



Valley Emergency Medical Services

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Board of Directors

President: Scott Andrews **Vice President:** Dr. Fred Browne **Treasurer:** William Scollin
Secretary: Robert Pettinella

SPECIAL MEETING AGENDA:

April 24, 2025: 7:00 PM

Attended: Scott Andrews, Dr. Fred Browne, William Scollin, Jared Heon, Joseph Burnett, Seth Poston, Bryan Ryan, Brendan Canty, Dawn Macharelli

Absent: Robert Pettinella, Mike Worhola, Thomas Lenart

1. Call to Order / Pledge of Allegiance
 - a. Meeting called at 7:12pm.
2. Approval of Minutes
 - a. No quorum at present to vote

Board reviews/ reads Monroe contract until quorum can be reached in order to vote later

8:19 pm J. Burnett arrives to make quorum

Motion to go out of order to 6b- Appointment of Brendan Canty

1st B. Scollin , 2nd S. Poston, All in Favor, Motion passed

Motion to accept Letter appointing Brendan Canty to Board as Storms Representative

1st J. Heon, 2nd B. Ryan, All in Favor, Motion Passed

3. Executive Session
 - a. Monroe EMS Staffing Contract Update

Motion to go into Executive Session for Contract negotiations and to invite Dawn Macharelli

1st J. Heon, 2nd B. Scollin, All in Favor, Motion Passed

Motion to come out of Executive Session with no votes or decisions were taken

1st S. Poston, 2nd J. Heon, All in favor, Motion Passed

Motion to accept Monroe Contract with Corrections discussed

1st J.Heon, 2nd B. Scollin, all in Favor, Motion passed

4. Public Comment
 - b. No public comment
5. Director of Operations Report
 - a. D. Macharelli reviewed. Renovations are going on, no vehicle issues, no town or employee issues she is aware of. Budget has been prepared for review.
 - b. Discussion on new vehicle

6. New Business

a. Budget FY 2025-2026 (Presentation, Possible Action)

- D. Macharelli reviews budget
- S. Andrews asks about sending a group to EMS Expo

b. Monroe contract:

Action on contract will be to go back to Monroe with comments provided in executive session and to schedule another meeting with Monroe

Motion to table Budget until Next Special Session pending finalization of contract negotiations

1st J.Heon, 2nd B. Scollin, all in Favor, Motion Passed

7. Adjournment

Motion to adjourn @ 9:16pm

1st S. Poston, 2nd J. Heon, All in Favor, Motion passed