



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, May 17, 2018, 7 pm

764 Derby Ave, Seymour, CT 06786

Present: Jared Heon, Noreen McGorty, David Geloso, Jennifer Oliwa, Madalene Taggart, William Scollin, Jason Perillo

Absent: Jon Lovisolo, Kurt Miller, George Temple, Dr. Greg Boris, Joseph Burnett, Richard Dziekan, Joseph Laucella

Guests: Joanne Fleming, Chris Brown

1. Call to order/ Pledge of Allegiance

2. Approval of minutes

Table for next meeting.

3. Public Comment

No public Comment

4. Executive Director Report

J. Perillo Hands out report and reviews report. \$31,000 better than budget. Expense side we are better than budget overall. Over in 401K because we increased the match to 6% now.

Interest is lower because of no mortgage debt.

Cash on hand has increased. Review graph in ED report.

Discussion of staffing EMT weekends/ extra hours in Monroe.

J. Perillo continued to review report.

5. Finance Director Report

J.Perillo reviews financial reports

Audit process that will be starting will change some numbers on the P&L showing on financials right now.

M. Taggart asks what we are charged for audit. Discussion on what is included in the audit process.

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6. Operations Manager/Supervisor report

Chris Brown: New FT and PT medics starting. New supervisor working out well.

7. Old Business:

J. Heon met with NWPS. Had a conference call with some state people and we now have permission to use MED 92.

Discussion about channel. We do not have exclusive rights; could also be used if an ambulance is coming from an out of area.

Continued discussion on frequencies and programs and updates. Would work well with an intercept. Will need to replace antennas; Combined effort to replace both of them and we can add sites.

J.Heon also asked for Cad link between southwest and northwest. Meeting next Tuesday and will hope to talk about this.

D. Geloso asks about new car. It's on order.

Discussion of car that had accident. All fixed and back on the road.

J. Oliwa suggest about saving money by having supervisors phone plan thru vems. Package deal may be cheaper than the reimbursement.

Motion to enter into executive session and invite M.Taggart and W. Scollin

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

Out of Executive Session. Meeting adjourned

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