

Minutes for BOD meeting on 6/28/22

BOD members present: Denise (acting for Abby), Dawn, Natalie, Christina, Prabhat, Josh, and Collin.

Called to order by President Collin Mills at 1919.

Past minutes approved with corrections.

President's report:

- We received verbal confirmation that 501c3 status will be reinstated
- Generator malfunction during last storm but it is fixed
- The roofing in the corner of the bay was damaged

VP's report:

- Our 501c3 status reinstatement has been complete, we are waiting for a confirmation letter but everything on our end is done.
- Dawn has found a new auditor, we will be using Harris, Hardy, and Johnson. They are prepared to send us an engagement letter and request paperwork. This audit should take 4-6 weeks once they begin.
- Dawn is applying for our charitable gaming license so that we can do the bingo fundraiser this year. Dawn will send more information on that soon.
- We are signing the acceptance letter for the John Randolph Grant this evening. We applied for funding to send members to PHTLS.
- Dawn has purchased supplies for the station. If you would like anything else, send Dawn a text.

Membership:

- Of the 5 members who were sent notices for dismissal last month, Tiffany and Harsika resigned, and there was no reply from Darius, Hiba, or Malik.
  - o Kush Shah also resigned
- \*\*\*Prabhat motioned to dismiss Darius Brown, Christina seconded, and after a vote it was approved\*\*\*
- \*\*\*Natalie motioned to dismiss Malik Jones, Denise seconded, and after a vote it was approved\*\*\*
- \*\*\*Christina motioned to dismiss Hiba Saleem, seconded by Denise, and after a vote it was approved\*\*\*
- Judy Frame will move to inactive life
- 9 new member interviews, 6 or 7 will be accepted

Treasurer

- Denise paid bills

B&G

- Internet is fixed

Chief

- Estees Softball tournament is September 10<sup>th</sup>, starts at 0830, likely ends at 1800
  - o They will provide lunch, we have committed

- 526 power load not working, Luther reached out to Stryker to get it repaired,
- 528 is in service
- 523, Luther is still working on getting the placards, and has a broken mirror. It will hopefully be in service by the next board meeting.
- 525 is in service
- Use a spotter when backing into the bay
- At no point should you be using lights to clear an intersection when not assigned to a call.
- Make sure you are not leaving PHI around the truck, it should all be shredded once you are done with it

#### Deputy Chief

- We are doing a standby for US Swimming Nationals on August 3<sup>rd</sup>. It is ALS only so Josh and Natalie will staff it.

#### Secretary

- Mail picked up
- Collin and Prabhat will work on reorganizing the membership cabinets.

#### Training

- Josh is working on digitizing documents onto our google drive.
- Josh spoke to Dr. Lapetina and got paperwork on CPAP and iGELS.
- Lapetina has given Josh permission to AEMT precept Prabhat
- Rachel needs to take her protocols test
- Natalie driver precepting
- Vijay AIC precepting
- PHTLS is coming up in August. All AICs should be going to this class.
- ODEMSA EMT-B class starting in August. Let Josh know if you need your EMT.
- Natalie reached out to Chesterfield to run an EVOC class for us.
- There are training resources that are taped in the ambulance
- There are some issues with the drug boxes at main, that were exchanged with John Randolph. If another ED tells you that they cannot exchange your drug box, you must go to John Randolph to do it.

#### Old Business

- We have room for the vending machine at main
- The sweatpants Dawn ordered have arrived

#### New Business

- None

With no other business to discuss, the meeting was adjourned at 2048.

Prabhat Adusumalli  
BBVRS Secretary