



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

REGULAR MEETING :

VEMS Board of Directors

130 Division St, Derby CT 06418 in Café 1 & 2

November 19th, 2020 at 7:00 pm

Attended: Jared Heon, Madalene Taggart, Dr. Fred Browne, David Geloso, Bill Scollin, Joseph Burnett, Joseph Laucella, Jason Perillo

Phone: Noreen McGorty, Jon Lovisolo, Kyle Kelley

Absent: Brian Mezzapelle, George Temple, Richard Dziekan

Guest: Chris Brown, Joanne Fleming

1. Call to Order / Pledge of Allegiance
 - a. Meeting began at 7:15 pm
2. Approval of Minutes
Motion to table minutes to next meeting
1st D. Geloso, 2nd B. Scollin, All in Favor, Motion passed
3. Public Comment
 - a. No Public Comment
4. Executive Director & Finance Report(s)
 - a. J. Perillo reviews: Shelton and Oxford are still outstanding on the subsidy, Derby paid subsidy but not the settlement of \$30,000 this year
 - b. Finances: Revenue better than budget. We had a one time \$90,000 payment from Anthem. Loss of revenue from contract also has meant a loss of expenses. Anticipate \$10,000 impact month
 - c. Net income is better than budget
 - d. Spoke about changes in calls, stepping back to make sure no cross contamination
5. Supervisor Report(s)
 - a. C. Brown reviewed ALS %, car 4 is in service, review covid impact on Employees (3 out from other service tracing/non-work related)
6. Executive Session (if needed)
Motion to enter into executive session to discuss pending legal matter with Shelton/ Echo Hose Ambulance PSAR and Executive Director Review. To invite Jason Perillo and Chris Brown and excuse Joseph Laucella (conflict) and Noreen McGorty (conflict, hung up phone)
1st B, Scollin, 2nd D. Geloso, All in Favor, Motion passed

7:31pm Madalene Taggart arrived to meeting

Motion to come out of Executive Session

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

7. Old Business
 - a. Expansion of Service status: J. Perillo states there is nothing to add at this time.

8. New Business

Motion to Approve the Executive Director Annual Review as per the contract

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

9. Other Business

- a. K. Kelley asked about a zoom or dial in options for future meetings. Seymour Ambulance has a conference room available if needed
- b. B. Scollin states that renovations and cameras are complete on the building, there will be no Christmas party so fund should go to gifts, delivered 40 turkeys to St. Vincent De Paul for Thanksgiving

10. Adjournment

Motion to adjourn

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

NOTICE TO THE PUBLIC:

To ensure ADA Compliance please call (203) 308-2332 at least 4 hours prior to meeting.