



BREMS Board of Directors
April 23, 2019; 6 pm
CVCC- Amherst Hall, Room 2505

Jason Ferguson called the April 23rd BREMS BOD meeting to order at 6:03 pm.

Chair's Report

Brad Ferguson was unable to attend the meeting so there was no Chair Report.

Treasurer's Report

There was no a quorum. The March 2018 meeting minutes and the Treasurer's report were reviewed and would be approved during the June 2019 Board meeting.

New Business: RSAF Grants

- **Amherst County Public Safety- Sam Bryant in attendance.**
 - This ambulance will replace until 11. Unit 11 is the oldest unit and it has the most electrical issues. It also has no power load system and the County works hard to ensure provider safety.
 - Sam Bryant wrote an email to Linwood Pulling at OEMS about the incorrect information on the grant for revenue recovery. OEMS advised to send to the Regional Council for our review as well. Mary Kathryn read the email out loud for the minutes:
 - “MK, Doug and Linwood,
While reviewing our submitted grant for a Type 1 Ambulance I noticed a shortfall on our application. This was under "Expenditure" and then other details below that field. We do charge a service fee so that answer should have been "Yes". Our cost recovery for FY 2018 was \$ 948, 520.00. Our ALS transport rate is \$525.00 per call and BLS rate is \$425.00 per call. Our mileage charge rate is \$12.25. I spoke with Mr. Linwood Pulling today at the OEMS Office. He suggested that I provide this information to you for our grant consideration and grading. This was my first experience submitting a RSAF Grant. I take full responsibility for the oversight.

Thank you.

Samuel A. Bryant, IV BS – NRP”

- **Amherst Life Saving Crew- Charlse Goodin in attendance**
 - Agency is currently down to 2 trucks. They would like to upgrade their stretcher system in Unit 5. Career staff also use this ambulance on a weekly basis to meet the needs of the County's 911 system. The power stretcher system would allow easier loading of patients and safety for all providers.

- **Big Island- No one in attendance**
 - There was no discussion. One board member did make a comment about who uses the vehicle and number of ALS providers who will use the monitor. It is noted Bedford County also benefits from the use of the agency resources.
- **Boonsboro Vol. Fire & Rescue- No one in attendance**
 - Mary Kathryn will contact June Leffke about fixing the total amount of the item to match the quote.
 - The Board did not have any discussions or questions regarding this grant.
- **Campbell County Public Safety- Michelle Turner was unable to attend the meeting**
 - The Board did not have any discussions or questions regarding this grant.
- **Evington Vol. Fire Dept.- No one in attendance**
 - The Board did not have any discussions or questions regarding this grant.
- **Lynchburg Fire Dept.- No one in attendance**
 - The Board did not have any discussions or questions regarding this grant.
- **Moneta Rescue Squad- John Singer and Cayla Crouch in attendance**
 - Mary Kathryn noted Janet Blankenship with Bedford Co. Fire & Rescue, called for her support of this grant. Janet stated the agency is active and County Career staff uses their vehicles and resources.
 - John Singer stated the County uses dual tone so they may be paged to a call but the call goes against them if they don't respond even if the call is not in their area. He stated the numbers are not a good reflection of their answered and unanswered calls. This is their third request for an ambulance. The County supports and feels this ambulance needs to be replaced.
- **Montvale Rescue Squad- No one in attendance**
 - The Board did not have any discussions or questions regarding this grant.

Director's Report (Old & New Business)

- Mary Kathryn updated the Board on the Regional OMD Information. Dr. McLeod has decided to not renew her contract after June 30th. BREMS has been working with physicians and plans to talk to Dr. Wilcoxson about her vision. Mary Kathryn will update the board as to the process.
- The Regional Awards banquet and the Full Council meeting is Thursday, June 6th at the City View by the James. The agenda will include the bylaws changes approved, nominations of new members, awards banquet, celebrating our new APs and introducing our new Regional OMD. We will need to also give thanks for the many years of support from Board members retiring and to Dr. McLeod.

Jason Ferguson moved to adjourn the meeting at 7:10 pm.

Submitted respectfully by,

*Mary Kathryn Allen
BREMS Executive Director*

Copy of the Roster is attached to the meeting minutes.

Absent:

Janet Blankenship (excused)	Bedford County
Leonard Cohen, MD (unexcused)	Bedford Co. agencies
Marilyn McLeod, MD (excused)	Regional OMD
John Boon (excused)	BREMS Treasurer
Dr. Peter O'Brien (excused)	Community Centra Representative
Brad Ferguson (excused)	Lynchburg City
Michelle Turner (excused)	Campbell County
Susan Walton (unexcused)	Appomattox County