



# 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:**    **Treasurer:** William Scollin  
**Secretary:** Madalene Taggart

# DRAFT

**VEMS Special Meeting Minutes-**  
**Thursday June 29, 2022 7 pm**  
**VEMS Training Room**

**Attended:** Jared Heon, Madelene Taggart, Bryan Ryan, Joseph Burnett, William Scollin, Dr Fred Browne, Jason Perillo  
**Absent:** George Temple, Thomas Lenart, Jon Lovisolo, Michael Warhola, Javonte Ramos

1. Call to Order / Pledge of Allegiance
  - a. 7 Members present. Meeting commence at 7:15 pm
2. Approval of Minutes

**Motion to approve minutes from March 24,2022**  
**M. Taggart 1<sup>st</sup>. B. Ryan 2<sup>nd</sup>. All in Favor. Motion passed**

3. Executive Director
  - a. Change over July 1<sup>st</sup>. Staffing is ready to go.
  - b. EMT site supervisor for Georgetown is on a LOA –injury not related to work. Working with STD now.
  - c. Cash position is good.
  - d. B. Ryan asks about duties to cover for Site Supervisor absence. Is supervisor covering being compensated? What is game plan/ how long will we be able to sustain at this operationally.
  - e. Discussion on STD leave and eligibility and short term plans for VEMS while happening
4. Old Business
  - a. By Law Change proposal.
  - b. B. Ryan questions:
    - i. Section 9- discussion on time frames and language (week vs 7 days)
    - ii. Section 13- compensation to board members. Discussion on interpretation
    - iii. J. Heon asks B. Ryan if he is ok with the following Striking the word “generally” and making the grammatical corrections the Attorney recommended. B. Ryan says yes.
    - iv. Page 7: Section 3: should strike the whole paragraph- could be the way it appears with printing was the consensus.
    - v. Resignation of an officer- executive officer leaves/dies? Should be specified. J. Heon finds answer- section 2: election and term of office- discuss for clarification.
    - vi. Section 7- financial administrator- J.Heon states Jason Perillo absorbed this position in a cost saving measure. J. Perillo points out the word “shall” should be “may”.

- c. Dr. Browne:
  - i. Article 3 -BOD nominations. Discussion on vacancies and nominations/ filling open seatings on Executive board/ alternate appointments.
  - ii. Section 9- meetings- discussion on video / telephone conferences. Verbiage should be electronic participation / participates electronically.
  - iii. Section 10- Asks for clarification of Emergency vs. Special meeting
  - iv. Section 12- Asks for clarification of Quorum
  - v. Section 14- written consent considered email.
  - vi. Discussion on alternate participation
- d. Discussion to get the core changes done and others to be revisited.

**Motion to accept the Proposed changes as proposed by the Attorney with the noted changes made this evening**

**B. Ryan 1<sup>st</sup>, Dr. Browne 2<sup>nd</sup>, All in Favor, Motion Passed**

5. New Business:

- a. M. Taggart- asks about resolution regarding an extra car -J. Perillo answers that we removed a car but we continue to reevaluate it.
- b. B. Ryan / Seymour opposes sending mutual aide to Shelton. If VEMS goes to Shelton, that leaves the Seymour/Oxford side without a medic
- c. Discussion on mutual aid and the Shelton situation.
- d. Long range- Dr. Browne discusses the consultant Fitch and Associates.

**Motion to accept the budget as presented**

**B. Ryan 1<sup>st</sup>, M. Taggart 2<sup>nd</sup>, All in Favor, Motion Passed**

**B. Ryan adds; Ability to make changes as needed.**

**Motion to adjourn at 8:15 pm**

**Dr. Browne 1<sup>st</sup>. B. Ryan 2<sup>nd</sup>. Motion passed**