



Valley Emergency Medical Services

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Board of Directors

President: Jared Heon **Vice President:** David Geloso **Vice President:** Noreen McGorty
Treasurer: William Scollin **Secretary:** Madalene Taggart

VEMS Annual Meeting

Thursday October 15, 2020

Porky's Café Event Room

50 Center St, Shelton CT 06484

Attended: Jared Heon, Noreen McGorty, David Geloso, Bill Scollin, Joseph Burnett, Dr. Browne, Joseph Laucella, Kyle Kelley, Brian Mezzapelle, Jason Perillo

Absent: Madalene Taggart, George Temple, Richard Dziekan, Jon Lovisolo

Guest: Michael Chaffee

1. **Call to order**
 - a. Meeting began at 7:12pm
2. **Public Comment**
 - a. No Public Comment
3. **Executive Director / Finance report**
 - a. Did not report
4. **Supervisor Report**
 - a. Did not report
5. **Executive Session**

Motion to enter into Executive Session with only VEMS Board members and Jason Perillo at 7:13 pm to discuss VEMS possible expansion in Service and update on negotiations.

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

Motion to come out of Executive Session with no action taken

B. Scollin 1st, N. McGorty 2nd. All in favor. Motion passed

6. **New Business**
 - a. VEMS expansion service:

Motion to authorize Jason Perillo to pursue the licensing of ambulances for the organization

D. Geloso 1st, N. McGorty 2nd. All in favor, 1 abstain (J. Laucella), motion carried

- b. 2020 appointments of VEMS Board of Directors
 - i. None were given at this time

Nominations for Executive Committee/Election of Executive Committee
Jason takes the chair and opens the floor for the nomination of the President

President; Jared Heon Nominated by D. Geloso 2nd B. Scollin

No other nominations

Motion to close the nomination and to ask the Secretary to cast 1 ballot

1st B. Scollin 2nd D. Geloso. All in favor. Motion carried

Jason Perillo returns the chair to Jared Heon

1st Vice President; Noreen McGorty nominated by 1st B. Scollin 2nd D. Geloso

No other nominations

Motion to close the nomination and to ask the Secretary to cast 1 ballot

1st B. Scollin 2nd B. Mezzapelle. All in favor. Motion carried

2nd Vice President: David Geloso nominated by 1st B. Scollin 2nd N. McGorty

No other nominations

Motion to close the nomination and to ask the Secretary to cast 1 ballot

1st B. Scollin 2nd K. Kelley. All in favor. Motion carried.

Treasurer: Bill Scollin nominated by 1st N. McGorty 2nd K. Kelley

No other nominations

Motion to close the nomination and to have the Secretary cast 1 ballot

1st Kyle Kelley 2nd D. Geloso. All in favor. Motion carried

Secretary: Madalene Taggart nominated by 1st B. Scollin 2nd D. Geloso

No other nominations

Motion to close the nomination and to have the secretary cast 1 ballot

1st B. Scollin 2nd K. Kelley. All in Favor. Motion carried

- c. Set Meeting dates for 2021
 - i. Passed out the new dates

Motion to accept the 2021 meeting dates as written

1st B. Mezzapelle 2nd K. Kelley. All in favor. Motion passed

- d. Headquarters improvements
 - i. B. Scollin gives update on the improvements. Things are going well.
 - ii. J. Heon thanks B. Scollin for his help
- e. Griffin Updates (Dr. Browne)
 - Dr. Browne spoke. Listening to concerns: some changes and adjustments .
 - Ambulance crews can come in and have a meal on the hospital. utilization of cpap: information will be forthcoming. diversions; hospital has been very busy. Working

on ways to modify diversion policy/ nighttime diversions. Please give feedback.
Issues please let him know. Offering wellness plans
J. Heon thanks Griffin for the open dialogue

7. Other Business

J. Laucella speaks. Asks about VEMS stance on the issue with the City of Shelton.

J. Heon says at this time the point the view is because we don't have an opinion on all the Municipal Ceo's, and it would be at this point we will most likely be considered an intervener. We tried to get a meeting with the Municipal CEP's before this meeting to get their opinions but there was a health issue that made the meeting not happen. At this time, we will say we will most likely will be an intervener.

J. Perillo states; Intervener means you are a party to the notice and everything. You have the ability to testify and ask questions. Filing as an intervener does not necessarily mean you automatically oppose.

Motion to adjourn at 7:48 pm.

1st B. Mezzapelle 2nd D. Geloso. All in Favor. Motion passed