

Valley Emergency Medical Services

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Board of Directors

 President: Jared Heon
 Vice President: David Geloso
 Vice President: Noreen McGorty

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 William Scollin
 Secretary: Madalene Taggart

VIRTUAL ZOOM EMERGENCY MEETING MINUTES:

VEMS Board of Directors February 16, 2021, 10:30 am

Attended: Jared Heon, David Geloso, Brian Mezzapelle, Dr. Fredrick Browne, Madalene Taggart, Kyle Kelley, Jason Perillo **Absent**: Noreen Mc Gorty, Joseph Laucella, Bichard Dziekan, Jon Lovisolo, George Temple

Absent: Noreen Mc Gorty, Joseph Laucella, Richard Dziekan, Jon Lovisolo, George Temple **Guest:** Richard Buturla: Corporate Council

- 1. Call to Order/ Pledge of Allegiance
 - a. Meeting began at 10:34 am
- 2. Executive session
 - a. Pending Legal Matter-City of Shelton/Echo Hose Ambulance PSAR update

Motion to go into Executive Session inviting in Jason Perillo and Rich Buturla, Corporate Council, to discuss the pending legal matter regarding the PSAR for the City of Shelton B. Scollin 1st, K. Kelley 2nd. All in favor. Motion Passed

J. Heon reminds all that no one else should be around while executive session is going on. Motion to come out of Executive Session at 11:34 with no votes or actions taken D. Geloso 1st, B. Scollin 2nd. All in favor. Motion passed

- 3. New Business
 - a. Possible Actin- City of Shelton/Echo Hose Ambulance Agreement

Motion to accept the agreement as presented in Executive Session, and authorize the President to execute the agreement on behalf of VEMS

D. Geloso 1st, B. Scollin 2nd. 4 in favor. 1 opposed (K. Kelley) 1 Abstain (M. Taggart). Motion passed

D. Geloso asks if Shelton defaults on agreement, what is our option? And Where do we go with from there? R. Buturla answers: Always have recourse in the CT superior court. VEMS has unfortunately had to sue another municipality and it would follow that path. We would need to keep track of revenue loss and make a claim J. Heon states if no paramedic is on scene, they are going to be requesting a VEMS paramedic whether it is the 2nd,3rd,4th,5th,6th call. That is the way the agreement reads. The agreement only reads if there is an Echo medic on scene can they take the ALS call

B.Scollin states that there is always the possibility that we will be dispatched to the same ALS call

J. Heon states: It is my understanding from the agreement, we should be dispatched to the call and they cannot cancel us to take the call. It is if they are already there, and it's deemed medically necessary for a medic, and they cannot wait for ours. The intent to stop the "chasing" of the BLS ambulance. J. Heon asks R. Buturla for confirmation on his interpretation. R. Buturla responds, yes that would be my understanding as well.

J. Heon asks D. Geloso if that answers his question and D. Geloso responds yes.

Motion to adjourn at 11:39 am

K. Kellye 1st, D. Geloso 2nd, all in favor. Motion passed