

BOD meeting July 22, 2022

Meeting called to order at 1922 by President Collin Mills.

BOD members in attendance: Dawn, Collin, Prabhat, Christina, Natalie, Josh, and Nikhil.

Last minutes approved without corrections.

President

- Thank you to everyone who has been working in my absence.
- We finished thirds class interviews and sent letters to those that were accepted. Natalie will be leading thirds class.

VP

- The bingo license application has been submitted; we are still waiting to hear back.
 - o Bingo is August 26th – sept 3rd and Dawn needs lots of support to run it. Signups will be sent out as we get closer.
 - o This overlaps with the regularly scheduled board meeting, so we will reschedule it for Wednesday August 24th. An email will be sent out to notify the membership of this change.
- The VAVRS board of governors meeting is July 10th-13th. Dawn will be attending.
- Dawn will pick up more blankets and sheets for the station.

B&G

- The generator is making a high-pitched wailing noise. Dawn will let Chuck know to have it checked out.
- Repairs on roof will be done this week. Our insurance company has been contacted and requested receipts. Current estimate is under \$2k.
- The light switch in the small bunk room at main does not work.

Treasurer

- Finance committee met and paid bills.
- We received \$86k from the 4forlife.

Membership

- Saagar requested a 3-month retroactive LOA which did not receive a motion.
- Morgan Kimmel requested retroactive LOA for June.
 - o ***Motion made by Prabhat, second by Natalie, and after a vote it was approved. ***
- Gigi requested retroactive LOA for July.
 - o ***Motion made by Josh, seconded by Nikhil, and after a vote it was approved.
- Will's ALS contract was reviewed and a plan for him to precept was created.
- Saagar, Aamna, Kalana, and Gigi will be asked to attend the next BOD meeting.
- Collin and Christina will reach out to other members who have not been submitting hours correctly.

Secretary

- Mail picked up

Chief

- Medflight is now only providing coverage from 0800-0000 everyday.
- Christina will meet with Chief Adams end of August to review our MOU.
- Chris Snyder (Chief at Manchester VRS) would like to organize an active shooter organizing for the volunteer squads.
 - o CFEMS will provide the instructor.
 - o It will likely be at the end of August.
- Collin received an email regarding EMS staffing for the NASCAR race which is on August 13th and 14th.
 - o We will be committing to at least 1 walking team on the 13th.
 - o Henrico county will assign 1 radio per walking team. We can bring additional radios.
 - o Call sheets will be done under MCI guidelines. They will provide those supplies.
 - o Henrico Fire will provide supply bags.
- The Estes standby is on September 10th from 0845 – until the last game ends (estimated 1700 but has been as late as 1900 in previous years).
 - o We will likely need two crews to staff this in addition to the crew at Main.
- The US Swimming Nationals standby is on August 3rd. We still need one more AIC to cover Main.
- Football standbys will start in September.

Deputy Chief

- FVRS standby went well.
- Natalie went to EMSAC.
 - o The new ProQA go live date is September 13th.
 - o A CFEMS captain will come to Bensley to teach a class on it.
 - o We will try to do it during the September membership meeting.
- CFEMS will teach a class on ET3 prior to implementing that for us. We will try to schedule it on the same day as the ProQA training.
 - o Both of these trainings will be mandatory for drivers and AICs.
- Chesterfield is adding a new background check that new applicants will have to go through. This will be through VAOEMS.
 - o All existing operational members will need to be registered on the VAOEMS portal. Certified providers are already registered but our non-certified members will have to do this.
- Air Eagle has moved to John Randolph.
- LifeEvac is being housed at SSRMC.
- SSRMC will now have armed security at the EMS entrance.
- St. Francis is doing construction which will occasionally block the EMS entrance.
- VCU is doing construction around the ER.
- Chesterfield is moving multiple fire apparatus.
 - o Hazmat is moving from station 15 to station 21.
 - o MSU is moving from station 21 to station 25. It will eventually end up at station 16.
 - o T205 is now in service at station 16 and M205 is now in service at Forrest station 2.
 - Both will move to the new station 5 once it is completed in the next month.
- 2022 protocols are being released sometime between September and November.

- There is also a drug box change coming in October. Dr. Yee stated it is going to be a “big” change but did not provide any other specifics.
- We will be getting a new “out of box” drug box that will be supplied by CFEMS specifically for use with ET3.
- Trucks
 - o 526 OOS at Main.
 - o 523 is back in service. There are some missing ET tubes in the cabinets but everything else should be in stock and up to date. It is first at South.
 - The ET tubes are on back order, Stan will put them on the truck as soon as they arrive.
 - o 528 Second South
 - o 525 First Main

Training

- Rachel is now a cleared AIC and Natalie is a cleared driver.
 - o Josh will meet with Millie/Kathleen from CFEMS to get Image Trend access updated.
- Josh will meet with Christina to clear Jake as an AIC.
- AIC Preceptees: Vijay and Prabhat (AEMT).
- CFEMS has assigned an instructor to teach an EVOC for us. We will schedule it soon.
 - o VAVRS also offered a class, but we will decline it in favor of CFEMS.
- All preception packets are now digitized on google docs. If it has not been shared with you yet, reach out to Josh.
 - o Josh is going to create an AIC handbook in this same folder as well.
- We will be doing a hands-only CPR at National Night out.
- Josh will reach out to Jonathan Alford to schedule a PHTLS at Bensley.

Chaplain

- Nikhil will reach out to Susan Lowe.

Old Business

- National Night Out will be during the August membership meeting. It will begin at 1800. We will begin the meeting as soon as it ends.

New Business

- None

With additional business to discuss, the meeting was adjourned at 2152.

Prabhat Adusumalli
BBVRS Secretary