

# 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

### <u>VEMS Meeting Minutes</u> Thursday, September 17, 2019 7 pm 764 Derby Ave, Seymour, CT 06786

Attended: Jared Heon, Kurt Miller, Bill Scollin, Jenn Oliwa, Joseph Burnett, Kevin Shuck (for David

Geloso)

Phone: Noreen McGorty, Richard Dziekan

Absent: George Temple, Dr. Gregory Boris, Madelyn Taggart, Jon Lovisolo, Jenn Oliwa, Joseph Laucella,

Jason Perillo, David Geloso

Guests: Robert Siegrist, Joanne Fleming

1. Call to order at 7:09. Pledge of Allegiance

2. Approval of minutes

Motion to approve March 21, 2019 meeting minutes

K. Miller 1st, B. Scollin 2nd second. All in favor. Motion passed

- 3. Public Comment
  - No public comment
- J. Heon announced that Kevin Shuck was present (with appointed letter) for David Geloso who is out of town.
- 4. Executive Director/Financial Report
  - J. Heon reviews report for J. Perillo who is not present.
  - Town subsidies are in except for Shelton (\$16,000 outstanding)
  - Derby has paid settlement
  - Audit is complete. Grant for new monitor will be in a few months (2nd year)
  - Town Contracts are still missing from Shelton and Oxford. All other towns are in.
  - Financial outlook: numbers based on last 4 months. Revenue is below budgeted.
     Insurance was holding payments due to mileage issues. Working on it. One company has resolved and QMC is working on others.
  - Reviewed things J. Perillo has set up program with billing company. Payment plans set up discount program and payment plan for patients that do not have insurance covering service. Response has been favorable.
  - J. Burnett asked about the amount the insurance companies were not covering. Approx \$24,000 was response

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- J.Heon said it is not our intention to send people to collections and the payment plans/discount is helping
- OT reviewed. J. Burnett asks if there is an scheduled OT. J.Heon states it is not scheduled and is used as a last resort
- Trumbull: very interesting relationship. J.Heon reviews some issues that have come up.
  Our site supervisor has been doing well N. McGorty asks if anyone is aware as this
  situation has been ongoing. (EMS commissioner) J. Heon says we are waiting it out and
  will wait before any decisions are made

#### 5. Supervisor report

- J. Heon reviews as no supervisor present at this time.
- Things are working well. No new issues to report
- Thanks J. Burnett on getting new medics up and running so quickly.
- New Expedition has been ordered. No delivery date yet. Old car 3 went to Derby
- Working on updating lpads

#### Executive Session

- No executive session needed
- \_

#### 7. Old Business

• Admin building. We were approved for funding. Pulled the reins to wait for Silver Petrucelli. Every new issue was costing more money. Project was going to past \$800,000 to complete. Down payment from bank was going to be \$500,000 and that is not feasible. Decision to scale back. And look to just do some renovation to existing building. We need a new roof/ new doors. Would like to see what we can do to pay cash and still pay competitive wages to our employees.

#### 8. New Business

- Annual meeting 10/17/19
- J. Heon reviews what expenses have come from Trumbull and revenue from the contract and we are doing ok.

#### 9. Other Business

- J. Burnett asks about pictures of New medics
- No other business

#### Motion to adjourn

K. Miller 1st, B. Scollin 2nd. All in favor. Motion Passed

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