

BOD Meeting Minutes

For 2/22/22

In attendance: Dawn, Collin, Denise, Abby, Christina, Natalie, Prabhat, and Nikhil.

Meeting called to order at 1913.

January BOD minutes were approved with corrections.

President's Report:

- HVAC at south is broken. We've been quoted \$7400 to replace the entire system or \$1500 for just the fan. Collin will reach out to more contractors before making a decision.
- Collin has continued to work on a quote for overhauling the bay at Main
- County Waste has been contacted to ensure that they are not leaving the dumpsters on the concrete pad in front of our bays.
- Collin will replace the "do not park in front of the bays" signs.
 - o Make sure that you do not park in front of the bays when we are in service.

VP's report:

- Dawn will be taking recommendations on whether we should return to the same venue or not for installation.
- 990s have been turned in, Collin will meet with an accountant and tax lawyer to finalize our 501c3.
- We will redo Beth's life member vote at the next membership meeting.
- All gifts for points, except for radio straps, will be distributed by the next board meeting.
- We will have a "bonding" game night so that our new members can meet some of the older members. It will be on April 1st at main, Dawn will provide snacks.
- To replace the points program, we will be implementing a "shifts for gifts" program where if a certain number of shifts are run in a month, we will buy something for the station. Let Collin and Dawn know if you have any "gifts" you would like to see included in the program.

Membership report:

- Thirds class is still on going.
- Paperwork for the new paramedic's who recently applied has been sent to Dave Tesh.
- Probationary members who are missing hours: David, Kalana, Mihika, Hannah, and Fahd.
- Kalana requested LOA for February and March
 - o ***Abby motioned to approve, Natalie seconded, and the board voted in favor***

Treasurer:

- Bills were paid.

Chief:

- Inspection is on 2/24/22.
- Nobody has had to call the BC after being held at a hospital for >45 minutes but continue to pay attention to wait times and text ops if that becomes an issue.
- Crews must now wear a minimum of surgical masks on all calls, and a minimum of an n95s on all respiratory distress calls.
- If you test positive for covid, you must contact Natalie as the compliance officer so that she can notify crews. Members who ride within 2 days of testing positive and do not notify her will be reported to the chief for suspension.
- Our in-station CAD was finally fixed by the county

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Equipment:

- 523 went for its state inspection. Luther figured out the issue with the lights and the unit is now back in service.
- One of the lights on 525 is out. The unit is still in service while Luther fixes it.

Training

- Current AIC preceptees: Abby, Rachel, Jake
- Current Driver preceptees: Hiba and Tiffany.
- Josh will look into forming a QA committee.
- Josh is still trying to find a date to review the attendant packet with providers.

New Business:

- 990 form from the audit has been filed and our Amazon Smile is now active again.
- You can add Bensley as a charity recipient to your Kroger membership card. It does not cost you anything but gives 0.5% of sales to Bensley.
- Scholarship committee met and chose 3 recipients, Abby, Ivy (Dawns daughter), and Shirley McPherson's grandchild.

Old Business

- Collin is continuing to work on the printer.

With no other business, the meeting concluded at 2103.

Submitted for your approval,

Prabhat Adusumalli
BBVRS Secretary