



Valley Emergency Medical Services

764 Derby Avenue, Seymour CT 06483
(P) 203-308-2332 (W) www.valleyems.org

Board of Directors

President: Jared Heon

Vice President: Kurt Miller **Vice President:** Noreen McGorty **Treasurer:** Jen Oliwa **Secretary:** David Geloso

VEMS Meeting Minutes

Thursday, January 18, 2018, 7 pm
764 Derby Ave, Seymour, CT 06786

Attend: Jared Heon, Jon Lovisolo, David Geloso, Jenn Oliwa, Kyle Kelley (alternate for Kurt Miller), Madalene Taggart, Dr. Gregory Boris, Joe Burnett, Joe Laucella, Jason Perillo

Absent: George Temple, Kurt Miller, Richard Dziekan, William Scollin, Jerry Schwab

Guests: Dawn Macharelli, Joe Wendland, Chris Brown

1 Call to Order

2. Approval of Minutes

J.Oliwa asks to receive minutes and financials earlier to look over prior to meeting
Minutes from November Meeting will not be approved tonight.

Motion to approve the October meeting minutes

J.Oliwa 1st, J.Lovisololo 2nd All in Favor Motion approved

3. Public comment

No public comment

4. Executive Director Report/ Financial report

J. Perillo reviews both:

Shelton still has an outstanding payment of second half of subsidy

Has begun working on budget.

We do not contracts in place in Shelton and Oxford. Joe Laucella is recently back in Shelton and they have been trying to get together to meet.

Finances: income statement 2% below budget.

Finding savings in other places. Over in places we are over: EMT payroll but EMT revenue is up because of the staffing.

Balance sheet: cash position has been strong. We paid the entire debt. We have zero long term debt.

December we met with QMC (EMMS) we had identified in September cash was off. We asked for a few things we did not get. Met with CFO on phone and Barb and Theresa. QMC did not understand us. Met again in two weeks with CEO of QMC. Felt better after that meeting. Tracking cash now on a daily basis. December was better. Meeting with Barb and CEO every two weeks. There is an issue, we addressed it and we are keeping on top of it.

Discussion of QMC and billing practices pertaining to individual services.

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Overtime continues to be very good.

Response- passing under 6 calls a month responding to 98% of our calls.

Discussion about Monroe-new selectman.

Increase in health and liability insurance. 28% increase in health insurance this year.

Because supervisors and Dawn have kept WC so low we have multiple companies that want to bid for our contract. We are currently at 0 loss for this year.

4. Operations Manager & Supervisors:

C. Brown reviews ALS %

D. Macharelli states: J. Perillo reviewed most in ED report. Nothing to add

5. Building Committee:

Until revenue issue is fixed. We are not going to push forward. Wait until we are at a better cash position.

6. Executive session:

Motion to move to executive session to discuss personnel matter regarding J.Ucci vs VEMS inviting in D.Macharelli and the supervisors.

D. Geloso 1st, K.Kelley 2nd All in favor . Motion passed

Motion to come out of executive session. No votes or actions taken

J.Lovisolo 1st K.Kelley 2nd , All in favor. Motion passed

7. Old Business:

No contracts in Shelton or Oxford. No movement

ALS agreement for Shelton. Joe is back in Shelton and we have not had an opportunity to meet states J.Perillo. Heon explains to J. Laucella the issue and the past history of this agreement.

Discussion about the Shelton and VEMS agreement and what should happen with the agreement and the way the system should work

J.Oliwa asks about the new vehicle. J. Heon answers. No 2017 white expeditions available. 2018 has design differences. Discussion on the vehicles and delivery dates.

Motion to adjourn

D. Geloso 1st. J.Lovisolo 2nd All in favor. Motion passed

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