

BOD meeting minutes for August 24th, 2022.

BOD members present: Collin, Dawn, Prabhat, Christina, Natalie, Nikhil, and Josh

Meeting called to order by President Collin Mills at 1942.

Last BOD minutes approved with no corrections.

President's report:

- Collin will meet with Dawn to get caught up on Bensley affairs.
- We've finished setup for, and are ready to run, bingo.
- Thank you to everyone who was able to help setup bingo.

VP

- We still need more people to help run bingo. Please sign up if you can.
- We received a letter from our attorney stating we need to file our annual report.
- Our insurance has been renewed.
- Station supplies:
 - o There is a new copier at main
 - o Dawn purchased a nugget ice machine at Main. We will move one of the ice machines to South eventually.
 - o We have ordered sheets and blankets for both stations.
 - o Collin will look into getting new furniture for the station.
- Collin is looking into another auditor. While waiting, we have applied for an extension so that we do not run into the issues we did last year.

Membership

- BOD met with Kalana, Saagar, Aammna, and Gigi to discuss hours.
 - o Collin and Dawn will setup mentors for some of our new members.
- ***Motion made by Josh, seconded by Natalie to present Mihika to the membership to become a full member***
 - o After a vote it was approved.
- Thirds class is continuing. Some schedule changes have been made to accommodate the auxiliary meetings and bingo.

Secretary

- Mail picked up.

Treasurer

- Bills paid.
- Abby will be returning to her duties in September.

Chief

- We will do a 30-day trial period with Nikhil helping to coordinate shifts.

- Although he will be reaching out to AICs and drivers, first-come-first-serve signups will still take priority.
- NASCAR standby was on August 14th. It went well.
- Manchester is running an active shooter training on Wednesday September 28th from 1900 – 2200.
- We have Dawn, Collin, and Prabhat confirmed for the Estes standby. We will find one more person to fully staff it.
- Chief Adams is out of office. When he gets back Christina will setup a meeting to renew our MOU.

Deputy Chief

- Football standbys are on the schedule. Natalie will be setting up crews.
- ET3 and ProQA training will be done at the membership meeting on Sept 6th.
- Natalie is continuing to work on the new VAOEMS membership requirements.
- VCU is doing construction every night from now until October 4th. 11th street will be shut down starting at 1900.
- Some supplies, including gloves, are on backorder.
 - Please be conscious of glove usage and do not put them on until you are sure you're going to make patient contact. Please do not use gloves for training unless you are doing blood sugars.
 - Stan will be pre-ordering as many as possible.
- Luther still reaching out to Stryker to work on 526.
- Trucks:
 - 523 first out at south.
 - 525 first out at main.

Training

- Josh will work on collecting and digitizing certs. Prabhat will send out an email requesting people bring copies of these certs to the September membership meeting.
- Jake has been cleared as AIC.
- Current AIC preceptees: Vijay.
- Current driver preceptees: Rachel and Surya.
- Symposium is coming up. Dawn will work on selecting people to go.
- EVOC has been scheduled for September 19th, 22nd, and 23rd starting at 1800.
- Josh will sign an ALS contract with Prabhat to reimburse his AEMT class.

Board members at large

- No report

Old Business

- Dawn and Collin will meet to discuss renovating the bay at Main.

New Business

- Aladtec bill recently came in. We need to remove members who are not riding.

- Dawn was approached about AICs and drivers getting radio straps and stethoscopes. She will be restarting that program.
- As a reminder, be mindful of what you are posting on social media especially when at the station or in uniform.

With no other business to discuss, the meeting was adjourned at 2140

Prabhat Adusumalli
BBVRS Secretary