

## Minutes for BOD meeting on 4/25/22

Board members present: Prabhat, Dawn, Josh, Nikhil, Abby, Collin, and Natalie.

Meeting called to order at 0709 by VP Dawn Helton.

Past board minutes approved with corrections.

### President's Report:

- Collin working on 1023 forms with IRS so that we can get our non-profit status.
- As a reminder rescue college is coming up, talk to Josh if you're interested in taking classes.
- M214 is no longer using our station.
- Collin went to EMSAC
  - o Eagle AirCare is moving to Johnston Willis.
  - o Our 4forlife this year is 92k this year.
  - o We will be redoing our MOU with Chesterfield in July.
- Collin will look into subscribing to streaming services for Bensley.

### B&G

- We will be hanging up the new no parking in front of the bays.
- Collin is continuing to work on the contract for cutting the grass.

### VP

- We are applying for our bingo license. It will take 90 days to complete
- Our May event will be paint and sip in Old Town Studio from 6-9.
- Our June event will likely be June 3<sup>rd</sup> or 4<sup>th</sup> at King's Dominion.
- Our insurance is up to be renewed; Dawn will forward it to Collin to sign.
- We are looking into retreat information as we have extra EMS funds.
- John Randolph grant due May 2<sup>nd</sup>, they asked us to apply for something 3500 or less.

### Membership

- Omar requested a personal LOA for April and May
  - o \*\*\* Prabhat motioned, Josh seconded, after a discussion it was approved. \*\*\*
- Abby requested a personal LOA for June, July, and August
  - o \*\*\* Dawn motioned, Josh seconded, after a discussion it was approved. \*\*\*
- Morgan Hamilton requested a medical LOA retroactive for April
  - o \*\*\* Natalie motioned, Josh seconded, after a discussion it was approved. \*\*\*
- Natalie requested a personal LOA for May
  - o \*\*\* Prabhat motioned, Josh seconded, after a discussion it was approved. \*\*\*
- Prabhat will take down the form under "contact us" to prevent spam.
- Steven Turner was presented at the meeting for probationary membership.
  - o Josh motioned and Abby seconded moving him forward to the membership. The motion was approved.

### Treasurer

- Bills were paid at finance committee.

- Collin has not heard back yet from Chesterfield about the broadband cards they are billing us for.

#### Training

- J-Sarge is doing an EMT and paramedic class.

#### Chief

- The county has begun implementing ET3 but it is currently only in effect for Chesterfield's FTOs. They will pilot it for 3-6 weeks before reaching out to us to begin implementing it on our end.
- 523 has been inspected.
- M214 will be giving us their dive schedule so that we can staff Main while they are out of service.

#### Deputy Chief

- Chesterfield will be reverting to its pre-covid respiratory protocols (patients can be given nebulizers and CPAP regardless of covid status).
- Natalie is looking into getting the county-wide training schedule for medics so that we can help fill those holes when they happen.
- Chesterfield will be launching ProQA in May. It is a new system to triage and send appropriate units to calls more efficiently
  - o We will be getting more detailed call comments
  - o Calls are now categorized as Omega – Alpha – Bravo – Charlie – Delta – Echo
    - Ambulances will take priority on Omegas and Alpha even if a medic is closer
    - Medics will take priority on Charlies even if an ambulance is closer
    - All echos and certain deltas will continue to be dispatched the way ALS calls are currently
  - o We will no longer be responding priority 2, all calls will be 1 or 3.
- Chester ER will be open for patients May 25<sup>th</sup>.
- John Randolph is closing. We do not have a timeline for when this will happen yet.

#### Equipment

- Luther is working on adding the placards to 523 so we can put it first out again.

#### Training

- AIC Preceptees: Abby, Rachel, and Jake
- Driver Preceptees: Hiba and Tiffany
- Josh Paramedic precepting, will likely be done within a month
- Chesterfield paramedic class just finished so all of their providers are precepting, so we will likely be unable to send any of our providers to Chesterfield for the foreseeable future.
- An email was sent out about EMS week on what classes are available and how to sign up.
- Josh will work with Collin on setting up Steven's training schedule before he starts.
- If you are running low on CEs let Josh know.
- EMS expo is set for May 14th-15<sup>th</sup>. Registration just opened.

#### Chaplain

- Nikhil will make more thank you posts for members of our community that have put us in their wills or obituaries.

#### Old Business

- None

#### New Business

- EMS week is coming up and Dawn is looking into appreciation gifts to give out.
- The Auxiliary is having a yard sale on June 4<sup>th</sup>. They will be using our bay for a couple days. If you have anything you need to get rid of, please bring it to the sale so that we can help raise money for them.

With no other business to discuss, the meeting was adjourned at 2104.

Prabhat Adusumalli  
BBVRS Secretary