



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, March 21, 2019, 7 pm

764 Derby Ave, Seymour, CT 06786

Attended: Jared Heon, Noreen McGorty, Kurt Miller, David Geloso, Bill Scollin, Jenn Oliwa, John Lovisolo, Jason Perillo

Phone: Madelene Taggart

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

Guests: Chris Brown, Joanne Fleming

1. Call to order at 7:07. Pledge of Allegiance
2. Approval of minutes

Motion to approve Minutes from January and Emergency meeting in March

Noreen 1st, Kurt 2nd second. All in favor. Motion passed

3. Public Comment
 - No public comment
4. Executive Director/Financial Report
 - Shelton still outstanding of \$16,000
 - Reviews financials: Expenses are better than budget. Billing fees are over budget but that is good for our positive collections
 - Months were cash did dip. Has corrected in Feb and March. Working with billing company.
 - OT is low and pass calls are around 5 per month. 70% ALS

Motion to Accept the Executive Report and Financial Report

D. Geloso 1st, K. Miller 2nd. All in favor. Motion carried

5. Supervisor report
 - Things are working well. No new issues to report

6. Executive Session

Motion to go into Executive Session

D. Geloso 1st, J. Lovisolo 2nd. All in Favor. Motion carried

Motion to come out of Executive Session. No votes or actions taken

D. Geloso 1st, K. Miller 2nd

NOTICE TO THE PUBLIC:

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7. Old Business

- Radio system still continues.
- No update on the By law committee

8. New Business

- Admin Building Remodel/Expansion
 - Need to finalize application to bank. Jenn has a few questions to J. Perillo.
- Budget FY 19-20
 - J. Perillo clarified a revision. Liability insurance should be \$35,000 not \$3,500 (typo)

Motion to Accept the Budget for FY 19-20 as proposed

K. miller 1st, N. McGorty 2nd. All in favor. Motion passed

- Update on Trumbull Contract

Motion to proceed with Trumbull Contract as discussed in Executive Session

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

- Executive Director Contract

Motion to accept the Executive Director Contract as discussed in Executive Session

1st D. Geloso. 2nd K. Miller, All in favor, Motion Passed

9. Other Business

Motion to donate old Car 3 to Derby

D. Geloso 1st, J. Lovisolo 2nd, Jenn Oliwa abstained, All in favor. Motion Passed

Motion to give Admin car to Oxford if they want it.

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

Motion to adjourn

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

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