



# 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

### EXECUTIVE COMMITTEE MEETING MINUTES:

*VEMS Board of Directors  
ZOOM MEETING  
December 30, 2021 7:00pm*

Attended: Jared Heon, Noreen McGorty, Bill Scollin Joseph Laucella, Bryan Ryan, Jason Perillo,

Absent: David Geloso, Madelene Taggart, Brian Mezzapelle, Jon Lovisolo, George Temple, Joseph Burnett, Richard Dziekan

Guest: Christopher Brown

1. Call to Order / Pledge of Allegiance
  - a. J. Heon reviews zoom participants
  - b. Meeting is an executive committee meeting as no quorum
2. Approval of Minutes  
No minutes approved
3. Executive session:
  - a. J. Heon asked if anyone like to go into Executive session. Joe Laucella said he is ok, He was just participating in the meeting and would be abstaining. B. Ryan said he was ok as well. J.Perillo did not have any need for executive session. All are good to proceed without executive session.
4. New Business.
  - a. Contract approval – Griffin Hospital / Town of Oxford / VEMS (Oxford bundle billing)

#### **Motion to adopt the contract**

**B. Scollin 1<sup>st</sup>, N. McGorty 2<sup>nd</sup> All in Favor, Motion passed**

- b. Contract approval – Griffin Hospital / VEMS (Shelton bundle billing)

#### **Motion to adopt the contract**

**B. Scollin 1<sup>st</sup>, N. McGorty 2<sup>nd</sup>. All in favor. Motion passed**

- c. Contract approval – Georgetown Fire / VEMS (EMT staffing)

J. Heon asked J. Perillo to give update. Beginning in December we moved ahead with staffing with Georgetown EMS ems. We provide to Georgetown EMS 2 EMT's 24/7 2 year agreement with option to renew at 2% increase. So far going very well. J.Heon asks if any questions. No questions.

#### **Motion to approve Georgetown Fire contract**

**B. Scollin 1<sup>st</sup> / N. McGorty 2<sup>nd</sup> All in favor, motion passed**

- d. Appointment of 2022 auditors:

J. Perillo states that he would like to appoint our current Innovative CPA group for the audit.

They know our business and are very responsive and have done it for the past few years.

**Motion to appoint Innovative CPA group**

**B. Scollin 1<sup>st</sup>, N.Gorty 2<sup>nd</sup>, All in favor, Motion passed**

- e. 2022 Meeting Schedule
  - Put on to make sure all have received the year schedule.
- 5. Other Business
  - a. No other business
- 6. Adjournment

**Motion to adjourn**

**B. Scollin 1<sup>st</sup>, N. McGorty 2<sup>nd</sup> All in favor, motion passed**

Respectfully Submitted,

*Jared P. Heon*

Jared P. Heon

President, Board of Directors