



Valley Emergency Medical Services

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Board of Directors

President: Jared Heon

Vice President:

Treasurer: William Scollin

Secretary: Madalene Taggart

REGULAR MEETING MINUTES

September 15, 2022 7pm

Attended: Jared Heon, Madalene Taggart, Bryan Ryan, Kevin Shuck, Dr. Fred Browne, Bill Scollin, Joseph Burnett, Jason Perillo.

Absent: George Temple, Michael Worhola, Javonte Ramos, Thomas Lenart.

1. Call to Order / Pledge of Allegiance
 - a. Meeting began at 7:03 pm
 - b.

Motion to deviate from the agenda for two appointments

1st M. Taggart, 2nd B. Ryan. Motion carries

Kevin Shuck is now the Seymour Ambulance appointment

Motion to Accept Kevin Shuck as Seymour Ambulance representative.

1st M. Taggart, 2nd B. Scollin. All in favor. Motion passes

J. Heon reads appointment letter from George Temple.

Motion to accept Patrick Gannon is now the Representative for the Town of Oxford

1st B. Ryan, 2nd K. Shuck. All in Favor. Motion passes.

2. Approval of Minutes

Motion to approve the previous meeting minutes

1st B. Ryan, 2nd B. Scollin. All in Favor. Motion Passes

3. Public Comment
 - a. No public comment
4. Executive Director Report
 - a. Shelton Transition report from J. Perillo.
 - b. 7/1-9/14: 577 transports. Mutual aide to Shelton 10 times and passed 7 calls.
 - c. Pass rate is lower than in past. Discussion about transports vs cancels.
 - d. Watching our staffing levels: we are watching it but we are not changing staffing levels. Keep it status quo.
 - e. Cash on hand is good
 - f. Collection agency is a concern. We are on track to be under budget for September. Had a call with Billing company this morning. J. Perillo does not have a very good comfort level

- with them. Willing to see if they can address things discussed from the meeting.
- g. We need to see what other options are out there. Discuss regarding in house, another company or Griffin Hospital.
 - h. J. Heon asked about Bundle Billing. J. Perillo says it is going well.
 - i. M. Taggart asked about outstanding municipal payments. Shelton is still outstanding. J. Perillo has contacted attorney. Derby settlement still outstanding. J. Perillo says they are trying to work with them. It the town not the service and Derby is going thru some issues.
5. Supervisor Report
 - a. No report- supervisor not present
 6. Old Business
 - a. B. Ryan asked about two supervisors out on LOA. Who is covering them? C. Brown has been mostly pulled off shifts when able and has been doing admin more to cover.
 - b. Discussion on who has stepped up and any type of compensation.
 7. New Business
 - a. Study proposal- Fitch and Associates
 - J. Perillo explains what the Fitch associates will be doing, reason for doing it and what it will all entail for those who were not at the meeting previously. Approved at the last meeting.
 - Dr. Browne gives an explanation. Addresses what will be covered and what is analyzed. They are studying the EMS system- focus on Pre hospital.
 - J. Heon states that since this is considered a contract discussion we have the option to go into Executive session. They continue and do not go into session.
 - There will be a cost. They will want to talk to everyone on board as well as service chiefs not on board.
 - Price will be \$85,000. VEMS and Griffin Hospital to share cost. VEMS share to pay will be up to the board.
 - Discussion on what VEMS could afford

Motion to allocate \$25,000 to contribute to study of Fitch and Associates.

1st M. Taggart 2nd B. Scollin. All in favor. Motion passed

Motion to proceed with new purchase of new vehicle.

1st B. Ryan, 2nd M. Taggart, All in Favor. Motion passed

Motion to enter into Executive Session

1st B. Ryan , 2nd Dr. Browne . All in favor. Motion passed.

Out of Executive session at 8: 12pm.

8. Other Business

Dr. Browne Stepped out of meeting.

Motion to not take any action at this time on the hostile work environment complaint.

1stK. Shuck, 2nd P. Gannon. B. Ryan abstained. Motion passed.

Motion to hire another FT supervisor

1st M. Taggart, 2nd B.Ryan. All in favor. Motion passed

Discussion on radios, equipment for new car. Do we need another motion for cost? Radios are coming are coming out of the old car into the new one. It's the newer version in the cars so all will go into new vehicle.

Motion to give first vehicle (old Monroe) to Oxford and going forward selling vehicles at a minimal cost for future.

1st B. Ryan 2nd K. Shuck. All in Favor. Motion Passed

9. Adjournment

DRAFT