

BOD Minutes for 3/28/22

Called to order by President Collin Mills at 1932.

Board members in attendance: Collin Mills, Christina Austin, Natalie Baez, Dawn Helton, Abby Andrade, Nikhil Chandravel, Prabhat Adusumalli, and Josh Pei.

Last minutes approved.

President's report:

- Thank you to everyone who came to last Friday's emergency meeting, those minutes will be posted soon.
- Collin went to BOG.
- Rescue college is coming up, it is a very good opportunity to get training so sign up if you are interested
 - o We will be using Whoova to register.
- The contractor for Main's bay overhaul reached back out to Collin, he will give Collin a quote next week and can be ready to start in 6-8 weeks.
- Collin will reach out to Virginia Tech rescue to see what FEMA grant they got for their station renovation.
- Multiple VAVRS projects are on hold due to finance issues.
- DNR rules will be changed soon: medical jewelry and statements from POAs will be acceptable in addition to legal DNR forms.
- VA is looking into dispatching mental health counselors to psych calls in addition to EMS.
- Collin has received more quotes for the HVAC at South but fixing it will be on hold until we can get a plan for Main's bay as well.

VP report

- Game night is April 1 from 1900-2200, we will have games, prizes, and snacks.
- Dawn is teaching a CPR and first aid class on Saturday 4/2 from 1300-1800. We will look into starting regular CPR classes for the community.
- We will have a board retreat June 10th-12th.
- Dawn is looking into starting monthly outings and/get togethers for our members. Current ideas include a mystery dinner, axe throwing, range, tubing, paintball, etc. If you have any events you'd like to see, let Dawn know.
- We are still working with the auditor to renew our 5013c.

Membership

- Dave has not gotten drug screen results back for our 4 new members, we will wait to vote them in until they come back.
- Josh will consult outside sources as needed to develop a paramedic on-boarding process.
- Morgan Hamilton and Simon Smits are both up for full membership:
 - o ***Dawn motioned Simon for full membership, Natalie seconded, and motion passed***
 - o ***Prabhat motioned Morgan for full membership, Abby seconded, and motion passed***

Treasurer

- Bills were paid.
- Denise will be taking over as treasurer from mid-May to August.
- We have \$156,597.89 in the bank and there is another \$80,000 coming from Chesterfield.

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Secretary

- Mail was picked up.

Chief

- VCU is now requesting we state “EMS all clear” when we are ready to move patients over onto the hospital bed.
- M214 will be using our station overnight for the next 2 weeks until their station is cleaned. They will be using the bunkroom with 2 beds.

Deputy Chief

- If you have issues on calls with M214, reach out to Christina. If you need help with scheduling, reach out to Natalie.
- As a reminder, you don’t need to fill out the hours form for riding hours unless your hours differ from what is on the schedule.
- EMSAC is on 4/17.

Equipment

- Inspection on the first out unit at South is expiring. Luther will take it to the shop. Natalie will be moving units around as both units at South are currently out of service.

Training

- Current AIC preceptees: Abby, Jake, and Rachel.
- Driver preceptees: Tiffany and Hiba.
- Josh has begun his paramedic preception with Chesterfield and reached out to Dr. Lapetina for Prabhat’s AEMT preception.
- Dawn will look into sending people to “train the trainer” classes so that we can start offering CEs for in-house training.
- Josh will give out dates for the attendant packet training session at the board meeting. This training session will be mandatory for AICs to continue riding on trucks. If you can’t make either of these dates you must reach out to Josh to make alternative arrangements.

Chaplain

- Nikhil will make a card for Chuck.

Old business

- None

New Business

- Collin is looking into selling our trailer.

With no other business, the meeting was adjourned at 2134.

Prabhat Adusumalli
BBVRS Secretary