



BREMS Board of Directors
April 9, 2018
CVCC- Amherst Hall, Room 2505
6:00 pm

Board Members In attendance:

Mary Kathryn Allen	BREMS
R.B.Stratton	Concord
Jason Ferguson	CVCC
Allan Belcher	Centra
Charles Mitchell	Huddleston
Michelle Turner	Campbell Co. Public Safety
Gary Roakes	Amherst CO. Public Safety
Susan Walton	Appomattox Rescue

Guest In Attendance:

John Singer	Moneta R.S
Hannah Price	Chamblissburg
Sam Bryant	Amherst Co.
Lucas Ward	Appomattox R.S.

Absent:

John Boon	BREMS Treasurer
Janet Blankenship	
Waddie Crouch	
Marilyn McLeod, MD	
Leonard Cohen, MD	

Bruce Stratton called the meeting to order at 6:15 pm. Meeting minutes from the March 2018 meeting will be reviewed and approved at the next Board meeting in June.

Chair's Report

Brad Ferguson was not in attendance.

Treasurer's Report

Bruce read the Treasure's Report in absence of John Boon and Brad Ferguson. A motion was made by Charles Mitchell to accept, seconded by Gary Roakes. The Treasurer's Report was approved and accepted as read.

Director's Report (Old & New Business)

- MK advised that the BREMS updates will continue.
- MK updated the Board on the last month of meetings with the RDG and OEMS group on contracts.
- The group discussed death certificates and the approach BREMS will work with Centra.
- Quarterly materials submitted

New Business:

- Grant Grading- FY 18 contract does require a grant review during the regional meetings.
 - Huddleston- There was no discussion or questions from the Board.
 - AED
 - CPR adult/infant training equipment(20)
 - Portable Suction with Case (2)
 - Concord Rescue- There was no discussion or questions from the Board.
 - Lucas 3 (2)
 - Moneta Rescue Squad- *John Singer asked the Board how the process has changed. There was some discussion on the new process and suggestions made to the agency for future grants.*
 - 2018 Dodge Ram 5500 4X4- Board members and Mr. Singer discussed call numbers and time spent on calls.
 - Chamblissburg First Aid & Rescue Crew- Next year Chamblissburg is replacing Medic 8-4. This stretcher will go on the first line unit until the new unit is purchased.
 - Stryker Power Load System
 - Bedford Co. Dept. of Fire and Rescue- Career staff has been placed in one of their current stations and this ambulance will be for this crew operating out of this station.
 - Appomattox Rescue Squad- Board discussion on the narrative by Appomattox. This agency has had a large amount of maintenance fees associated with the unit they are replacing and are in need of a 4X4 unit.
 - Type 1 Dodge 4X4 Ambulance
 - Campbell Co. Public Safety- There was no discussion or questions from the Board.
 - 2018 Dodge SLT 4X4 Chassis
 - Lynchburg Fire Dept.- There was no discussion or questions from the Board.
 - CPR Manikins (36)-
 - Gaumard Simulation Mannequin
 - Stryker Power Pro Stretcher
 - LifePak 15 Cardiac Monitor
 - Blue Ridge EMS Council- Mk gave the Board an update on the grant for both items. This is a regional grant for both projects previous approved by the Board.
 - Emergency Radio System Upgrade
 - Regional Drug Boxes

Other New Business:

- Gary Roakes stated he has taken a different job and will be leaving mid-April. This would officially be his last meeting as a Board member. The Board thanked Gary for his dedication to the EMS region.
- Susan Walton officially requested a list of the last two (2) years of board members present at meetings.
- Allan Belcher stated Centra is working on hospital renovations for a new west tower. This is a five (5) year plan out. He has asked for a small group of EMS professionals to meet with him and Dr. Thompson on the needs of EMS. Allan asked all interested parties to email Mary Kathryn and he will work with her to get this group together.

With there being no further business, Bruce Stratton moved to adjourn the meeting at 7:45 pm.

Submitted respectfully by,

Mary Kathryn Allen- BREMS Executive Director