

Minutes for October BOD meeting (held on Nov 1<sup>st</sup>).

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

Called to order at 1833 by President Collin Mills.

Corrections to previous minutes: First names will be changed to include full names. Otherwise approved.

#### President's Report

- The BOD meeting was rescheduled from last week due to EMSAC. Dawn and Collin attended.
  - o There will be multiple changes to how Chesterfield units are staffed. This still has not been finalized and more details will be released once it is.
  - o Station 17 will have an additional BLS ambulance from 8am to 6pm, Monday-Friday.
- Stan continues to work on parking lot lights at South.
- The weather is getting colder, please make sure you are dressing appropriately as you may end up stuck on calls for long periods of time.
- We have proofs for the mailer. Decisions will be made and sent out tonight.

#### VP

- We will have Thanksgiving dinner at Main at 1400. On duty crews and anyone else who is interested in joining may attend.
- Symposium starts November 9<sup>th</sup>.
- Dawn and Collin are signing paperwork to begin our audit tonight.
- If the lettering is coming off of your Bensley sweatpants, please bring them to Dawn and she will fix them.
- Chester Christmas parade is coming up December 11<sup>th</sup>.
  - o We must determine which trucks are going by November 15<sup>th</sup>.
- We have two new blankets for Main.

#### Treasurer

- Bills will be paid tonight.

#### Secretary

- Mail picked up.

#### Membership

- Rhea Shah introduced herself to the board. \*\*\*Collin motions to move her forward for probationary membership, Dawn seconds. After a vote, it was approved. \*\*\*
- Sanika is up for full membership. \*\*\*Dawn motions to move her forward to the membership, Collin seconds, and after a vote it was approved. \*\*\*
- Probationary members:
  - o 1 month left: Kalana Hair
  - o 3 months left: Fahd Azeddine and Maizah Rashid
  - o 4 months left: Faheem Farooq

## Chief

- Starting today, Chippenham is closing their NICU and Johnston Willis is taking over it instead. Be mindful of this if you are transporting a potential OB patient.
- Chesterfield's Revenue Recovery team has sent out the social media policy as a refresher.
- We have received a request to staff the region 6A football games at Thomas Dale on 11/11 and 11/18.
- Please reply to Christina's email about the member newsletter.
- Trucks
  - o 526 is having stretcher issues again. Luther will forward contact info for Stryker to Christina.
  - o 523 first out at main.

## Training

- AIC Preceptees: Stephanie, Morgan, Shivani, and Simon.
- Driver preceptees: Gigi, Stephanie, and Sanika.
- Prabhat Adusumalli is cleared as an AEMT.
- The rep from ODEMSA who distributes training drug boxes is out of office for three weeks. Josh has submitted the request.

## BOD at large

- No report.

## Old Business

- No report.

## New Business

- No report.

With no other business to discuss, the meeting was adjourned at 1909.