

Minutes for BOD meeting 11/28/22.

BOD In attendance: Dawn Helton, Christina Austin, Prabhat Adusumalli, Abigail Andrade, Josh Pei, and Nikhil Chandravel.

Called to order by VP Dawn Helton at 1911.

Last minutes approved without corrections.

B&G

- Chuck obtained 3 quotes for connecting to county sewage.
- Michael & son: 4 star rating, quote \$23630 – 2360 for total \$21,267. Permit will be included in this price.
- Bradley Mechanical: 2.5 star rating, \$10,377
- Lattle: 3 star rating \$7,450, connections fees, permits, and extra costs associated with unforeseen circumstances are not included.
- Chuck recommends Michael & son.

President's report

- Collin has signed all the proofs and other paperwork necessary for our mailer. We are just waiting for them now.

VP report

- We have committed to sending two units and 1 ATV to the Christmas parade on 12/11.
- The audit is moving forward. Bank reconciliations have been completed up to September.
- We found BOD jackets at symposium.
- BOD dinner is on 12/16.
- Dawn met with the auxiliary regarding installation and presented the Harry Potter theme. If you have recommendations for baskets, send them to Dawn.
- Collin and Dawn are going to Howletts on December 3rd.

Membership

- ***Prabhat motions to move Kalana Hair forward for full membership, Abby seconds, and it was approved after a vote. ***
- Morgan Hamilton requested a LOA for December. ***motion made by Josh, second by Prabhat, and approved after a vote. ***
- Morgan Kimmel has submitted her resignation.
- ***Josh made a motion and Christina seconded to dismiss Stephen Turner,
- Naadia Rashid was present to introduce herself to the BOD. ***Prabhat motion, Nikhil seconded, and all approved to move her forward to the membership***.
- Staffing has continued to increase steadily.

Treasurer

- Bills are being paid.
- Abby is working on a treasurer manual for when Nikhil takes over in January.

Secretary

- Mail picked up.

Chief

- Christina has a meeting with Handtevy at 1000 on December 1st.
- Christina has purchased samples for color coded bins to put in the ambulance to organize supplies.
- Stryker came out with Luther to look at 526. They were not able to reproduce the issues with the stretcher. It is now back in service. We have the contact information for a local representative in case it happens again in the future.
- Trucks
 - o 526 first out at Main
 - o 523 second out at Main
 - o 525 first at south
 - o 528 going for inspection.

Training

- AIC preceptees: Vijay and Simon.
- Gigi has finished her last priority 1 call for driver preception.
- Faheem and Ammar will do hospital runs soon.
- Josh will get the invoice for the new VR training software soon.

BOD at large

- Natalie would like to reach out to Chesterfield in regards to making their crisis and peer support teams available to us after major incidents.

Old business

- None

New business

- Discussed which contractor we want to use for connecting to county sewage. We will get more information from Bradley Mechanical, but that is the most likely choice right now.
- Budget presented with no corrections made.

Board moved into closed session to discuss personnel.

Meeting adjourned at 2137.

Prabhat Adusumalli
BBVRS Secretary