



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

MEETING MINUTES:

VEMS Board of Directors

March 16, 2017 at VEMS headquarters (764 Derby Ave, Seymour, CT 06483) beginning at 7:06pm

Attended: Jared Heon, Noreen McGorty, J. Lovisolo, K. Miller, D. Geloso, W. Scollin, J. Oliwa J. Perillo

Absent: M. Taggart, G. Temple, Dr. Boris, J. Burnett, A. Dugato, J. Schwab

Guests: J. Fleming, D. Macharelli, C. Brown, J. Wendland,

1. Call to order/ pledge
 2. Approval of minutes:
 - a. Due to lack of Quorum at this time the approval of minutes will have to be postponed.
 3. Public Comment:
 - a. No public comment
 4. Executive Director Report
 - a. J. Perillo hand our copies of the ED report to review. (see attached)
 - b. Shelton has only 1 outstanding payment and all requests have gone out for the town's budgets.
 - c. Monroe contract for EMT: 19 EMT staffed. There will be 1 FT EMT. We had to use a different lawyer due to conflicts.
 - d. Very positive report
 - e. J. Heon posts a question about passed calls and mutual aide. Discussion about dispatching for mutual aide to Ansonia. D. Macharelli clarifies protocol with mutual aid and passing calls.
- D. Geloso arrives
5. Finance Director's report
 - a. J. Perillo reviews for J. Schwab (see attached)
 - b. K. Miller asks if we continue this trend, would we consider making another large payment to the mortgage. J. Perillo states if the trend continues into the summer he would. Discussion
 6. Operations Manager/ Supervisor Report:
 - a. D. Macharelli reviews what has not been covered from J. Perillo. Focus has been Monroe and making the EMT start up flawless
 - b. C. Brown reviews overall calls and ALS mutual aide to towns. 71% Valley only ALS. With Monroe this drops due to type of calls in Monroe. J. Heon states that Bethany has been very impressed with VEMS on Mutual aid calls

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7:41 John Lovisolo arrives

Motion to approve Minutes from January 19, 2017 and November 17, 2016

K. Miller 1st, J. Oliwa 2nd. All in Favor. Motion carried

7. Executive Session

Motion to Move into Executive Session inviting in J. Perillo

D. Geloso 1st, J. Oliwa 2nd. All in favor. Motion carried

Motion to come out of Executive Session.

K. Miller 1st, J. Oliwa 2nd. All in favor. Motion carried

8. Old Business

a. Covered

b. Echo ALS agreement: no changes. N. McGorty is having an EMS meeting next month.

Motion to refer to Shelton EMS commission to notify State of CT and give deadline to meet

K. Miller 1st, N. McGorty 2nd. All in Favor. Motion passed

c. Building Committee: possibly form at the next meeting ? Paramedic involvement would be beneficial.

9. New Business:

a. Budget- FY 17-18. J. Perillo reviews budget. (attached)

b. Discussion on individual accounts, increase or decrease.

c. Discussion about radios and funding. Pursuing grants for funding.

d. J. Lovisolo asks about Bad Dept. J. Perillo discusses.

Motion to accept the Budget as presented by the Executive Director with 2 changes

K. Miller 1st, N. McGorty 2nd. All in favor. Motion carried

Motion to cancel April Meeting

K. Miller 1st, J. Oliwa 2nd. All in favor. Motion carried

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J. Oliwa asks about the new vehicle.

J. Perillo states he did apply for a new 7th license. Timed with getting new vehicle.

Discussion on winter storm that just passed and vehicles.

Motion to adjourn

N. McGorty 1st, J. Oliwa 2nd. All in Favor. Motion passed.

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