



# Valley Emergency Medical Services

764 Derby Avenue, Seymour CT 06483  
(P) 203-308-2332 (W) [www.valleyems.org](http://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, September 20, 2018, 7 pm**

**764 Derby Ave, Seymour, CT 06786**

**Attended:** Jared Heon, Noreen McGorty, Kurt Miller, Madalene Taggart, David Geloso, Bill Scollin, Jenn Oliwa, Jason Perillo

**Absent:** Jon Lovisolo, George Temple, Dr. Gregory Boris, Joseph Burnett, Richard Dziekan, Joseph Laucella

**Guests:** Dawn Macharelli, Robert Siegrist, Joanne Fleming

1. Call to order/Pledge of Allegiance
  - a. Meeting called to order at 7:03pm
2. Approval of Minutes
  - a. On hold until N. McGorty arrival (running late)
3. Public Comment
  - a. No public comment
4. Executive Director report
  - a. J. Perillo reviews ED report. No Shelton payment yet. All other towns are paid. Derby has paid their settlement for the year. M. Taggart asks about seeing Shelton on P&L since they did not pay. J. Perillo replies it is revenue. It is in their budget.
  - b. Nothing to report new on litigation.
  - c. Fiscal Year Finances: 7% better than Budget. Savings in vehicles and large amount in Insurance. We have very low experiences. Noted that we did a \$5000 donation to Griffin Hospital not on budget. Cash receipts are strong since March.
  - d. RFP: nothing active but contacted by 1 service and have had conversation with other. We are not soliciting and they are coming to us. Not sure what is happening with either of them. But both towns geographically make sense to us.
5. Finance Report:
  - a. J.Perillo reviews. P&L: Budget to Actual- depreciation has not booked so the end of the year number is not a true number.
  - b. Audit it behind. Not completed yet.

7:15pm Noreen McGorty arrived

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**Motion to approve minutes: 9/2017, 10/2017, 11/2017, 1/2018, 3/2018, 5/2018**

**1st K.Miller 2nd. N. McGorty All in Favor. Motion approved**

**Motion to accept Financial and ED report**

**1sts. J. Oliwa 2nd. D. Geloso. All in favor. Motion approved.**

6. Operations Manager/ Supervisor Report.
  - a. D. Macharelli: some staffing changes but keeping OT down. Moving new vehicle to Monroe (will be re-lettered)
  - b. D. Geloso asks how many spare sets of gear. Could we outfit a new town if needed. The answer was yes. We have a spare set. J. Perillo says we would be able to immediately outfit a new town if needed.
7. Executive Session.
  - a. No executive session
8. Old Business
  - a. J. Heon: slow process- got clearance to use proper med channel.-trying to get meeting set up to talk about replace antennas. Slow process.
9. New Business:
  - a. Building committee: utilize house vs. tearing down. Let's work with what we have instead of tearing down the house. Met with engineer firm Silver Petrucelli : proposal for study \$9000. Different designs that we can pick and choose what we like and don't like. Give us some options, to include changing training room to another bay. Once we get options we will come back to board to

**Motion to authorize \$9000 to be paid to Silver Petrucelli to assist with the design of building.**

**1st B. Scollin, 2nd D. Geloso All in Favor. Motion passed.**

- b. J. Heon reviews meeting with D. Macharelli , J.Perillo & R. Siegrist regarding vehicles with new vehicle coming in. Newer car (car 1) is going to be moved to Monroe (will be lettered). Idea is to keep newer cars in valley. Car 3 is having large maintenance issues. Discussed Replacing car 3. Investigated interceptor. No 2019 interceptors will be going out. Goal is to get a 2018/2019 interceptor . Will be honoring the same price as the last two. \$28,800/\$28,900. Have not awarded the up-fit yet as we want to see how the new car 1 comes out

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### **Motion to purchase new car to replace aging car with an interceptor**

**1st B. Scollin, 2nd J. Oliwa all in favor. Motion passed**

J. Oliwa asks about uniforms . Feels some medics are looking unkempt. D. Macharelli will look into it.

J.Heon asked about cell phones. Also discussion on getting everyone on ValleyEMS.org emails. States they did this at Ansonia and can help.

c. Nomination: discussion about nominations

### **Motion to nominate the slate with no changes**

**1st B. Scollin, 2nd. D. Geloso . All in favor. Motion passed**

#### 10. Other Business:

- a. Annual Meeting : October 18, 2018. Discussion on who can attend. J. Heon states it is in the bylaws. We will have to have the meeting on the day. By Laws states that we will have to have a meeting each week until a quorum is met.

### **Motion to Adjourn**

**1st J. Oliwa, 2nd B. Scollin. All in favor. Motion Passed.**

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