

In attendance:

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

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

President's Report:

1. Collin met with the John Randolph Grant Foundation and accepted the grant check.
2. The BOD dinner is scheduled for 12/18, for outgoing & incoming BOD Members.
3. Squad night is tentatively on 12/10, we will be making ornaments to hang on the Christmas tree and finger foods will be provided.
4. The Chester parade is on 12/12. The parade starts at 2:00 but members must be early to decorate the ambulances and be in the lineup by 11:00 (Dawn will confirm the lineup time).
 - a. We want to send two ambulances as well as multiple walkers outside of the unit to handout candy to children (pending parade approval). Please let Dawn know if you are interested.

Chief's Report:

1. We are still using the PDC under ODEMSA's code black status.
2. Chesterfield sent start triage cards to place on all units to help determine triage colors for the PDC.
 - a. Christina will print and place them on the units today.
3. Ops will discuss removing the requirement for 3rds and preceptees to ask permission before signing up for shifts.
 - a. Proposed alternate plans include requiring AICs and Drivers to ask Ops for permission for any shift added to the schedule less than 48 hours in advance.
4. Christina experimented with using Aldatec to notify members when there is an open spot for which they are eligible to sign up.
5. Falling Creek Elementary is trying to schedule a career day in the Spring for us to attend.
 - a. If anyone has connections at other schools or places, where we can do community outreach, contact Ops to see if we can set something up.

Membership Report:

1. Ammar Mohiuddin was presented for Junior Membership.

*A motion was made to present Ammar Mohiuddin to members by Pranay Nuvvala, Second by Nikhil Chandravel. Motion approved.

2. Lynnette Boyd requested a 3-month LOA.

*A motion was made to approve Lynnette Boyd's LOA for 3 months by Pranay Nuvvala, Second by Nikhil Chandravel. Motion approved.

3. Darius Brown, Surya Gara, David Hillard, Harsika Nuvvala & Malik Jones have not obtained their required hours for several months.
 - a. Collin will contact Surya and Harsika to see if they are able to get their hours.
 - b. Linda will contact Malik, David, and Darius to see if they are able to get their hours.

V.P. Report:

1. Collin has been working with Dawn to start transitioning to the new administration for 2022.
2. Collin has plans to fix the sign in front of main station.
3. Collin reached out to the new applicants yesterday.
 - a. He and Natalie will meet to decide which candidates will be accepted and send out notifications by Friday.
4. The Kiwanis Club President asked if the rescue squad wanted anything or a monetary donation.
 - a. Stan submitted paperwork for the new CPR mannequins for reimbursement.

No Secretary's Report:

Treasurer's Report:

1. All the bills are being paid tonight.

Training's Report:

1. Multiple members attended Symposium, which was a great bonding exercise, and attended multiple good classes.
 - a. Natalie attended the Infectious Control Officer class.
2. A CPR class was completed earlier this month.

Old Business Report:

1. The October BOD Meeting minutes were approved as written.
2. Hannah, Kalana, and Fahd will oversee moving the vending machine.
 - a. The current plan is for it to go where the dispatch computer is after Colin reconfigures the area.
3. Pranay talked with Susan regarding updates to SOR 3.
 - a. She is still working on it.
4. Christina and Collin are continuing to work on a policy and forms covering members injured on duty.
5. Nikhil created a form and wrote the requirements for the Gary Frame Scholarship.
6. Nikhil rewrote the LOA policy to separate medical and personal LOAs.
 - a. Alternate membership/LOA options for college students will be addressed separately.
7. Dawn still needs to send updated Smoking Policy.

New Business Report:

1. Dawn presented the budget for review and proposed changes.
2. Dawn will review Revenue Recovery funds and other income sources before presenting the final proposed budget.
3. The next BOD Meeting is 12/28/21 at 7:00 pm @ RB1.
4. The next Membership Meeting is 12/7/21 at 7:00 pm @ RB1.

The BOD moved into an Executive Session.

With no other business the meeting is adjourned for the night at 10:20 p.m.

Submitted for your approval,

Linda Winger
BBVRS Secretary