.
 - a. Ops will contact them regarding their hours and intentions with the squad.

V.P. Report:

1. Most people submitted their points redemption requests. The items will be ordered.
2. Christina will forward the fuel card statements received to the VP for their records and matching up with payments.
3. The email address will be changed on our copier and postage machine accounts to come to the VP instead of the Secretary.
4. Collin will continue managing new members in 2022.

No Secretary's Report:

Treasurer's Report:

1. All the bills are being paid.

Training's Report:

1. The new 3rds class will start January 13th. It will run for 8 weeks on every Thursday from 6:30 – 9:30. There are five new recruits (prospective members).
2. AIC Preception – Rachel and Jake are next in line for preception.
3. Driver Preception – Surya, Vijay & Tiffany.

Old Business Report:

1. The November BOD Meeting minutes were approved as written.
2. No appointed positions were presented by the 2022 officers for the BOD to review or approve.

New Business Report:

1. Nikhil presented an updated 4.1 SOR proposal and Attendant Precepting Packet to review.
 - a. The non-EMT skills will be moved to Phase 4.

*A motion was made to approve and present the proposed 4.1 SOR and Attendant Precepting Packet to membership, as corrected, by Natalie Baez, Second by Nikhil Chandravel. Motion approved.

2. The next BOD Meeting is 1/25/22 at 7:00 pm @ RB1.
3. The next Membership Meeting is 1/4/22 at 7:00 pm @ RB1.

With no other business the meeting adjourned for the night at 8:45 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary