



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 17, 2019 7 pm
764 Derby Ave, Seymour, CT 06786

Attended: Jared Heon, Noreen McGorty, Madalene Taggart, David Geloso, William Scollin, Jason Perillo

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

Guests: Dawn Macharelli, Chris Brown.

1. **Call to order/ pledge of Allegiance**
 - a. Meeting called to order 7:11 pm
2. **Approval of minutes:**
 - a. Did not
3. **Public comment**
 - a. No public comment
4. **Executive Director Report/ Finance Report**
 - a. J. Perillo reviews reports
 - b. \$16,000 outstanding for Shelton still
 - c. Received a grant for monitor which we have purchased
 - d. Renewing contract with Seymour now
 - e. At budget on income side. Nov and Dec were not good months for us but we identified it early. No clear explanation but working on it.
 - f. Trumbull EMS commission authorized town to enter into agreement. Just paramedics
 - g. Sold an old monitor for \$12,000
5. **Operations Manager / Supervisor Report**
 - a. Successful charitable events.
 - b. Running smoothly per D. Macharelli
 - c. J. Heon states he spoke to Jason about multiple medics responding to calls. Not necessarily a problem just not signing on. If they are backing someone up we are not stripping one end of the valley. Working to come to an agreement and policy on how to handle with cmed etc. Need to update dispatch
 - d. C. Brown states they are assigning a separate incident number when a second medic signs on for backup. Should be same number with A, B etc. Send an email to CMED about adding them to the call and not on a separate call.
 - e. J. Heon with Supervisors working same shifts. That is an effort to avoid overtime.

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6. Executive Session

- a. J. Perillo says move to end for updating

7. Old business

- a. J. Heon NWPS: patch our channel to med 92. Old antennas and old repeater. Can let medics know to utilize the med 92 instead of VEMS. D. Macharelli will send out email to staff.

8. New Business

- a. Jerry Schwab stepped down as Financial Director as of end of December. Jason will be assuming the most of his responsibilities. Have auditors do the reconciliation because J. Perillo is also a signer.
- b. New building. J. Perillo states we are with Silver Petricelli. We chose an option for remodel. Join two building. Training room in garage becomes bay, discussed the new layout. Coming in over a little over \$800,000. A little more than he wanted but this is a 20/30 yr. renovation. This includes everything. Have not met with the bank. Meeting on Tuesday with Liberty. They have been very good to us. Will look at other banks but rates are about the same.
 - i. Discussion on renovations and remodel needs
 - ii. J. Perillo brings in the renovation blueprint to review with board.
- c. D. Geloso asks about mutual aid agreement with other R5 services. Discussion

9. Other business

- a. No update
- b. No need for executive session. No action needed

10. Adjournment

Motion to adjourn meeting at 7:47

1st D. Geloso, 2nd N. McGorty. All in Favor. Motion Passes

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